



Walhallow Aboriginal Corporation

ICN:69

About this form

Who should complete this form?

- Any person nominated to become a director (**not** someone already appointed).
- The completed form must be given to the Corporation before appointment ([CATSI Act s 246-10\(1\)](#)).

What you're consenting to:

- You nominate and consent **to be appointed** as a director if selected.
- If nominating for a **member director** role, you also consent to this form and your resumé being sent to members under Rule 6.6 with Section 1 personal details redacted except for your name.

Your duties to disclose interests:

- This form includes your standing notice of any material personal interests under Rule 6.16 and [CATSI Act ss 268-1 and 268-10](#).

1. Personal Details

- These are your personal details for identity and appointment purposes

1.1. Your details

Full Name	
Other Names	

1.2. Contact details. Please provide your **residential address** below, a postal address is **not** sufficient.

Address			
Suburb		State	
Postcode			
Mobile Number			
Email Address			

1.3. Identity confirmations

Place of Birth		Date of Birth	
Director Identification Number (DIN)			

B. Disclosure of Interests (Standing Notice)

I also set out the following as standing notice to the Directors of the Corporation under Rule 6.16 and section 268-1 and 268-10 of the Act regarding directors duty to disclose material personal interests that might conflict with the interests of the Corporation).

If nil, write "None".

B.1. I have the following interests in contracts or proposed contracts with the Corporation:

B.2. I declare I have the following associations with other Corporations or businesses. Please state the name of the entity and your role in it, eg member, partner, owner, officer, shareholder:

B.3. I hold the following appointments whereby duties or interests might be created in conflict with my duties as a Director of the Corporation:

B.4. I set out below any other material personal interest which relates to the affairs of the Corporation:

C. Relevant Experience and/or Qualifications

Outline experience or qualifications relevant to the role of director, e.g., health, finance, governance, law, or other areas relevant to the Corporation's objectives.

If nil, write "None".

D. Acknowledgements and Signature

I acknowledge I am automatically disqualified from managing corporations if I:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (the Act) that is punishable by imprisonment for more than 12 months;
- have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months;
- have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months;
- are an undischarged bankrupt;
- have signed a personal insolvency agreement and have not kept to the agreement; and
- have been disqualified under the *Corporations Act 2001* from managing corporations.

and I will notify the Corporation within 14 days if any of the above events occur after my appointment.

I **acknowledge** that my appointment as a Director is subject to the Rules of the Corporation and the Act.

In circumstances where this form has been completed to nominate for a member director position, I **consent** to this form and my resume being sent to members as set out in rule 6.6 of the rule book on the basis that all personal information in Section A (other than my name) is redacted.

I confirm that I meet the eligibility criteria to be appointed a Director as detailed in:

For Member Directors

Rule 6.4, being:



- ☐ is a Member of the Corporation
- ☐ has consented in writing to be appointed as a Director of the Corporation using the form set out in Schedule 2 to these Rules
- ☐ has demonstrated knowledge and experience in the areas of health, finance, governance, law and/or another area that is relevant to the objectives of the Corporation as set out in rule 2
- ☐ within one month of appointment provides a Director Identification Number. If a Director Identification Number is not provided within one (1) month of appointment the Committee Member appointment is terminated immediately
- ☐ Has a current Working with Children check or within two (2) months obtains a Working with Children Check. If a Working with Children check is not provided within two (2) months of appointment the Member Director's appointment is terminated immediately
- ☐ is not an employee of the Corporation at their time of appointment, during their appointment or within 12 months prior to their appointment as a director

For Independent Specialist Directors

Rule 6.7, being:



- ☐ is not a Member of the Corporation or have any financial or familial interests in it
- ☐ is at least 25 years of age
- ☐ within one (1) month of appointment provides a Director Identification Number. If a Director Identification Number is not provided within one (1) month of appointment the Committee Member appointment is terminated immediately
- ☐ Has a current Working with Children check or within two (2) months obtains a Working with Children Check. If a Working with Children check is not provided within two (2) months of appointment the Director's appointment is terminated immediately
- ☐ is not an employee of the Corporation or any subsidiary of the Corporation
- ☐ was not an employee of the Corporation or any subsidiary of the Corporation within the previous 2 years
- ☐ has not worked for or been paid by the Corporation for services in a period of 12 months before their appointment
- ☐ has not worked for or been paid by the Corporation for services in a period of 12 months before their appointment

- ☐ within three (3) months of appointment, obtains a National Police Certificate. If a National Police Certificate:
- is not provided within two months of appointment
 - records a Serious Offence within the last 10 years
 - records pending charges for a Serious Offence
 - records a conviction for a Serious Offence during the term of appointment
- the appointment as a Director is terminated immediately
- ☐ within one month of appointment, signs the Director's Confidentiality Agreement. If a signed Director's Confidentiality Agreement is not provided within one month of appointment the Member Director's appointment is terminated immediately
- ☐ within one month of appointment, sign the Directors Code of Conduct. If a signed Directors Code of Conduct is not provided within one month of terminated immediately
- ☐ has completed suitable governance training either prior to their election or appointment or within a period of six months following their election or appointment
- ☐ Do not owe the Corporation any money, or if so, such debt has been approved by members in accordance with Part 6.6 of the Act

Signature of person

- ☐ within one (1) month of appointment, obtains a National Police Certificate. If a National Police Certificate:
- is not provided within two months of appointment
 - records a Serious Offence within the last 10 years
 - records pending charges for a Serious Offence
 - records a conviction for a Serious Offence during the term of appointment
- the appointment as a Director is terminated immediately
- ☐ is independent and have demonstrated skills in financial management, corporate governance, accounting, law or the health sector
- ☐ is independent and have demonstrated skills in financial management, corporate governance, accounting, law or the health sector
- ☐ gives the Corporation their written consent to become a director before being appointed in the form set out at Schedule 2 of these Rules
- ☐ signs the Director's Confidentiality Agreement and Director's Code of Conduct prior appointment
- ☐ has completed suitable governance training either prior to their appointment or within a period of six months following their appointment
- ☐ Has demonstrated understanding of Aboriginal culture or completes a cultural awareness training coursed endorsed by the Board with six (6) months of appointment

Date

Note: This form should be completed and given to the Corporation **before** the person is appointed as a director — section 246-10(1) of the Act. The period of automatic disqualification is set out in sections 279-5 and 279-10 of the Act

Walhallow Aboriginal Corporation

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