

Schedule 3 - Nomination to serve as a director form

Goonyandi Aboriginal Corporation RNTBC (ICN 7870)

I, _____ (full name of person)

of _____ (residential address, a postal address is not sufficient)

nominate and give my consent to become a director of the corporation.

My skills and experience relevant to the role as director of the corporation are:

My vision for the corporation is:

I am currently a director of the following entities and currently hold the following roles:

Additional information that will be relevant to members/common law holders in their decision making:

Signature of person
nominating for
position of director

Date

Schedule 2 - Consent to become a director form

Gooniyandi Aboriginal Corporation RNTBC (ICN 7870)

I, (full name of person)

of (postal address)

..... (physical address)

give consent to become a director of the Gooniyandi Aboriginal Corporation RNTBC.

I confirm my date of birth is (date of birth)

and my place of birth was (place of birth)

my phone number is (phone number)

my email address is (email address)

my director ID is (director ID number)

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* (CATSI 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
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified under the *Corporations Act 2001* from managing corporations,

and I will notify the corporation if any of the above events occur after my appointment.

Signature of person

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 CATSI Act.

The period of automatic disqualification is set out in sections 279-5 and 279-10 of the CATSI Act.