

CANADIAN SECTION (ENGLISH SPEAKING) 2012 AGM

| A. To Be Completed by the Nominator |
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| I,(please print your name) |
| wish to nominate: as: |
| President Vice President Treasurer Director |
| Nominator's Signature: |
| (Your signature certifies that you are a registered member of Al Canadian Section (English Speaking). Please check with the national office if you are unsure of your membership status) |
| B. To Be Completed By Nominee Name |
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| Address |
| Phone Number Email |
| Note: Nominees: please complete all sections below. A. How have you been active in Amnesty International? (for example, as a member of an amnesty youth group, action circle/local group, a letter writer, a social media activist, etc.) |
| Are you willing to work collaboratively with people from different identities, world views and working styles ? If yes, please give an example of your recent collaborative work, if available: |
| B. Skills and Experiences: In the table on the top of the next page, we ask you as a nominee to indicate your experience in a number of areas that we believe are important for a successful EC (continuing EC members will |

also complete this self assessment; information from both nominees and continuing EC people will be included in the AGM Participants' Kit. Voting members will then be better able to decide which nominees they think would best complement the skills/experience of existing EC folks).

Note: we DO NOT expect you or anyone else to have all or most of the following skills or experiences. We DO want, if possible, to have an EC team that has all of these skills collectively, as a group. We welcome your nomination if you have a few of these skills/experiences.

1. Please put a check mark beside any skill in which you have substantial experience

| Skills/Experience | | Explanation | |
|-------------------|---------------------------|--|--|
| a) | Activism | Knowledge and experience of civil society | |
| | | movements/grassroots/campaign, especially regarding human | |
| | | rights activism | |
| b) | Gender Mainstreaming | Experience and expertise in women's rights, feminist and LGBT | |
| | | movements, gender mainstreaming | |
| c) | Diversity | Experience and/or training in diversity issues | |
| d) | Leadership Experience | Especially in the context of a grassroots, membership | |
| | | based organization | |
| e) | Team building and | Building teams, addressing group dynamics and group | |
| | facilitation skills | development | |
| f) | Communications | Including public engagement skills, designing and implementing | |
| | | communication strategies with multi-cultural, diverse | |
| | | audiences, use of social media | |
| g) | Governance experience | Especially in a non-profit, member based organization | |
| h) | Ease with change and | Including willingness to help push groups out of their traditional | |
| | complexity | comfort zone | |
| i) | International development | Experience and expertise related to socio-economic, cultural and | |
| | | environmental grassroots development | |
| j) | Business | Managing a business, either for-profit or non-profit | |
| k) | Financial management | Financial planning, budgeting, monitoring fiscal health, risk | |
| | skills | management, monitoring investment performance | |
| I) | Planning and evaluation | Designing, implementing, monitoring, evaluation, impact | |
| | | assessment and accountability processes | |
| m) | Human resources | Including organizational development, policies and procedures | |
| n) | Legal knowledge | Knowledge of legal issues regarding charities, knowledge of | |
| | | human rights law | |
| 0) | Fundraising | Fundraising campaigns or approaches for charities | |

Note: ONLY responses to sections 2,3 and 4 below (marked with a *) will appear in the AGM Participants Kit

*2.Please comment briefly on each of the skills/experience that you have checked (maximum 250 words)

| *2. (continued) |
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| *3. Briefly describe other skills, experiences, characteristics or strengths you would bring to the EC.(maximum 250 |
| words) |
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| *3(continued) |
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| *4.In one or two sentences please discuss what interests you most about working with the EC: |
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| I have read the job description for the Executive Committee position of and agree to let my |
| name stand in nomination for that position at the Annual General Meeting in Vancouver in June, 2012. (See the AGM |
| Registration Booklet for description of responsibilities of EC members.) I am a member of AICS(ES) having contributed |
| financially to AICES(ES) within the year prior to April 15, 2012. I hereby declare that the information above is true. |

| Signature of Nominee: | Date: |
|-----------------------|-------|
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*Return the completed form as soon as possible:

*By email to: lmulvihill@amnesty.ca, or

*By regular mail to: AGM Nominations Committee, Amnesty International, 312 Laurier Ave E, Ottawa, Ontario K1N 1H9, or

*By fax to: Louise Mulvihill at 613-746-2411.

*Information from your responses to *2,*3,*4 (above) received by April 6, 2012 will be included in the AGM Participant's Kit that will be posted on the AGM site in late April, 2012. A printed version of this form is available from lmulvihill@amnesty.ca.

*The AGM Standing Orders say (10.7) that "All nominations shall be presented to the Chairperson of the Annual General Meeting on a duly prescribed form no later than 12:00 o'clock noon on the day of the opening Plenary session", which is June 15, 2012.