From: John Hamill Secretary Atheist Alliance International secretary@atheistalliance.org Subject: Information on the upcoming AAI AGM 2016, including meeting date, deadlines, agenda

Date: 29 August 2016 at 20:21 **To:** info@atheistalliance.org



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c/o Mr John Hamill

Secretary

Atheist Alliance International

secretary@atheistalliance.org

28th August 2016

Attention:

Membership of AAI

Re: Atheist Alliance International AGM 2016

Dear Member,

In accordance with the Atheist Alliance International bylaws,the 2016 Annual General Meeting (AGM)will be held at 21:00:00 UTC on Sunday November 27th 2016, via electronic conference.

Agenda

At the 2016 AGM:

- ◆ President Onur Romano will provide an update on AAI's activities and future plans.
- ◆ Treasurer Andrew Rawlings will report on the financial position of AAI.
- ◆ Directors will be elected to fill vacant positions on the AAI Board.
- ◆ Any motions or proposed amendments to the AAI bylaws will be decided.

Copies of the agenda, including any reports, nominations and motions will be made available to all Members in advance of the AGM, whether or not they are able to attend. The AGM and all documents associated with it will be in English. The outcomes of the AGM will be made available to all Members as soon as practical after the AGM. A recording of the meeting will also be made available if possible.

Attending the AGM

The AGM will be hosted on-line via an on-line conference service (to be announced). Attendees will be able to participate using a web browser. To attend the AGM, you will need meeting login credentials established for the meeting. These will be sent out along with the other AGM materials.

Voting at the AGM

Only Affiliate Members are eligible to vote at General Meetings. Associate Members and Individual Members may attend and participate in the General Meetings, nominate for election to the Board and propose motions for

consideration, but are not entitled to vote.

Vacancies on the Board of Directors

The AAI Board comprisesup to 13 Directors (all volunteers) from around the world. Meetings (in English) are generally held on the last Sunday of each month, using Skype. Directors are generally elected for two-year terms.

Individual Members may nominate themselves for a Director role. Affiliate and Associate Members may nominate one of their members for a Directorrole. To ensure the diversity of the Board, no more than three persons from any individual country may be on the Board at any time and each Affiliate and Associate Member may only have one nominee on the Board at any time.

AAI Officer Roles

AAI Officer roles, currently comprising President, Vice-President, Treasurer, Secretary, Membership Director and Secular World Representative, are voluntary positions undertaken by Directors and appointed by the Board.

As part of the nomination process, potential new Directors will be asked to advise if they would like to fill any of the Officer roles. Such advisements usually enhance the appeal of the candidate and may be taken into account by Affiliate Members in their voting decisions for the 2015 AAI Board. In this context, the President may also offer some recommendation in terms of Board roles, which will be distributed in advance of the AGM. All Officer roles will be appointed at the first Board meeting after the 2016 AGM.

Proposing a Motion for Consideration at the AGM

Any Member is entitled to put a motion to the AGM for consideration. You do not have to attend the AGM to submit a motion. The existing Board will likely offer some motions for consideration by the AGM and these will be distributed in advance of the meeting.

Thank you for your support of AAI.

Yours Sincerely,

Signature:

John Hamill Secretary

Atheist Alliance International

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