**OVAHS Board of Director**

**Nomination Form**

An individual is eligible for appointment as a director if they meet he following criteria:

* A member of the Ord valley Aboriginal Health Service Aboriginal Corporation:
* An Aboriginal and Torres Strait Islander person; and
* At least 18 years of age: and
* Hold **a director ID** before they are appointed.

Two Directors shall be elected from persons nominated by members who are residents of Doon Doon Community, Glen Hill Community, Maralum Community or Keep River Communities, Nullewah Community and Woolergerbeleng Community or other communities of the region specified from time to time by resolution of directors.

The remaining Directors shall be elected from persons nominated by the members who are a permanent residents of the Shire of Wyndham East Kimberley.

An individual who is disqualified from managing Aboriginal and Torres Strait Islander corporations under part 6-5 of the Act may only be appointed as a director of the corporation if the appointment is made:

1. with permission granted by the Registrar; or
2. with leave granted by the court

**NOMINATOR**

I (Name): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Of (Address): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Hereby nominate: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NOMINEE**

I, (Name): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Phone: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Of (Address): \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Confirm that I have not been:

* insolvent under administration;
* subject to adverse findings by a Government department or Government body;
* subject to any findings in relation to fraud, misrepresentation or dishonesty in any administrative, civil or criminal proceedings; and
* disqualified from managing corporations under Part 2D.6 of the Corporations Act 20001 (Cth).

accept the nomination

decline the nomination

Mover: (Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (signature)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Seconder: (Name)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(signature)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_