



YINHAWANGKA DIRECTOR NOMINATIONS

Yinhawangka Aboriginal Corporation RNTBC (YAC) is seeking nominations for an Independent Director

Meetings & Duties

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. Independent Directors provide the YAC Board with specialist knowledge and skills as well as mentoring and support of traditional owner directors. YAC is seeking to appoint an Independent Director for a term of two years.

Independent 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 the Pilbara, Perth or other locations across Western Australia.

Eligibility and Criteria

In order to be eligible applicants must meet the requirements as outlined in Rule 9.3 and 9.7 of the YAC Rule Book including:

- Holding qualifications (or equivalent) in financial management, corporate governance, law, or another related field such as native title and heritage, large scale mining operations and indigenous business development
- Completed an Australian Institute of Company Directors Course or equivalent

Experience working with Aboriginal communities, ATSI run entities and/or the industry is highly regarded and should be commented on in any expression of interest.

Fees

Reasonable meeting and travel fees are paid.

How to Apply

To express your interest in becoming a YAC Independent Director please submit the following information via email to secretary@yinhawangka.com.au by the deadline:

1. Cover letter addressing the Eligibility and Criteria and outlining what strengths and motivations you believe you can bring to the YAC board (max 2 pages)
2. Resume
3. Completed Consent to Act Form

Questions and Enquiries

Contact Madelaine Fisher on madelaine.fisher@yinhawangka.com.au

Expressions of Interest close 5pm Friday 15 October 2021

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

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

CONSENT TO ACT AS A DIRECTOR

I, the undernamed person, hereby consent to act as an Independent Director of YAC in accordance with Rule 9.7 and declare that I meet the requirements under Chapter 9 of the YAC Rule Book:

Full Name: (including any middle names)	
Former maiden name: (if applicable)	
Residential Address:	
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:	