

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

NOMINATION FORM FOR ELECTION AS A BOARD MEMBER

Kylie Taylor

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 Other than your name, they will be kept confidential and not be published.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.

30 years experience in public relations and communications consulting roles in Australia, NZ, Singapore, Thailand, China and Japan.

Deep expertise in issues management and issues communications across a range of sectors - finance, energy, health care, food and agriculture. Click here for Kylie's LinkedIn profile

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

Currently hold three directorships:

1. Baldwin Boyle Group Asia Pacific Public Affairs Consultancy

- 2. Ruyton Girls's School, Kew
- 3. Renew.

Experience on board committees for Finance, Philanthropy, Strategy and Business Development.

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

I have been on the Renew board for one term of two years through a difficult era of change. I believe Renew is now well positioned for the future and would be best served by stability and the board continuing the work it has begun.

My personal commitment to sustainability covers initiatives from house design, solar energy, electric vehicles, regeneration? and vegan diet.

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

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

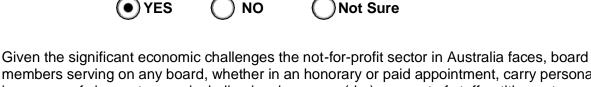
I believe Renew has the opportunity to reach many more conscious consumers in Australia and inspire, encourage and advocate for them to live more sustainable lives in their homes. I can assist Renew with strategies to be more relevant to these conscious consumers to increase its membership base and impact.

* 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:



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. <u>https://communitydirectors.com.au/help-sheets/boardliability-and-negligence</u>

Please indicate that you are familiar with the



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.

Videos can be uploaded to a private Renew YouTube page - here

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

Nominee

Signature of Nominee

Member no.: 9951721

Name of Seconder: Grant Downie

Signature of Seconder

Member no.: 9944731

Date: 18 / 11 / 2020

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