



Empowering Boards  
Streamlining Meetings  
Upholding Good Governance

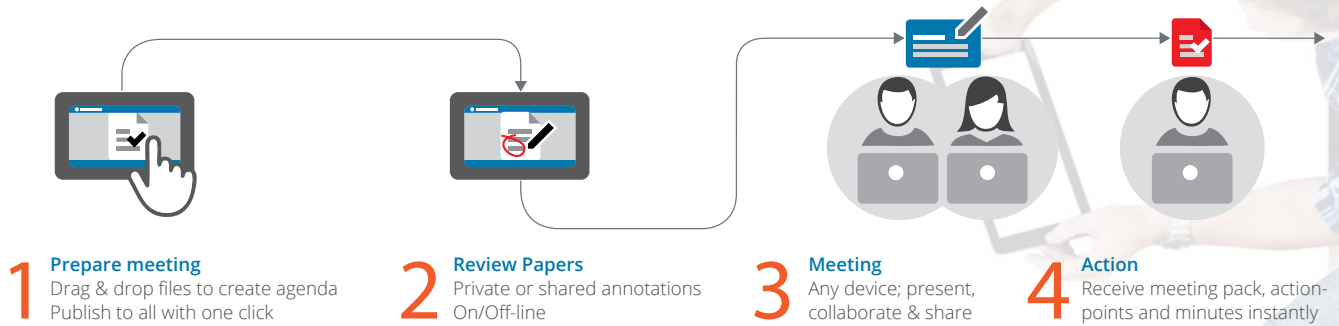


**Get rid of paper and meet smarter with Convene**

The paperless meeting solution that's smart, simple, and secure.

# MEET SMARTER...

Make all your meetings smart, simple, secure



## Prepare for Meetings Effortlessly

Meeting documents that used to take hours to prepare, print, post, and shred can be sent in minutes with just a few clicks.

## Use Powerful Meeting Tools

Add private or shared annotations, assign and track actions, present using laser pointer, and be on the same page with Convene's real-time synchronized views. Enjoy a paper-like meeting experience through Convene's highly usable and intuitive interface.

## Collaborate Paperlessly

Vote on resolutions, review documents, sign documents by e-signature, complete surveys, and answer questionnaires on mobile devices.

## Access Meeting Packs Anywhere

Access documents anywhere, with or without internet access. Everyone instantly gets the latest documents and meeting updates.

## Join Meetings from Remote Locations

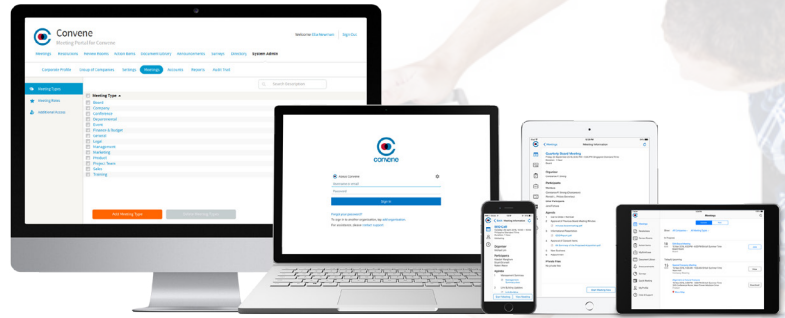
Users can remotely join board meetings anywhere, whether at home or while travelling.

## Choose Your Preferred Platform

Convene works equally well on iPad, Android, Windows, and Mac devices - online or offline.

## Maximise Security and Control

Data is kept safe with Convene's 256-bit AES encryption, access rights, remote wipe for lost devices, and many other security features. Cloud-hosted solution with data hosting in Sydney or on-premise version available.



Features	Azeus Convene
<b>Pre-Meeting Management</b>	
Build an agenda list with attached documents per agenda	✓
Schedule and publish meetings	✓
Collate and distribute meeting packs in one click	✓
Automatic meeting invitations and notifications via email	✓
<b>Meeting Presentation</b>	
Start remote meeting	✓
Real-time interactive presentation, voting, collaboration	✓*
Private and shared annotations, add action items and notes	✓
Synchronized page navigation during presentation	✓
Real-time laser pointer tool	✓
<b>Post-Meeting Management</b>	
Send meeting summary email	✓
Export meeting as PDF for distribution and record keeping	✓
Review past meetings	✓
<b>Collaboration</b>	
Document library	✓
Voting	✓
Resolution	✓
Review & approval	✓
e-Signature	✓
<b>Security</b>	
User authentication	✓
Document encryption (server-side)	✓**
Document encryption (mobile device)	✓**
Network encryption	✓**
Disable account after <i>n</i> login attempts	✓
Wipe data after <i>n</i> login attempts	✓
Application and infrastructure penetration testing	✓
<b>Hosting Options</b>	
Cloud (Hosted)	✓
On-premise (Self Hosted)	✓

✓\* Synchronized page navigation, shared annotations  
 ✓\*\* Wireless network transmissions between Convene and its web portal are encrypted via 2048-bit Secure Sockets Layer (SSL)

# ... AND MORE EFFICIENTLY.

“Convene has saved time, money, improved our decision-making and the way we work. It has increased productivity and consistency of information. We’re really happy with the program. It just makes life so much easier.”

**Tamara Boyd, Corporate Services Manager,  
Boort District Health**

“I knew that once the directors got used to the system, electronic papers and cloud-based system, things would be easier for them and me. Essentially, I was able to deliver papers into the directors’ inboxes, so finally I was driving the board papers rather than the board papers driving my time.”

**Brian Halse, Chief Executive Officer,  
ChemCert Limited & ChemCert Training Group**



## Accreditations, Affiliates, Partners, and Integration



Approved Supplier  
Prequalification Scheme:  
ICT Services  
01/03/2013 - Open



ICT Procurement



Learn more about Convene by browsing through our website [azeusconvene.com/australia](http://azeusconvene.com/australia) or watching [this video](#).

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