

## Nomination for the BNTAC Board of Directors 2020

**Closing date for nominations is Monday 28 September 2020.**

Two (2) Directors positions are up for election at the AGM this year. Pursuant to clause 12.4.1 of the BNTAC Rulebook, the BNTAC Board of Directors call for nominations for BNTAC directorship. To nominate yourself for one of these positions, please complete this two-page form and return it to:

**Chief Executive Officer By Post:** PO Box 6278, East Perth WA 6892

**Or by email:** admin@bntac.org.au

***This form is two pages long, please ensure you read all sections, fill in all information and sign and date the form.***

I (your name).....wish to nominate to be a Director of BNTAC.

Date of Birth	
Home address (not postal address)	
Email	
Phone number	

The eligibility criteria to be a Director of BNTAC is set out in the Rule Book on page 44. Please check that you are eligible to be a Director of BNTAC by completing the following checklist:

<b>12.2.1 Eligibility for appointment as a Director</b>	<b>Please circle Yes or No</b>
Are you a Member of BNTAC?	YES or NO
Are you financially literate?	YES or NO
Do you have leadership experience?	YES or NO
Do you have experience with directorships and boards?	YES or NO
Are you committed to upholding all the legal duties, responsibilities and obligations of a Director?	YES or NO
Do you have an absence of conflicting commitments?	YES or NO
Are you recognised to be of high repute and integrity?	YES or NO
Have you been convicted in a criminal proceeding or named a subject of a pending criminal proceeding (excluding traffic violations and other minor offences)?	YES or NO
Have you been found in a civil proceeding to have violated any federal or state securities or commodities law?	YES or NO
Are you subject to any Court or regulatory order or decree limiting your business activity, including in connection with the purchase or sale of any security or commodity?	YES or NO
Do you have good standing and respect within the Banjima People?	YES or NO
<b>Other requirements:</b>	
I have attached a current National Police Clearance (REQUIRED)	YES or NO
I have attached supporting documentation or resume (OPTIONAL)	YES or NO
I agree to abide by all BNTAC policies, including the Code of Conduct.	YES or NO

## Important Information

- You may be asked to participate in interviews with the Board.
- If you are not able to answer 'yes' to every eligibility requirement, but you are willing to learn and gain that qualification, your nomination may be conditionally accepted. If this happens, you may be required to undertake training within 12 months of becoming a Director. This will be done at BNTAC's expense.
- **Your police clearance must be provided before the AGM.**
- Once the BNTAC Board has considered nominations, a recommendation will be put to BNTAC Members at the AGM for a resolution.
- If you have any questions about your nomination, terms and conditions of this appointment, need help with this form or applying for a police clearance please contact **Jo-Anne Mobbs in the BNTAC office on 08 9216 9888 or email Jo-Anne.Mobbs@bntac.org.au.**

## Consent to Become a Director

**Should my nomination be successful, I hereby consent to become a Director of BNTAC. I acknowledge that I am automatically disqualified 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 and;
- have signed a personal insolvency agreement and have not kept to the agreement,
  
- have been disqualified under the Corporations Act 2001 from managing corporations.

I will notify the corporation of any of the above events, whether before or during my appointment.

Name: .....

Signed.....this .....day of .....2020