

24 August 2026

Dear Member

Re: Derbarl Yerrigan Member Director Election Notice and Calls for Nominations 2026

In accordance with rule 6.6.1 of the Derbarl Yerrigan Rule Book, I am writing to let you know that there will be two (2) vacancies for the position of Member Director on the Derbarl Board at our upcoming Annual General Meeting (**AGM**), which is scheduled to take place in November 2026.

Rule 6.4 of the Derbarl Rule Book outlines the eligibility of member directors. A copy of this has been attached for your reference. All eligible members are encouraged to submit their nominations and apply for this important role in Derbarl's governance structure.

Per section 6.6 of the Rule Book, which has also been enclosed for your reference, any members wishing to nominate must:

- Be eligible per section 6.4 of the Derbarl Rule Book
- Be a member of the Corporation
- Complete and submit their Nomination/Consent to become a Director Form no later than **15 October 2026**
- Attend the AGM in person (any nominations by members who do not attend the AGM will be considered as withdrawn)

A copy of the Nomination/Consent to become a Director Form is enclosed here, and can also be found on the Derbarl website at:

<https://www.dyhs.org.au/dywp/wp-content/uploads/2025/09/DNU-Schedule-3-NominationConsent-to-become-a-Director.pdf>

Please note that in order for a nomination to be considered valid, a member must submit:

- A completed Derbarl Yerrigan Health Service Aboriginal Corporation Director Nomination/Consent Form
- Director ID number
- A current National Police Certificate
- Statement of governance training or commitment to undertake relevant training within 6 months if elected to office.
- Short statement of relevant experience (up to 100 words)

Nominations should be submitted via email to governance@dyhs.org.au or received by post **no later than 5pm on 15 October 2026**. Late or incomplete nominations cannot be accepted.

Yours sincerely,



Joslyn Eades-Tass

Chief Executive Officer

Derbarl Yerrigan Health Service Aboriginal Corporation

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