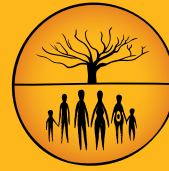


2018 ANNUAL GENERAL MEETING

Board Nomination Form



BDAC

The position of Board Director is undertaken on a voluntary basis.

You may nominate yourself as a Board Director after meeting all the criteria below.

You may nominate another individual as a Board Director but you firstly must obtain that person's consent before lodging the nomination and ensuring that individual also meets the criteria below.

Nominations shall not be accepted on the day of the AGM.

CRITERIA

Any person wishing to be nominated as a Board Director must meet the following criteria:-

- They must be a current active member of BDAC
(annual subscription fee to be for membership from 01/07/2018 to 30/06/2019);
- They must be over the age of 18 years;
- They must be of Aboriginal or Torres Strait Islander descent;
- They must not be an employee of BDAC; and

- provide the following documentation fully completed;
 - o AGM Board Nomination Form;
 - o Selection Criteria for Position of Board Director Form.

- and agree to undertake the following Checks, if successful at gaining a Director's position on the Board:
 - o National Police Check
 - o Working with Children Check
 - o Insolvency Check

**Nominations for vacant Board Director positions
must be received by 4pm Friday 19th October, 2018**

BDAC | Attn: CEO
119 Prouses Road North Bendigo Vic 3550

2018 ANNUAL GENERAL MEETING

Board Nomination Form



BDAC

Nominated Candidate Details:

Name:.....

Address:.....

Contact Number:

Membership Status:

Is the candidate a current active member of BDAC? Yes No
(annual subscription fee to be for membership from 01/07/2018 to 30/06/2019)

Nomination:

Are you, the nominee a current active member of BDAC? Yes No

I hereby nominate
to stand for a position on the Board of Directors of the Bendigo & District Aboriginal Cooperative.
(insert full name of nominated candidate)

2 current BDAC Members must sign:	
Member Name: (Print full name)	Member Name: (Print full name)
Member Signature:	Member Signature:

Nominated Candidate Qualification Status:

Are you over 18 years of age? Yes No
Are you of Aboriginal or Torres Strait Islander descent? Yes No
Are you an employee of BDAC? Yes No

Nominated Candidate Acceptance:

I,.....
accept this nomination, agree to the required checks and have completed and attached the Selection Criteria of experience and commitment to being a Director of the Bendigo & District Aboriginal Co-operative Board.

Signed: Date: / /



KEY SELECTION CRITERIA

What has motivated you to want to be on the Board?

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What would you bring to the Board in the way of skills and what do you see as the major benefits for BDAC should you become a Board member?

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What do you see as the major challenges for you if you become a Board member?

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What do you want to learn/hope to gain from being on the Board?

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2018 ANNUAL GENERAL MEETING

Board Nomination Form



BDAC

What training do you think would help develop your existing skills related to being a Board member of an Aboriginal Community Controlled Health Organisation?

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Are you a current BDAC Board Director? If so, what is your length of service as a BDAC Board Director?

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Have you had previous experience as a Board Director at another organisation? If so, what is/was the length of service on that Board?

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