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### WELLINGTON ABORIGINAL CORPORATION HEALTH SERVICE

### ICN: 972

**Nomination / Consent to become a Regional Advisory Committee Member / Director**

**ALL SECTIONS OF THIS FORM MUST BE COMPLETED**

**SECTION A – PERSONAL DETAILS**

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| --- | --- | --- |
| I, |  | (print full name) |
| of: |  | (print residential address, a postal address is not sufficient) |
| Phone: |  | (print telephone number) |
| Email: |  | (print email address) |
| nominate and, if appointed, give consent to become a Regional Advisory Committee Member and Director (if appointed by the Regional Advisory Committee) of the Corporation. |
| I confirm my date of birth is |  | (date of birth) |
| my place of birth is |  | (place of birth) |
| And my Director Identification Number is |  | (director identification number) |
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| **SECTION B – DISCLOSURE OF INTERESTS**I also set out the following as standing notice to the Directors of the Corporation under Rule 4.17 and 7.16 and section 268-1 and 268-10 of the Act regarding directors duty to disclose material personal interests that might conflict with the interests of the Corporation):1. I have the following interests in contracts or proposed contracts with the Corporation:
2. I declare I have the following associations with other Corporations or businesses (Please state the name of the entity and your role in it, eg member, partner, owner, officer, shareholder):
3. I hold the following appointments whereby duties or interests might be created in conflict with my duties as a Director of the Corporation:
4. I set out below any other material personal interest which relates to the affairs of the Corporation:

**SECTION C – RELEVANT EXPERIENCE AND/OR QUALIFICATIONS** (insert details of relevant experiment/qualifications for the role of director)**SECTION D – ACKNOWLEDGEMENTS AND SIGNATURE**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* (the 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;
* are an undischarged bankrupt;
* have signed a personal insolvency agreement and have not kept to the agreement; and
* have been disqualified under the *Corporations Act 2001* from managing corporations.

and I will notify the Corporation within 14 days if any of the above events occur after my appointment.I **acknowledge** that my appointment as a Regional Advisory Committee Member and /or Director is subject to the Rules of the Corporation and the Act. In circumstances where this form has been completed to nominate to be appointed as a Regional Advisory Committee member position (as set out in Rule 4.7), I **consent** to this form being sent to members as set out in rule 4.7 of the rule book on the basis that all personal information in Section A (other than my name) is redacted.I **confirm** that I meet the eligibility criteria to be appointed a Director as detailed in:

|  |  |
| --- | --- |
| **For Regional Advisory Committee Members / Member Directors – Rules 4.5 and 7.4, being:** | **For Independent Specialist Directors – Rule 7.7, being:** |
|  | is a Member of the Corporation, being either a:* Wellington Member
* Greater Western Sydney Member or
* Moree Member
 |  | is not a Member of the Corporation or have any financial or familial interests in it |
|  | has consented in writing to be appointed as a Director of the Corporation using the form set out in Schedule 2 to these Rules |  | is not a member of any of the Regional Advisory Committees |
|  | has demonstrated knowledge and experience in the areas of health, finance, governance, law and/or another area that is relevant to the objectives of the Corporation as set out in Rule 2 |  | is at least 25 years of age |
|  | has a Director Identification Number |  | Has a Director Identification Number |
|  | within two months of appointment, obtains a National Police Certificate. If a National Police Certificate:* is not provided within two months of appointment
* records a Serious Offence within the last 10 years
* records pending charges for a Serious Offence
* records a conviction for a Serious Offence during the term of appointment

the appointment as Regional Advisory Committee Member and/or Director is terminated immediately |  | is an Australian resident and resides in New South Wales |
|  | within one month of appointment, signs the Director’s Confidentiality Deed. If a signed Director’s Confidentiality Deed is not provided within one month of appointment the appointment as Regional Advisory Committee Member and/or Director is terminated immediately |  | is not an employee of the Corporation or any subsidiary of the Corporation |
|  | within one month of appointment, sign the Directors Code of Conduct. If a signed Directors Code of Conduct is not provided within one month of appointment the appointment as Regional Advisory Committee Member and/or Director is terminated immediately |  | was not an employee of the Corporation or any subsidiary of the Corporation within the previous 2 years |
|  | has completed suitable governance training either prior to their election or appointment or within a period of six months following their election or appointment |  | has not worked for or been paid by the Corporation for services in a period of 12 months before their appointment |
|  | An individual who was a Director of the Corporation or an employee of the Corporation who was part of the executive management team at any time in the period 1 September 2020 to 17 September 2021 is not eligible to be appointed as a Regional Advisory Committee member at any time in the period up to and including the ARM of the Corporation for the financial year ended 30 June 2025 |  | is independent and have demonstrated skills in financial management, corporate governance, accounting, law or the health sector |
|  |  |  | gives the Corporation their written consent to become a director before being appointed in the form set out at Schedule 2 of these Rules |
|  |  |  | within one month of appointment, obtains a National Police Certificate. If a National Police Certificate:* is not provided within two months of appointment
* records a Serious Offence within the last 10 years
* records pending charges for a Serious Offence
* records a conviction for a Serious Offence during the term of appointment

the Independent Specialist Director’s appointment is terminated immediately |
|  |  |  | signs the Director’s Confidentiality Deed and Director’s Code of Conduct prior to appointment |
|  |  |  | has completed suitable governance training either prior to their appointment or within a period of six months following their appointment |
|  |  |  | Has demonstrated understanding of Aboriginal culture, or completes a cultural training course that has been endorsed by the Board of Directors within 6 months following their appointment |

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| 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 Act. The period of automatic disqualification is set out in sections 279-5 and 279-10 of the Act

**Please send applications to:**

**Email:** **fallona@wachs.net.au**

**Post: Atten: Fallon AhSee**

 **30 Warne Street**

 **Wellington NSW 2820**

**Forms can also be hand delivered to your local Clinic (Mt Druitt, Penrith, Katoomba, Moree or Wellington)**

**For any enquiries please contact: Fallon AhSee. Ph: 02 6845 9302**