

SCHEDULE 3—NOMINATION/CONSENT TO BECOME A DIRECTOR

**DERBARL YERRIGAN HEALTH SERVICE ABORIGINAL
CORPORATION**

ICN: 8718

Nomination / Consent to become a director

ALL SECTIONS OF THIS FORM MUST BE COMPLETED

SECTION A – PERSONAL DETAILS

I, _____ (print full name)
_____ (print residential
address, a postal
address is not
sufficient)
of: _____
Phone: _____ (print telephone
number)
Email: _____ (print email
address)

nominate and, if appointed, give consent to become a director of the Corporation.

I confirm my date of
birth is

_____ (date of birth)

and my place of birth
is

_____ (place of birth)

SECTION B – DISCLOSURE OF INTERESTS

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 director's duty to disclose material personal interests that might conflict with the interests of the Corporation):

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

3. I hold the following appointments whereby duties or interests might be created in conflict with my duties as a Director of the Corporation:
4. I set out below any other material personal interest which relates to the affairs of the Corporation:

SECTION C – RELEVANT EXPERIENCE AND/OR QUALIFICATIONS

(insert details of relevant experiment/qualifications for the role of director)

SECTION 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 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:		For Independent Specialist Directors – Rule 6.7, being:	
	is a Member of the Corporation		is not a Member of the Corporation or have any financial or familial interests in it
	has consented in writing to be appointed as a Director of the Corporation using the form set out in Schedule 3 to these Rules		is at least 25 years of age
	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		is an Australian resident and resides across traditional Noongar country
	within two months of appointment, obtains a National Police Certificate. If a National Police Certificate is not provided within two months of appointment or it records a criminal offence within the last 10 years, the Member Director's appointment is terminated immediately		is not an employee of the Corporation or any subsidiary of the Corporation
	within one month of appointment, signs the Director's Confidentiality Deed. If a signed Director's Confidentiality Deed is not provided within one month of appointment the Member Director's appointment is terminated immediately		was not an employee of the Corporation or any subsidiary of the Corporation within the previous 2 years
	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 appointment the Member Director's appointment is terminated immediately		has not worked for or been paid by the Corporation for services in a period of 12 months before their appointment
	has completed suitable governance training either prior to their election or appointment or within a period of six months following their election or appointment		is independent and have demonstrated skills in financial management, corporate governance, accounting, law or the health sector
	An individual who was a Director of the Corporation or a Member of the Management Committee (during the period the organisation was previously registered as an Association under the <i>Associations Incorporation Act 2015</i> (WA)) at any time in the period to 6 November 2020 is not eligible to be appointed as a Director at any time in the period up to and including the AGM of the Corporation for the financial year ended 30 June 2026		gives the Corporation their written consent to become a director before being appointed in the form set out at Schedule 3 of these Rules
			within one month of appointment, obtains a National Police Certificate. If a National Police Certificate is not provided within one month of appointment or it records a criminal offence within the last 10 years, the Independent Specialist Director's appointment is terminated immediately
			signs the Director's Confidentiality Deed and Director's Code of Conduct prior to 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 training course that has been endorsed by the Board of Directors within 6 months following their 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 Act. The period of automatic disqualification is set out in sections 279-5 and 279-10 of the Act