

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 2021 Annual General Meeting of the members of the ATA will be held on

Tuesday, 23 November 2021

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 10 December 2020
6. Reports
 - a. President's Report
 - b. CEO Report
 - c. Treasurer's ReportAcknowledge receipt of the audited Financial Statements for the financial year ended 30 June 2021
7. Election of Board members
At this year's AGM there are 4 positions vacant and 4 current directors seeking reappointment, successful candidates commence their tenure at the conclusion of the AGM
9. Other Business
Consultation for an update of the association's constitution

By order of the Board of Directors of the ATA (trading as Renew Australia).

Grant Downie
Board Secretary

1 November 2021

VIRTUAL MEETING

Due to the continuing COVID-19 related restrictions on gatherings and following the success of last year's AGM, staged online, the 2021 AGM will once again be staged online.

The AGM will again be hosted on the Vero Voting, virtual meeting platform and an invitation to register will be sent to all members once nominations for the election have been finalised.

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. Registrations will open 2 weeks before the AGM and an email with specific instructions will be circulated at that time.

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.

All current members nationwide as at November 23, 2021 will be eligible to participate and vote at the AGM.

Reference material including information on all nominees standing for election, will be posted on the Renew website and will also be available on the Vero meeting platform, once you have registered.

Voting on resolutions will be via the Vero meeting platform.

Following the presentations by the President, CEO and Treasurer there will be the opportunity for members to ask questions by chat, before moving to acknowledge receipt of the audited financial statements for 2021.

With regard to the election of board members, voting on board nominees and other resolutions will be through a clear and simple voting interface that is a part of the Vero platform.

As it was last year, it will not be possible for nominees to take the stage to present their suitability on the night however the nomination process once again provides the option to include a short, 2 minute video that will be played at the AGM as part of the election item on the agenda.