

# EXPRESSIONS OF INTEREST FOR YINHAWANGKA DIRECTORS

Yinhawangka Aboriginal Corporation (YAC) is seeking Expressions of Interest for the nominations of three (3) Yinhawangka Directors for election at the AGM.

## BACKGROUND

**Are you interested in being a director? YAC is seeking Expressions of Interest from committed leaders within its membership to join its Board.**

The YAC board is working on range of strategic projects to elevate and advance the objectives of the corporation. This includes setting the strategic direction of the Corporation, overseeing the Corporations resourcing, a positive and supportive transition for the newly recruited CEO, guiding the initial phases of the Modernisation of Agreements with Rio Tinto, ensuring great governance and compliance, as well as a range of other projects and issues.

Directors have an important role on the YAC Board in directing, guiding, and steering the Corporation towards its goals. Teamwork, leadership, respect, self-awareness, commitment, and integrity are important values to the current Board.

The YAC AGM is happening on the 16th of November 2021 and three new directors will be appointed to the board at this meeting. The Board is seeking expressions of interest from committed community leaders who share these values to nominate for the director role.

## MEETINGS & DUTIES

This is a demanding role with monthly meetings, additional workshops and Committee meetings where required.

Directors have a vitally important role in overseeing YAC and must be committed to comply with the duties imposed by law and act in the best interests of YAC at all times.

Directors have an obligation to attend 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.

It is important that incoming Directors are ready and willing to commit to these responsibilities.

## ELIGIBILITY

To be eligible applicants must be a member of YAC and a Yinhawangka person and meet the requirements as outlined in Rule 9.3 of the YAC Rule Book. A copy of these requirements is outlined on the following page.

## HOW TO APPLY

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

1. Consent to Act Form
2. Nomination Form

Please submit the above forms to YAC via email [madelaine.fisher@yinhawangka.com.au](mailto:madelaine.fisher@yinhawangka.com.au) or in person to the office at Shop 5 & 6, 61 McRae Avenue, Paraburdoo WA 6754.

## WHAT HAPPENS NEXT?

Once an expression of interest has been submitted the eligibility will be confirmed by the Corporation and submitted to the AGM for vote by the membership in accordance with the YAC Rulebook.

**EXPRESSIONS OF INTEREST CLOSE  
4PM MONDAY 8TH NOVEMBER 2021**

**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

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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 servicing 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

I, the undernamed person, hereby consent to act as a Director of YAC in accordance with Rule 9.3 and declare that I meet the requirements under Chapter 9 of the YAC Rule Book:

<b>Full Name:</b> (including any middle names)	
<b>Apical Ancestor Group:</b>	
<b>Former maiden name:</b> (if applicable)	
<b>Residential Address:</b>	
<b>Date of Birth:</b>	
<b>Place of Birth:</b>	

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.

<b>Signature:</b>			
<b>Printed Name:</b>		<b>Date:</b>	

# YAC DIRECTOR NOMINATION FORM

Please complete and submit this form to YAC by no later than **4.00pm Monday 8th November 2021** via email to [madelaine.fisher@yinhawangka.com.au](mailto:madelaine.fisher@yinhawangka.com.au) or in person at the YAC office, Shop 5 & 6, 61 McRae Avenue, Paraburdoo WA 6754.

<b>Full Name:</b>			
<b>Phone:</b>		<b>Email:</b>	
<b>Employer Name:</b>			
<b>Your Job Title:</b>			
<b>Police Clearance attached?</b> (dated no more than two years prior to the date of this AGM)	Y / N	<b>If no, I undertake to obtain a National Police Certificate prior to the date of this AGM</b>	Y / N
<b>A signed BHPBIO Project Agreement Ratification Deed attached?</b>	Y / N	<b>If no, I have already provided the Corporation with a signed BHPBIO Project Agreement Ratification Deed.</b>	Y / N
<b>Previous Committee/Board represented (if any):</b>			
<b>ORGANISATION</b>	<b>ROLE/TITLE</b>	<b>DATES OF SERVICE</b>	
<b>Why are you interested in serving as a Director for Yinhawangka Aboriginal Corporation?</b>			
<b>Have you previously had any involvement with Yinhawangka Aboriginal Corporation? If yes, in what capacity?</b>			
<b>How do you feel Yinhawangka Aboriginal Corporation would benefit from your involvement on the Board?</b>			
<b>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.</b>			
<b>Signed:</b>	<b>Date:</b>		