

Schedule 5—Consent to become a director form

Southern West Yiradyuri Clans Land, Water and Sky Country
Aboriginal Corporation

ICN 9989



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 _____ (date of birth)

and my place of
birth was _____ (place of birth)

my director ID is _____ (director ID number)

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.

Signature of person _____

Date _____

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.