

Governance for Human Rights Impact

**AMNESTY INTERNATIONAL AUSTRALIA
NATIONAL ANNUAL GENERAL MEETING 2017**

Saturday and Sunday, 1-2 July 2017

Amnesty International Australia
Level 1, 79 Myrtle Street
Chippendale NSW 2009, Australia

Agenda 16.06.17



Day One: Saturday, 1 July 2017

Time	Topic	Presenter / Facilitator
9.30-10:30am	Registration	NSW Branch Volunteers
10:30-10:50am	Official start of NAGM with introductions: <ul style="list-style-type: none"> • Welcome to Country • Welcome to NAGM • Introduction to NAGM 2017 agenda and theme 	Uncle Ray Davison NSW Branch President National President
10:50-11:10am	Governance Part I: <ul style="list-style-type: none"> • Adoption of Standing Orders (Updated version) • Adopt Agenda • Adoption of NAGM 2016 Minutes • Nominations and confirmation of Credentials Committee • Election of Returning Officer • Announcement of proxies • Announcement of time for nominations to close (End lunch on Saturday 1 July 2017) • Presentation of Special Resolution 	NAGM Facilitator and National Secretary
11:10-12:30pm <i>This session will be available to all AIA Members via online streaming</i>	Plenary Case for change on Amnesty International Australia's Governance Reform to 2040 and beyond (40 mins) Panel Speakers on changing governance in the social sector and benefiting rights holders (40 mins)	External Facilitator, Gabe Kavanagh, National President and Ian Gibson, National Secretary Panel Speakers

12:30-1:15pm	Lunch	
1:15-2:50pm	Governance Part II - Accountability: <ul style="list-style-type: none"> • Board Report including review of 2016 plus status of 2020 vision (20 mins) • Consideration of the 2016 Annual Financial Report, 1st 5 months of 2017 and status of 3rd pillar of 2020 Vision - Inspiring outstanding passion & commitment (20 mins) • Branch Reports (35 mins) • Update on 2016 NAGM Resolutions (20 mins) 	National President and National Director National Treasurer, AIA Auditor and COO Branch Presidents Board Members
Rethinking Governance Workshops I, with multiple streams		
2:50-3:50pm	Stream 1: Title <i>Presenter:</i> Name	Stream 2: Title <i>Presenter:</i> Name
3:50-4:20pm	Afternoon Tea Break	
4:20-4:50pm <i>This session will be available to all AIA Members via online streaming</i>	Governance Part III: <ul style="list-style-type: none"> • Meet the Candidates for: • National Secretary • National Treasurer • One Ordinary Member • Two casual vacancies Each candidate has two minutes to speak to their candidacy either in person or via videoconference	NAGM Facilitator and Candidates
4:50-6:00pm	Governance Part IV Introduction to resolutions as a plenary then move into Two Working Parties: <ul style="list-style-type: none"> • Working Party One – Women’s Rights 	Working party chairs and rapporteurs, Branch delegations and Credentials Committee <u>Chair:</u> Saras Kumar, Branch President SA/NT <u>Rapporteur:</u> Inge Saris, Branch President ACT/SNSW

	<ul style="list-style-type: none"> Working Party Two – Human Rights Act, Recognising the word Queer and Rohingya 	<u>Chair:</u> Mario Santos, Branch President VIC <u>Rapporteur:</u> Leonie Alexander, Branch President WA
6:00pm	End of Formal Business for Day One Contingency for working parties to continue into the evening	NAGM Facilitator
7:00-9:30pm	<i>Evening Cocktail Event at Mercure Hotel:</i> <ul style="list-style-type: none"> Guest speaker Presentation of the June Fassina Award Opportunity for delegates to get to know the Board candidates 	Usman Hamid, Head of AI's National Office in Indonesia National President Candidates

