

AITH 10/2023

5 May 2023

Subject: Invitation to attend the 2023 Annual General Meeting and registration for election by post

Dear Members,

Throughout the previous year, Amnesty International Thailand's work has been undertaken according to the principles of human rights, international covenants, and policy advocacy, and was well supported by the chair, staff, members, and donors. The devotion and good relations of everyone in this work process have truly helped us to make change. In order to thank everyone, Amnesty International Thailand will be holding its **Annual General Meeting (AGM) on Saturday 03 June 2023 from 09.00 AM to 17.00 PM at Best Western Chatuchak Hotel, Barn Meeting room (Kamphaeng Phet MRT, Exit 1).** This event will be a good opportunity for members to provide us with feedback on our past work; to increase our working transparency and efficiency according to the organization's global governance procedures; and to create opportunities for you to become involved in the organization's direction by sharing and exchanging your ideas with Amnesty Thailand. Moreover, we would also like to invite you to join a party from 18.00 PM to 21.00 PM to celebrate Amnesty International Thailand's 30th anniversary.

In 2023, three board members will be elected to replace members whose terms are expiring: the position of Chair, one board member, and a member of the youth board. These positions are very important to the operation of the organization, and the current incumbents have done a great job throughout their terms. This year, seven members are running for election: one for the chair, three for the board position, and three for the youth board position. For information on these seven candidates, you can search on the website www.amnesty.or.th and on Amnesty International Thailand's Facebook page (facebook.com/amnesty.or.th). If you wish to vote by mail, you can do so by scanning the QR code below.

I hope to receive your active collaboration and would like to thank you for always supporting human rights.

With appreciation,

Thitirat Thipsamritkul Chair, Amnesty International Thailand



For more information, on #AGM23, please contact Ms. Pakamas Kamcham (Fon) Call us: +66 2513 8745 Mobile number: +668 28247826 or email: <u>admin@amnesty.or.th</u>



#AGM23 Agenda Saturday, June 3rd, 2023

9:00 AM – 9.30 AM	Registration
9:30 AM – 9:40 AM	Welcome to the 2023 Annual General Meeting
9:40 AM – 10:30 AM	To consider and certify the minutes of the 2022 Annual
	General Meeting
10:30 AM - 10:45 AM	Break (15 mins)
10:45 AM - 11:30 AM	Amnesty International Thailand 2022 Results & Report
	(Financial report included)
11:30 AM - 12:30 PM	Amnesty International Thailand 2023 Action Plans
12:30 PM - 13:30 PM	Lunch (1 hrs)
13:30 PM - 13:50 PM	Amnesty Group Presentation: 2023 Plan and Priority
13:50 PM – 14:30 PM	Awards Ceremony: Honoring Amnesty International Thailand
	Members
14:30 PM – 15:10 PM	Break
15:10 PM - 17:00 PM	Board members election
17:00 PM	The closing ceremony I Campaign action I Group photo
18.00 PM - 21:00 PM	30 years Amnesty International Thailand (Cocktail Party)

