**CALL FOR EXPRESSIONS OF INTEREST FOR APPOINTMENT AS A DIRECTOR**

Byellee Corporation Limited (BCL) is seeking expressions of interest (EOI) for persons to be appointed to:

* Vacancies on the Board of BCL for two Member Directors, arising upon expiry of the current term.
* Upcoming vacancies or casual vacancies that arise for Byellee Directors on the Board of:
  1. First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC (the PBC); and/or
  2. Port Curtis Coral Coast Ltd as trustee for the Port Curtis Coral Coast Aboriginal People Charitable Trust (the PCCC).

To be eligible for the Selection Committee to consider your EOI application, your nomination (this form) must be emailed to the Company Secretary at lproctor@kalawyer.com.au **no later than 5pm on Monday 14 October 2024.**

(Photographs of **all pages** of your completed application will be accepted)

**BCL Member Director**

Eligibility **-** To be eligible for appointment as a BCL Member Director a person must:

1. be a Member of Byellee Corporation Limited;
2. be at least 18 years of age;
3. consent to the conduct of a Police Check on election and re-election;
4. have completed a Corporate Governance Workshop in the twelve months prior to the date of the general meeting at which voting on the person’s nomination as a Director will occur; or do so within twelve months of being elected as a Director;
5. commit to be bound by the Company’s policies and procedures, including the code of conduct; and
6. have, or have applied for, a Directors Identification Number.

A person is not eligible to be appointed as a BCL Member Director if:

1. the Board considers that the results of the Police Check reveals matters that would make the person unsuitable to hold a position of trust in the Company; or
2. the person is disqualified from managing a corporation under Part 2D 6 of the Corporations Act; or
3. the person is disqualified from being a responsible person under the ACNC Act.

Term of Office **-** A person appointed as a Member Director will take office at the close of the AGM and hold office until the close of the third AGM after his or her appointment.

**PBC Byellee Director**

Eligibility **-** To be eligible for appointment as a PBC Byellee Director a person must be:

1. at least 18 years of age;
2. a PBC Member; and
3. be nominated by the Byellee people;
4. have, or have applied for, a Directors Identification Number.

Term of Office **-** PBC Directors have a term of 2 years.

**PCCC Byellee Director**

Eligibility **-** To be eligible for appointment as a PCCC Byellee Director a person must:

1. Be a PCCC Member of good standing;
2. Be nominated by the Byellee people;
3. Not be in breach of any of the Member’s obligations pursuant to (the) Constitution;
4. Have submitted a curriculum vitae, typed in the English language, to the Board at the time of nomination;
5. Hold a level of general educational qualifications as may be determined appropriate by the Board from time to time;
6. Be a person of good fame and character within the PCCC People and the larger community; and
7. have, or have applied for, a Directors Identification Number.

Term of Office **-** PCCC Directors have a term of 3 years.

**Selection and Appointment Process**

The Board will appoint a Selection Committee who will consider each of the EOI nominations received from eligible individuals and make their recommendations and will take into account the following:

* + 1. the number of director vacancies to be filled;
    2. ability to read and understand reports of the financial accounts;
    3. leadership experience;
    4. experience with Directorships;
    5. standing and respect amongst the Byellee People;
    6. diversity in age;
    7. skills or experience in one or more of the following areas:
    8. Indigenous Affairs, Native Title or cultural heritage management;
    9. Business Management;
    10. Accounting or Finance;
    11. Risk Management;
    12. Legal or Compliance;
    13. Information Technology or Information Management;
    14. Media or Communications;
    15. Corporate Governance;
    16. Human Resource Management; and
    17. Community Engagement and Development

The Selection Committee will recommend to the AGM the EOI nominees to be appointed to vacant Director positions and the AGM will vote on the endorsement of each recommended nominee.

See Expression of Interest Form below

**EXPRESSION OF INTEREST**

I wish to be considered for vacancies that arise in the following positions (select all that apply):

|  |  |
| --- | --- |
| ☐ | Member Director of Byellee Corporation Limited (BCL) |
| ☐ | PBC Byellee Director  (First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC) |
| ☐ | PCCC Byellee Director  (Port Curtis Coral Coast Ltd as trustee for the Port Curtis Coral Coast Aboriginal People Charitable Trust) |

I provide the following information in support of my application:

|  |  |
| --- | --- |
| Name: |  |
| Former names (if any): |  |
| Current residential address: |  |
| Date of Birth: | Place of Birth: |
| Phone: | Email: |
| Director Identification Number: |  |

**For BCL Member Director Nominees**

I certify that (*please tick the applicable boxes*):

* I am 18 years of age or over
* I am a member of the corporation OR ☐ I am eligible to become a member of the corporation
* I have completed a Corporate Governance Workshop in the past 12 months OR ☐ I am willing to undertake a Corporate Governance Workshop within twelve months of being appointed as a Director
* If I have not provided a Directors Identification Number, I have applied for one
* I consent to a Police Check
* I am not disqualified from managing a corporation under Part 2D 6 of the Corporations Act
* I am not disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act.

