

Director Information

Please read and consider this important information before making a nomination or consenting to become a Director of the Dja Dja Wurrung Clans Aboriginal Corporation

A Director represents their Family Group interests and is bound by all decisions of the Board even if they don't attend or agree. It is important that the nominated member understands and agrees to this and is willing and able to undertake the role and responsibilities of a Director.

ORIC Directors guide

An Indigenous corporation registered under the [Corporations \(Aboriginal and Torres Strait Islander\) Act 2006](#) (CATSI Act) is required by law to meet a number of requirements. Some of these requirements are specified in the Act while others are part of the general law of corporations, otherwise known as the Common Law.

The following information is provided as a guide only to help directors perform their duties. For further information please visit www.oric.gov.au

What is required of a director?

Directors have a duty:

- of care and diligence
- not to improperly use their position or information
- not to trade while insolvent
- of good faith
- to disclose conflicts of interest

A fact sheet on Duties of directors and other officers is available here:

<https://www.oric.gov.au/publications/catsi-fact-sheet/duties-directors-and-other-officers>

** Please be aware that the name and address of Directors may be publicly available**

A director's obligations

As a director, together with the other directors, you will control the corporation's business. The corporation's rule book will set out the powers and functions of the directors.

A director has a Common Law right to inspect documents of the corporation, if required, in order to assess the corporation's performance.

A director must:

- take an active part in directors' meetings
- be fully up to date on what the corporation is doing
- ask questions of management and staff through the Chair at directors' meetings about how the corporation is going
- find out for herself or himself how any proposed action will affect the corporation's business performance, especially if it involves a substantial amount of the corporation's money
- obtain outside professional advice when required to make an informed decision

The member who is making a nomination must complete and sign the **Nomination of a Director form**

The member who is being nominated must complete and sign the **Consent to become a Director form**

Please scan or take a photo of the completed forms and email to members@djadjawurrung.com.au or post to PO Box 1026 Bendigo VIC 3552



Nomination of a Director

The member who is **making** a nomination must complete and sign this form

This Nomination is for a [please tick one]:

Director

Alternate Director

Statement by member who is making the nomination

I, _____ (full name of member making the nomination)

Of _____ (address)

Identifying with _____ Family Group

NOMINATE _____
(Full name of the member you are nominating)

Of _____
(Address of the member you are nominating)

To stand for election as a Director representing the following Family Group [please tick one]:

<input type="checkbox"/>	Descendant of John Charles
<input type="checkbox"/>	Descendant of Emma Curr
<input type="checkbox"/>	Descendant of Alfred Davis
<input type="checkbox"/>	Descendant of Thomas Dunolly
<input type="checkbox"/>	Descendant of David Harrison
<input type="checkbox"/>	Descendant of Finemore Jackson

<input type="checkbox"/>	Descendant of Leonard Kerr
<input type="checkbox"/>	Descendant of King Girribong, Lerrimburneen and Walpanumin
<input type="checkbox"/>	Descendant of Caroline Malcolm
<input type="checkbox"/>	Descendant of Henry 'Harmony' Nelson
<input type="checkbox"/>	Descendant of Catherine Robinson
<input type="checkbox"/>	Descendant of John Terrick

Signature of member making the nomination: _____

Date: _____

Email address:	Contact number:
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Consent to become a Director

The member who is being nominated must complete and sign this form

I, _____ (full name of member)

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

being a member of the Dja Dja Wurrung Clans Aboriginal Corporation who is recorded as identifying with the following Family Group [place a tick or cross next to **one** only]:

<input type="checkbox"/>	Descendant of John Charles
<input type="checkbox"/>	Descendant of Emma Curr
<input type="checkbox"/>	Descendant of Alfred Davis
<input type="checkbox"/>	Descendant of Thomas Dunolly
<input type="checkbox"/>	Descendant of David Harrison
<input type="checkbox"/>	Descendant of Finemore Jackson

<input type="checkbox"/>	Descendant of Leonard Kerr
<input type="checkbox"/>	Descendant of King Girribong, Lerrimburneen and Walpanumin
<input type="checkbox"/>	Descendant of Caroline Malcolm
<input type="checkbox"/>	Descendant of Henry 'Harmony' Nelson
<input type="checkbox"/>	Descendant of Catherine Robinson
<input type="checkbox"/>	Descendant of John Terrick

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.

I agree to be bound by the duties and responsibilities of a director as outlined in the ORIC guide and DDWCAC Policies.

Signature of member: _____ Date: _____

Email address:	Contact number:
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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.