Day Two: Sunday, 2 July 2017

Time	Topic	Presenter / Facilitator	
8:00-9:00am	Breakfast at action centre for all NAGM attendees; Opportunity for Branch Delegations to further consider position on resolutions <i>All hosted attendees should check out of the Mercure and bring luggage to the Sydney Action Centre where it will be stored.</i>	NSW Branch Volunteers	
9:00-9:15am	Welcome back to Day Two of NAGM	NAGM Facilitator and National President	
Human Rights Workshops, three streams			
9:15-10:15am	Stream 1: Community is Everything <i>Presenter:</i> Name	Stream 2: Refugees <i>Presenter:</i> Name	Stream 3: Connecting Action Groups <i>Presenter:</i> Name
Rethinking Governance Workshops II, with multiple streams			
10:15-11:00am	Stream 1: Title <i>Presenter:</i> Name	Stream 2: Title <i>Presenter:</i> Name	
11:00-11:30am	Morning Tea Break <i>Returning Officer to conduct the vote for Board elections (National Secretary,</i>	Returning Officer & 16 NAGM representatives	

	<i>National Treasurer and one Ordinary Member), NAGM representatives to collect ballot papers</i>	
11:30am-12:15pm <i>This session will be available to all AIA Members via online streaming</i>	Governance Part V: <ul style="list-style-type: none"> • Report back on election results • Consider and vote on resolutions 	Returning Officer NAGM Facilitator
12:15-1:00pm	Plenary: Managing the change of AIA's Governance Reform over the next 18 months	External Facilitator, Ian Gibson, National Secretary and Rethinking Governance Working Group
1:00–1:45pm	Lunch Returning Officer to conduct the vote for Board elections (two casual vacancies), NAGM representatives to collect ballot papers	Returning Officer & 16 NAGM representatives
1:45–2:15 pm	NAGM HUMAN RIGHTS ACTION! Smoking Ceremony with Uncle Max Eulo; and Personal Commitments to AIA Reconciliation Action Plan 2017 - 2020	NSW Branch Volunteers
2:15-3:15pm	Governance Part VI: <ul style="list-style-type: none"> • Report back on election results • Report from IIC on 2017 International Council Meeting in Rome during August • Global Governance Reform including lessons for AIA as we 	Returning Officer James Milsom, Coordinator IIC and rest of IIC Nicole Bieske, Chair International Board

	embark on Rethinking Governance	
3:15-3:30pm	Formal Close of Meeting	NAGM Facilitator National President
3:45 pm	Bus Departs for Airport	

Session Key: Human Rights Workshops Rethinking Governance Sessions NAGM Governance Sessions

Key roles:

- NAGM Chair – National President Gabe Kavanagh
- NAGM Facilitator – Georgina Perry
- External Facilitator for Rethinking Governance Sessions – Jan Bowe, Bendelta
- Returning Officer – Edward Ovidia
- Credentials Committee – Penny Palmer and Rachel Smith
- Ombudsman – Tim Maybury
- Working Party Chairs & Rapporteurs – 4 BPs
- Welcome to Country – Uncle Ray Davison
- Panel speakers for Rethinking Governance Session One – tbc
- Guest Speaker for Saturday evening event - Usman Hamid, Head of Amnesty’s National Office in Indonesia
- Volunteers Coordinator – Rebekah Reader
- Minute-takers - Katie Wood, with support from Frederique Blanc
- Other – Michael O’Reilly from AI USA

Delegations:

WA		SA / NT		QLD / NNSW	
Branch President	Leonie Alexander	Branch President	Saras Kumar	Branch President	Paul Toner
NAGM Representative	Richa Malaviya	NAGM Representative	Sarah Burrage	NAGM Representative	Mairead Halpin
NAGM Representative	Marsha Reid	NAGM Representative	Deanna Hall	NAGM Representative	Peter Hanley
Observer	Aidan Yuen	Observer	Sarah Swan	Observer	Pearl Tabart
TAS		NSW		VIC	
Branch President	Henry Austin-Stone	Branch President	Carol King	Branch President	Mario Santos
NAGM Representative	Henry Austin-Stone	NAGM Representative	Fiona Bachmann	NAGM Representative	Suzan Gencay
NAGM Representative	Oliver Hovenden	NAGM Representative	Glyn Mather	NAGM Representative	Jennifer Guha
Observer	Molly Bird	NAGM Representative	Bani Singh	NAGM Representative	Katrina North
		Observer	Randa Warda	Observer	Natalie Amiel
ACT / SNSW					
Branch President	Inge Saris				
NAGM Representative	Rebecca Chen				
NAGM Representative	Sally Choi				
Observer	Ishani Das				