**For PBC Byellee Director Nominees**

I certify that (*please tick the applicable boxes*):

* I am 18 years of age or over
* I am a member of the PBC OR ☐ I am eligible to become a member of the corporation
* If I have not provided a Directors Identification Number, I have applied for one
* I am not disqualified from managing Aboriginal and Torres Strait Islander corporations under Part 6 - 5 of the Corporations (Aboriginal and Torres Strait islander) Act
* I am not disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act.

**For PCCC Byellee Director Nominees**

I certify that (*please tick the applicable boxes*):

* I am a PCCC Member of good standing OR ☐ I am eligible to become a PCCC member
* I hold a level of general educational qualifications and I have submitted a curriculum vitae
* I am person of good fame and character within the PCCC People and the larger community
* If I have not provided a Directors Identification Number, I have applied for one
* I am not in breach of any of the Member’s obligations pursuant to (the) Constitution.
* I am not disqualified from managing a corporation under Part 2D 6 of the Corporations Act
* I am not disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act.

I consent to be appointed as a BCL Member Director/ PBC Byellee Director/ PCCC Byellee Director:

*(please strikethrough any that do not apply)*

*Signature: Date:*

*Please attach a resume or CV and add any further information below that demonstrates your experience in any of the following:*

* + 1. *ability to read and understand reports of the financial accounts;*
    2. *leadership experience;*
    3. *experience with Directorships;*
    4. *standing and respect amongst the Byellee People;*
    5. *diversity in age;*
    6. *skills or experience in one or more of the following areas:*
    7. *Indigenous Affairs, Native Title or cultural heritage management;*
    8. *Business Management;*
    9. *Accounting or Finance;*
    10. *Risk Management;*
    11. *Legal or Compliance;*
    12. *Information Technology or Information Management;*
    13. *Media or Communications;*
    14. *Corporate Governance;*
    15. *Human Resource Management; and*
    16. *Community Engagement and Development*

Additional Information in support of my application:

CONSENT TO ACT AS A DIRECTOR

Byellee Corporation Limited

I…………………………………………………………consent to act as a director for Byellee Corporation Limited.

In accordance with section 205B of the *Corporations Act 2001* (Cth), I give notice of the following:

|  |  |
| --- | --- |
| Full name: |  |
| Former name: [if applicable] |  |
| Usual residential address: |  |
| Mobile Number: |  |
| Email Address: |  |
| Date of birth: |  |
| Place of birth: | [Town/City] [State/Country] |
| Director Identification Number: |  |

Signature: ………………………………………………………………………………………………….

Printed name: ……………………………………………………………………………………………

Date**:** …………………………………..........................................................................

## First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC ICN 8650

## Consent to become a director

|  |  |  |
| --- | --- | --- |
| I, |  | (full name of person) |
| of |  | (residential address, a postal address is not sufficient) |
|  |  |  |
| give consent to become a director of the corporation. | | |
| I confirm my date of birth is |  | (date of birth) |
| my place of birth was |  | (place of birth) |
| my Director Identification Number is |  | (Director Identification Number) |
| and my mobile number is |  | (mobile phone 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 from being a responsible person under the Australian Charities and Not-for-Profits Commission Act.  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.

**First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC**

**ICN 8650**

**OFFICERS DECLARATION OF INTEREST**

I am a director of First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC and declare my private interests as at……/……/2023.

|  |  |  |
| --- | --- | --- |
| **Potential Conflict of Interest** | **Yes/ No** | **If Yes, Provide Details** |
| Other Substantial Sources of Income:  Do you receive substantial income from outside this organisation that could reasonably raise an expectation of a conflict  of interest with your duties here? |  |  |
| Office Holder:  Do you hold office in a public or private organisation that reasonably raise an expectation of a conflict of interest with your duties here? |  |  |
| Trusteeships:  Are you a Trustee or a Director of any trustee company in which a member of your family is a beneficiary that could reasonably raise an expectation of a conflict of interest with your  duties here? |  |  |
| Agreements:  Are you, or a member of your immediate family, party to any contract, agreement or understanding that gives rise to an obligation or an expectation of reward that could reasonably raise an expectation of a conflict  of interest with your duties here? |  |  |
| Other Interests:  Do you, or any member of your immediate family, hold any other substantial financial or other interest that could raise an expectation  of a conflict of interest with your duties in this role? |  |  |
| Director’s Duties:  Have you ever been disqualified from acting as a Director, or acting in the management of  a company? |  |  |

I declare that to the best of my knowledge the information I have provided is true and correct. I undertake to advise First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC in writing if a conflict or potential conflict of interest arises in the future and to stand down in any decision-making process in which I may be compromised.

*Signature of declarant* ............................................................................................... *Date* ................................

*Signature of witness* ................................................................................................... *Date* ................................

**When signed and witnessed, please return to First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC.**