



**Gadigal Information Service  
Aboriginal Corporation**

ICN (1833)

ABN 94 944 559 672

Level 3, 27 Cope St. Redfern NSW 2016

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## Board of Directors Nomination Form – 2023 AGM

I, \_\_\_\_\_ of \_\_\_\_\_  
(Name of nominating member – print) (Address of nominating member – print)

Hereby wish to nominate \_\_\_\_\_ to the  
(Name of nominee – print)

Gadigal Information Service Board of Directors at the 2023 AGM to be held on Monday 18<sup>th</sup> December at 6pm AEDT.

Details of nominating member: Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

Details of seconding member: Name: \_\_\_\_\_  
Phone: \_\_\_\_\_  
Email: \_\_\_\_\_

Signed: \_\_\_\_\_  
(Nominating member)

Signed: \_\_\_\_\_  
(Nominee)

Signed: \_\_\_\_\_  
(Seconding member)

### Election of Directors

Fully completed 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 contact officer no later than 30 days prior to the AGM. No Nominations for Directors & Consents to become a Director will be accepted after **Saturday 18 November 6pm**. The contact officer for the nominations is Chairperson Dallas Wellington.

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

The term of Directors elected at this meeting will expire at the 2025 AGM.

The Director nominations will be circulated to the membership by **27 November 2023**.



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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.