



ICN: 7355

Notice of Casual Vacancies – Board of Directors Two (2) Member Directors

Pika Wiya Health Service Aboriginal Corporation currently has one (1) casual vacancy for a member director position on the Board of Directors.

Nominations are invited from current members of PWHSAC (within the catchment area of Port Augusta, Roxby Downs, Quorn, Hawker, Leigh Creek, Copley Marree, Nepabunna, and Iga Warta).

The person appointed to fill the casual vacancy will hold office until the November 2020 AGM and will be eligible for reappointment at that time.

In accordance Rule 5.6, a Member Director must:

- be at least 18 years old;
- be a member of the Corporation;
- consent in writing to be appointed as a director of the Corporation;
- demonstrate knowledge and experience in the delivery of health and associated services;
- have a permanent place of residence in the Area (as defined in Rule 2);
- within three months of appointment obtain a SA Police record check. If a SA Police Record Check is not provided to the Board within three months of appointment, or it records a criminal offence within the last 10 years, the member director's appointment is terminated immediately. The costs of obtaining the SA Police Record Check are to be paid by the director.

In accordance with Rule 5.5 a member is **not eligible** to be a Board Director if the person:

- is an employee or contractor of the Corporation;
- has been disqualified from managing corporations;
- has been convicted of a criminal offence in the last 10 years;
- has a member of his/her immediate family who holds a position (whether as an employee or contractor) with the corporation as CEO, deputy CEO, finance manager, clinical services manager or human resources manager (or similar positions by another title).

The business of the Corporation is managed by, or under the direction of, the Board of Directors. Board Directors exercise all the powers of the Corporation except any that the CATSI Act or the Corporation's Rule Book requires the Corporation to exercise in a General Meeting. Board Directors have a duty of care and diligence; good faith; to disclose a conflict of interest (material personal interest); not to improperly use position or information and not trade while insolvent. Directors are not paid sitting fees to attend Director's meetings (refer Rule 5.19).

The Board must meet at least 6 times a year (refer Rule 5.22). The current Board has scheduled meetings bi-monthly, with special meetings held in between as needed. Travel assistance to and from Board meetings can be made available to Directors who live in remote areas. The Board currently meets during business hours. It is recommended that nominees give consideration (before nominating) to their ability to take leave from their workplace in order to attend meetings of the Board.

Nominations close 5pm on Friday 26 June 2020 and are to be sent via:

Email	Jacqui.kelleher@pikawiya.org.au
Post or hand deliver In envelope marked <i>Confidential – Attention Jacqui Kelleher</i>	PO Box 2021, Port Augusta SA 5700 40-46 Dartmouth Street, Port Augusta SA 5700

Nominations received after the close of nominations will not be accepted.

Nominations will be considered at a meeting of the Board of Directors. Nominees will be advised of the outcome of the Board meeting shortly after the meeting.

For further information about nominating or to obtain a copy of the Rule Book, please contact Jacqui.kelleher@pikawiya.org.au telephone 0477131312.



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NOMINATION FORM – BOARD DIRECTOR

(refer to Notice of Vacancy information and the Rule Book)

To nominate, you must be a current member of PWHSAC. Are you a current member of Pika Wiya Health Service Aboriginal Corporation?

Yes

No

Year joined PWHSAC

Surname	
First and other names	
Date of Birth/...../.....
Residential address	
Postal address (if different from residential)	
Email Address	
Telephone contact number	
Police Check (please provide proof of police clearance – attach copy to nomination form)	Copy of certificate attached? <input type="checkbox"/> Yes <input type="checkbox"/> No
DCSI clearance (Please provide proof – attach copy to nomination form)	Copy of certificate attached? <input type="checkbox"/> Yes <input type="checkbox"/> No

Please outline your knowledge and experience in the delivery of health and associated services:

Please outline your previous experience on Boards and Committees:

Declaration by Nominee

I confirm that:

1. the information I have provided, including attachments provided with this nomination form are true and correct;
2. if my nomination is successful, I consent to be appointed as a director of the Corporation.

Signed Dated

Completed/signed nominations must be received by **5pm on Friday 26 June 2020:**

Email	Jacqui.kelleher@pikawiya.org.au
Post or hand deliver In envelope marked <i>Confidential</i> – <i>Attention Jacqui Kelleher</i>	PO Box 2021, Port Augusta SA 5700 40-46 Dartmouth Street, Port Augusta SA 5700