



**Gadigal Information Service
Aboriginal Corporation**

ICN (1833)

ABN 94 944 559 672

Level 3, 27 Cope St. Redfern NSW 2016

PO BOX 966, STRAWBERRY HILLS 2012

PHONE: (02) 9384 4000

EMAIL: info@gadigal.org.au

WEBSITE: www.kooriradio.com

Board of Directors Nomination Form

GIS General Meeting 18/09/23

I, _____ of _____
(Name of nominating member – print) (Address of nominating member – print)

Hereby wish to nominate _____ to the GIS Board.
(Name of nominee – print)

This Director nomination is for: (Please choose one option)

- The term that will expire at the 2023 AGM.
 The term that will expire at the 2024 AGM.
 Both terms.

Details of nominating member: Phone: _____
Email: _____

Details of seconding member: Name: _____
Phone: _____
Email: _____

Signed: _____
(Nominating member)

Signed: _____
(Seconding member)

Signed: _____
(Nominee)

Election of Directors

Nominations for Directors, lodged with an accompanying Consent to be a Director form, must be made in writing and seconded by another member (and lodged with the chairperson).

Nominations can be emailed through to chair@gadigal.org.au alternatively they can be hand delivered to the Gadigal office during business hours, where a receipt will be issued.



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Consent to become a director

I, _____ (full name of person)

of _____ (residential address, a postal address is not sufficient)

give consent to become a director of the corporation.

I confirm my date of birth is _____ (date of birth)

and my place of birth was _____ (place of birth)

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* (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
- have signed a personal insolvency agreement and have not kept to the agreement
- 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.

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 CATSI Act.

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