



EXPRESSION OF INTEREST

YINHAWANGKA DIRECTOR NOMINATION

Yinhawangka Aboriginal Corporation (YAC) is seeking Expressions of Interest for the nominations of Three (3) Directors, for election at the 2023 Annual General Meeting (AGM)

Background:

The YAC Board has determined that Directors should be elected through a strong governance process, bearing in mind the increasing complexity of YAC's business, and the large scope of YAC's functions and activities. An important part of the process is ensuring before the AGM that YAC Director candidates are eligible to be elected.

With the AGM coming up in November 2023, YAC have three (3) director appointments available, being one (1) director from each Apical group Minatangunha, Jardhunha and Thurantajinha & Wilga. These positions will be for a term of two (2) years.

YAC are looking for committed and dedicated leaders to step up and become part of the dynamic board that is responsive and adaptable, to help meet current requirements and to also prepare YAC for the future.

Meetings & Duties:

Directors have a vitally important role in overseeing YAC and must be committed to comply with the duties imposed by law and to act in the best interests of YAC. Directors are expected to participate in ongoing training about their responsibilities as Directors.

Directors have an obligation to prepare for, attend and actively participate in all meetings, including monthly Board meetings, regular Committee meetings, and other meetings from time to time. Board meetings can be conducted in Paraburdoo and Perth, or other locations.

Eligibility:

In order to be eligible, applicants must be a member of YAC and a Yinhawangka person and meet the requirements outlined in Rule 9.3 of the YAC Rule Book. A copy of these requirements is set out below. Directors will also need to provide a Director Identification Number which is a Government requirement.

Please also note, if you are confirmed as eligible, then within 14 days and prior to commencement as a Director, you will need to provide:

- a current (within last 12 months) Police Clearance certificate; and
- Director ID, from the Australian Business Registry Services.

How to apply

To express your interest in becoming a YAC Director please complete the following forms:

1. **Nomination Form**
2. **Consent to Act Form**

After receiving your application, YAC will consider and determine whether you are eligible to be elected as a YAC Director. YAC will communicate this to you before the AGM.

Some of the information you provide in your Nomination Form will be included in a summary for the members at the AGM (e.g. why you wish to be a Director). This is intended to help the members decide on the best candidates for YAC.

Please submit the above forms to YAC via email to yw@yinhawangka.com.au or in person to the office at Shop 5 & 6, 61 McRae Avenue, Paraburdoo, WA 6754.

Expressions of Interest close 4pm 31st October 2023

Incomplete applications or applications submitted after this time will not be considered.

Extract of the YAC Rule Book Section 9.3

Eligibility for appointment as a YAC Director

9.3 Eligibility of directors

A director (other than a director appointed under rule 9.7) must be:

- At least 18 years old
- A member
- A Yinhawangka person
- Consent in writing before being appointed as a director.

A person is not eligible to become a director if the person:

- Has been disqualified from managing corporations; or
- Is a full-time employee of the corporation; or
- Is currently serving a term of imprisonment of three months or more; or
- Was a director of the corporation at the time it was placed under special administration on 16 May 2019. These people are not eligible to be appointed as a director for a period of four years from Friday, 21 February 2020.

**YINHAWANGKA ABORIGINAL CORPORATION (YAC)
(ICN 7837)**

CONSENT TO ACT AS A DIRECTOR FORM

I, the undernamed person, hereby give consent to become a director of the Corporation in accordance with Rule 9.3 and declare that I meet the requirements under Chapter 9 of the YAC Rule Book:

Full Name: (including any middle names)	
Apical Ancestor Group:	
Former / maiden name: (if applicable)	
Residential Address: (postal address not sufficient)	
Date of Birth:	
Place of Birth:	

I acknowledge I am automatically disqualified from managing corporations if I:

1. 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;
2. have been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months;
3. have been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months;
4. am an undischarged bankrupt;
5. have signed a personal insolvency agreement and have not kept to the agreement; or
6. have been disqualified under the *Corporations Act 2001* from managing corporations;

and I will notify the corporation if any of the above events occur after my appointment within a reasonable time.

Signature:			
Printed Name:		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.

YAC DIRECTOR NOMINATION FORM

Please complete and submit this form to YAC by no later than **4.00pm 31st October 2023** via email to yw@yinhawangka.com.au or in person at the YAC office, Shop 5 & 6, 61 McRae Avenue, Paraburdoo WA 6754

Full Name:			
Phone:		Email:	
Police Clearance attached? (dated no more than 12 months prior to the date of this AGM)	Y / N	If no, I undertake to obtain a National Police Certificate prior to the date of this AGM (if nomination is successful)	Y / N
Director ID Number	Y/N If yes, please provide: _____	If no, I undertake to obtain a Director's ID prior to the date of this AGM (if nomination is successful)	Y/ N
Current / Previous Committee and Board positions (if any):			
Organisation	Role/Title	Dates of Service	
Why are you interested in serving as a Director for Yinhawangka Aboriginal Corporation?			
Have you previously had any involvement with Yinhawangka Aboriginal Corporation? If yes, in what capacity?			

How do you feel Yinhawangka Aboriginal Corporation would benefit from your involvement on the Board?

I, _____ am a member of the Yinhawangka Aboriginal Corporation and wish to nominate for appointment as a director of Yinhawangka Aboriginal Corporation. I believe that I meet the Eligibility Criteria required for a Director.

Signed: _____

Date: _____