AMNESTY INTERNATIONAL UNITED KINGDOM SECTION

Board Election Nomination Papers

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| **The Application Form and the Nomination Form must be sent by email or post to the Returning Officer. These should be received by 5pm on Friday 7 March 2025 at:**  **Returning Officer, c/o Tim Hancock**  **Amnesty International UK Section**  **Human Rights Action Centre**  **17 - 25 New Inn Yard**  **London, EC2A 3EA**  returningofficer@amnesty.org.uk  **If you send the Nominations Form electronically, please replace all the signatures with an email address, so we can authenticate nominations.** |

**Notes for Candidates and Proposers:**

* Nominations are requested to fill six available seats on the Board. These are **one seat reserved for a member aged 18-23, one seat reserved for nomination by a Local Group and two unreserved seats.**
* Candidates must complete and submit both Nomination Paper and Application Form.
* Candidates must be aged 16 or over by 25 July 2025 (the formal date of election), except for candidates wishing to stand for the seat reserved a member aged 18-23, in which case they must be aged between18 and 23 years old on 25 July 2025.
* All Candidates and Proposers **must be fully paid-up Members of AIUK for a period of at least 6 months immediately preceding the deadline for nominations (7 March 2025).**

Please complete:

- Nomination Paper 1 for nominations from a Local Group

- Nomination Paper 2 for nominations from a Youth or Student Group

- Nomination Paper 3 for nominations from Individual, Family or Affiliate Members

- section B -Candidate Declaration (to be completed by the Candidate)

**Voting Rights:**

All Candidates need to be nominated by the equivalent of ten votes. The voting rights are:

Individual Member ………....................................… ………………………...1 vote

Family Member...............................................................................................1 vote

Local, Youth and Student Groups……………… …..…………………………10 votes

Affiliate Member ………………………..………………………….…………….10 votes

Proposers must be fully paid-up Members of AIUK for a period of at least 6 months immediately preceding the deadline for nominations (7 March 2025). If you are unsure of your membership status, or the membership status of your proposers, please contact our Supporter Communications Team at sct@amnesty.org.uk.

Nominated by a lOCAL group

NOMINATION PAPER 1

We wish to nominate:

(full name in block letters)

(full address in block letters)

of:

as a Candidate for the Local Group reserved seat on the Board

as a Candidate for the seat on the Board reserved for a member aged 18-23

as a Candidate for an unreserved seat on the Board

(please tick all that apply)

(i) Signature (or email) of Chairperson/Secretary

(ii) Name of Chairperson/Secretary:

(iii) Name of Local Group:

(iv) Date of Nomination:

One nomination from a recognised Local Group is the equivalent of ten votes.

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Nominated by a STUDENT OR YOUTH group

NOMINATION PAPER 2

We wish to nominate:

(full name in block letters)

(full address in block letters)

of:

as a Candidate for the Local Group reserved seat on the Board.

as a Candidate for the seat on the Board reserved for a member aged 18-23

as a Candidate for an unreserved seat on the Board

(tick all that apply)

(i) Signature (or email) of Chairperson/Secretary

(ii) Name of Chairperson/Secretary:

(iii) Name of Student/Youth Group:

(iv) Date of Nomination:

One nomination from a recognised Student/Youth Group is the equivalent of ten votes.

Go to Section B on page 5

Nominated by aN AFFILIATE, individual or family member

NOMINATION PAPER 3

I/We wish to nominate:

(full name in block letters)

(full address in block letters)

of:

as a Candidate for the Local Group reserved seat on the Board

as a Candidate for the seat on the Board reserved for a member aged 18-23

as a Candidate for an unreserved seat on the Board

(tick all that apply)

Notes for Candidates and Proposers:

* Each Candidate needs ten votes (see voting rights on page 1 of this form).
* The table below should be used to indicate Proposer details. Not all Proposers need to sign the same nomination form but all nomination forms should be sent as one batch with the application.

# All Proposers and/or affiliated organisations must be fully paid-up Members of AIUK for at least 6 months at the time of making the nomination. Any member/affiliated organisation unsure of their membership status should check with the Supporter Communications Team at sct@amnesty.org.uk before indicating nomination for your Candidate.

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| **NAME OF PROPOSER(S)**  **(Individual, Family, and in the case of Affiliates whether Chair or Secretary)** | **ADDRESS OF PROPOSER, including postcode** | **SIGNATURE** (or email) **OF PROPOSER** | **DATE OF**  **PROPOSAL** |
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Go to Section B on page 5

All Candidates should fill THIS in

**SECTION B (DECLARATION OF CANDIDATE)**

I

(full name in block letters)

(full address in block letters)

of:

accept the above nomination(s) and attach my application form.

Signature of Candidate:

Date:

**I DO NOT wish to stand for an unreserved seat, in addition to the network seat for which I have been nominated.**

**Please send your completed Nomination Form, together with your Application Form and Equality and Diversity Monitoring Form. You can send these by email or post to the Returning Officer. This should be received by 5pm on Friday 7 March 2025 at:**

**Returning Officer, c/o Tim Hancock**

**Amnesty International UK Section**

**Human Rights Action Centre**

**17 - 25 New Inn Yard**

**London, EC2A 3EA**

**or**

**returningofficer@amnesty.org.uk**

**If you send the Nominations Form electronically, please replace all the signatures with an email address, so we can authenticate nominations.**

**Please note that candidates for election to the Amnesty International UK Section Board will be subject to statutory check to confirm that they are legally able to serve as a Director of a UK company and will also be subject to a basic criminal record check. A criminal record is not necessarily a bar to serving on the Board but further conversations may be required. Successful candidates will be required to provide proof of identity and address. Please contact** [**nomcom@amnesty.org.uk**](mailto:nomcom@amnesty.org.uk) **should you require any further information.**