



# Nominations for Directorships Open

The Dawang Council has called for nominations from MG people for director positions on the boards of:

- MG Corporation
- MG PBC #1
- MG PBC #4
- MG Dawang Land Trust Trustee
- MG Community Foundation Trust Trustee

It also calls for independent director nominations for:

- MG Corporation
- MG Dawang Land Trust Trustee
- MG Community Foundation Trust Trustee

An independent director should have:

- Commercial experience
- Strong financial expertise
- Entrepreneurial business skills

**Nominations close 4.30pm on Friday 19th May 2023**

- Candidates who wish to nominate should:
  - complete the Directors Nomination Form and
  - Enclose a copy of their resume or information about why they would like to be a director
- A candidates' induction/information program will be held in April
- Presentations/Interviews with the Dawang Council will be held in the first week of May
- Appointments are for a 2 year term
- Candidates can nominate for one or more directorships on multiple entities.
- A successful candidate will be required to obtain a Director ID and needs to apply before they are appointed

**All MG members are encouraged to apply**



# Directorship Nomination Form

<b>I</b>		(full name)	
Of (residential Address)		(residential address, a postal address is not sufficient)	
<b>Date of Birth;</b>		<b>Phone number;</b>	
<b>Email address;</b>			
<b>Nominate to become a director of the following Miriwung Gajerrong entities</b>		Please tick	
		Yes	No
MG Corporation			
MG PBC #1 and MG PBC #4			
MG Dawang Land Trust Trustee			
MG Community Foundation Trust Trustee			
I am applying to be an MG Member Director			
I am applying to be an Independent Director			
<b>If you have a director ID please put the number here;</b>			
<b>In nominating for a directorship, I confirm I:</b>			
<ul style="list-style-type: none"> <li>• have not 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.</li> <li>• have not been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months.</li> <li>• have not been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months.</li> <li>• am not an undischarged bankrupt.</li> <li>• have not signed a personal insolvency agreement and have not kept to the agreement.</li> <li>• have not been disqualified under the Corporations Act 2001 from managing corporations,</li> <li>• will notify the corporation if any of the above events occur while I am a candidate/nominee</li> </ul>			
<ul style="list-style-type: none"> <li>• have reviewed and meet the requirements of the MG Corporation Rule Book rule 14.3 Rule Eligibility to be a director.</li> <li>• have a director ID or am willing to apply for one</li> </ul>			
<b>Signature:</b>		<b>Date:</b>	
<p><b>Nominations close 4.30pm on Friday 19 May 2023</b></p> <ol style="list-style-type: none"> <li>1. A completed nomination form <b>and</b></li> <li>2. A resume or information about why you would like to be a director <ul style="list-style-type: none"> <li>• should be emailed to <a href="mailto:chair@mgcorp.com.au">chair@mgcorp.com.au</a></li> <li>• or can be handed in at the MG Corporation reception desk attention Executive Chair</li> </ul> </li> </ol> <p>If you have any questions about the directorship positions, please contact the Executive Chair-0439 605 918 Please visit the ORIC website <a href="https://www.oric.gov.au/">https://www.oric.gov.au/</a> to find</p> <ul style="list-style-type: none"> <li>• MG Corporation, MG PBC #1 and MG PBC #4 Rule Books</li> <li>• Information about Director ID</li> </ul>			