

Alternative Technology Association Incorporated

ABN: 57 533 056 318

trading as Renew Australia

NOTICE OF ANNUAL GENERAL MEETING

Under Clause 11(1) of the Constitution, the Alternative Technology Association Incorporated ('the ATA') (trading as 'Renew Australia') hereby gives notice that the 2020 Annual General Meeting of the members of the ATA will be held on

Thursday, 10 December 2020

Commencing at 6pm (AEDT)

To be staged virtually, on the Vero Voting platform.

AGENDA

1. Welcome & Apologies
2. Proxies
3. Quorum
4. Disclosure of Interests
5. Minutes of Previous Annual General Meeting
Confirm the Minutes of the Annual General Meeting held on 12 November 2019
6. Reports
 - a. President's Report
 - b. CEO Report
 - c. Treasurer's ReportReceive the audited Financial Statements for the financial year ended 30 June 2020
7. Election of Board members
To elect three Board members for a term of two years, to commence at the conclusion of the AGM
8. Special Business
Special Business has been submitted as per Clause 10 of the Constitution
9. Other Business

By order of the Board of the ATA (trading as Renew Australia).
Grant Downie
Board Secretary

11 November 2020

VIRTUAL MEETING

The 2020 Annual General Meeting of the Association will be held as a “virtual” meeting using an online facility.

This is the first time we are holding the AGM in this format. Members are asked to note that the Associations Incorporation Reform Act 2012 (Vic), section 62(1), allows a Victorian incorporated association to hold a general meeting using any technology that allows members to clearly and simultaneously communicate with each other. This is permitted regardless of the individual association’s rules.

We are holding the AGM as a virtual meeting in response to the COVID-19 related public health directives that include restrictions on gatherings. Coincidentally, the format creates the opportunity for Members from outside Melbourne to participate fully in this important event for the first time, an important step for our national organisation.

All members intending to participate in the AGM either directly or through a proxy, will need to register on the platform at least 48 hours ahead of the meeting.

If you are not planning to attend the meeting in person and would like to nominate a proxy, you must still register and appoint your proxy through the platform.

Under our Constitution, nominations for board appointment can be made up to 14 days ahead of the meeting. Please note that all nominations need to be in hand in order to set up the virtual meeting platform we are using. Therefore, Members will receive an invitation and instructions how to register on the virtual platform later this month once nominations for the election have been finalised.

To be eligible to participate and vote at the AGM, your membership must be up-to-date by 5pm Melbourne time on 23 November, 2020 will. Reference material including information on all nominees standing for election, will be available on the meeting platform, once you have registered.

Voting on all resolutions will be via the meeting platform and clear, plain English instructions will be provided.

Please direct any questions about the virtual AGM arrangements to BoardSecretary@renew.org.au