TARIBELANG ABORIGINAL CORPORATION



CALL FOR EXPRESSIONS OF INTEREST FOR APPOINTMENT AS A DIRECTOR

Taribelang Aboriginal Corporation is seeking expressions of interest (EOI) for persons to be appointed to:

- Upcoming vacancies that arise for Taribelang Bunda Directors on the Board of:
 - (i) First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC (the PBC).

To be eligible, your nomination (this form) must be emailed to the Secretary at <u>ceo@taribelang.com.au</u>, <u>no</u> <u>later than 5pm on Wednesday 27 November 2024.</u>

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

PBC Taribelang Bunda Director

Eligibility - To be eligible for appointment as a PBC Taribelang Bunda Director a person must be:

- (a) at least 18 years of age;
- (b) a PBC Member; and
- (c) be nominated by the Taribelang Bunda people;
- (d) have, or have applied for, a Directors Identification Number.

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

Selection and Appointment Process

Prior to the Taribelang Aboriginal Corporation Annual General Meeting, to be held on 30 November at 11:00am, all Taribelang Bunda Common Law Holders are invited to a meeting at 10am at Bundaberg Recreational Precinct – Main Pavilion Room to cast their vote in person for nominees for the PBC Taribelang Bunda Director positions.

See Expression of Interest Form below

TARIBELANG ABORIGINAL CORPORATION



EXPRESSION OF INTEREST

I wish to be considered for vacancies that arise in the following positions:

PBC Taribelang Bunda Director (First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC)

I provide the following information in support of my application:

Name:

Former names (if any):

Current residential address:

Date of Birth:

Phone:

Place of Birth:

Email:

Director Identification Number:

For PBC Taribelang Bunda 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 \Box 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-forprofits Commission Act.

I consent to be appointed as a PBC Taribelang Bunda Director:

Signature:

Date:

TARIBELANG ABORIGINAL CORPORATION



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

- (a) ability to read and understand reports of the financial accounts;
- (b) leadership experience;
- (c) experience with Directorships;
- (d) standing and respect amongst the Taribelang Bunda People;
- (e) diversity in age;
- (f) skills or experience in one or more of the following areas:
 - i. Indigenous Affairs, Native Title or cultural heritage management;
 - ii. Business Management;
 - iii. Accounting or Finance;
 - iv. Risk Management;
 - v. Legal or Compliance;
 - vi. Information Technology or Information Management;
 - vii. Media or Communications;
 - viii. Corporate Governance;
 - ix. Human Resource Management; and
 - x. Community Engagement and Development

Additional Information in support of my application:

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

Consent to become a director

l,	(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 Notfor-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 have nominated to become a director of First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC and declare my private interests as at...../2024.

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
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Signature of witness Date

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