



ICN 7355

**CONSENT TO BECOME A DIRECTOR**

(ANNEXURE D OF THE RULE BOOK)

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 \_\_\_\_\_

and my place of birth was \_\_\_\_\_

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 twelve 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 \_\_\_\_\_

Please return this Form along with your Candidate Statement to Stephanie Wall on email:  
[stephanie.wall@pikawiyahealth.org.au](mailto:stephanie.wall@pikawiyahealth.org.au)

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.