



Alternative Technology Association Inc, trading as Renew Australia  
ABN: 57 533 056 318

**NOMINATION FORM FOR ELECTION AS A BOARD MEMBER**

Louisa Scott

**NB: These details are required for ACNC registration, if you are appointed. Other than your name, they will be kept confidential and not be published.**

**Briefly outline your employment history**

*Please attach your CV or a link to your LinkedIn profile.*

[Click here to go to Lou's LinkedIn profile.](https://www.linkedin.com/in/louisascott1/) <https://www.linkedin.com/in/louisascott1/>

An experienced banking and treasury professional with broad sector experience in Australia and Europe. I have over 17 years' experience with ANZ, WBC and SBMC structuring M&A and other corporate financings. I also have corporate treasury experience backed by treasury qualifications.

**Briefly outline your governance experience and board credentials, including other directorships held**

I have served on the board of Renew Australia for four years including three as Treasurer. I have previously served as board member and treasurer of Hawthorn Early Years Inc one of the largest independent childcares in Australia. I am a member of the A.I.C.D and graduate of the Company Directors course. In my treasury role at Tabcorp Holdings I prepared reports for the board.

**Why are you interested in joining the board of Renew? How do you describe your commitment to sustainability? \***

To contribute to the promotion of sustainable housing in Australia. To bring expertise in corporate finance and risk management and be part of a board that is collegiate and productive and that enhances the financial health, brand and reputation so that Renew can effect broad scale change in housing in Australia.

**How would you add value to the board of Renew? \***

*What skills, experience, networks or resources would you bring to Renew?*

Through input in to the finance, risk and governance functions as evidenced by my contribution over the past 12 months when I worked with my board colleagues to ensure the organisation would not just survive but thrive beyond the COVID shutdowns.

**\* This information will be published in support of your candidacy.**

Service on the board of Renew requires a time commitment equivalent to approximately 10-15 hours a month, mostly outside normal business hours. Please be aware that in the case of unusual circumstances, like the COVID19 pandemic, time and attention required from board members may increase significantly. For example, while the Renew Board normally meets 8-10 times per year, in 2020, the Board met 12 times just between March and June.

Please confirm that you are able to meet this level of commitment:

YES       NO       Not Sure

Given the significant economic challenges the not-for-profit sector in Australia faces, board members serving on any board, whether in an honorary or paid appointment, carry personal liability in a range of circumstances, including insolvency, un(der)payment of staff entitlements, and workplace health and safety breaches. <https://communitydirectors.com.au/help-sheets/board-liability-and-negligence>

Please indicate that you are familiar with the

YES       NO       Not Sure

**Are there potential conflicts of interest for Renew, that could arise from your employment, other directorships, membership of other organisations or your personal, business or financial interests? Please provide details.**

no.

**In consideration of the virtual meeting format for the 2020 AGM, a short, 2 min video, to be played at the AGM, may also be submitted with this completed form.**

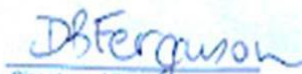
**Nominations can only be accepted from current members and must be supported by a second, current member of Renew.**

**Nominee**    Louisa Scott

**Name of Seconder:**    Doug Ferguson



Signature of Nominee



Signature of Seconder

Member no.: 9946857

Member no.: 9947227

Date: 13 / 11 / 2020

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**Completed Nomination Forms must be received electronically, by 10am AEDT, on Monday 23 November, 2020.**

Submit documents via email in MS Word or PDF format, to [BoardSecretary@renew.org.au](mailto:BoardSecretary@renew.org.au)