

KOKATHA ABORIGINAL CORPORATION ABN: 17 649 502 722 23

To be eligible to be selected as a Director on Kokatha Aboriginal Corporation Board we must receive your Nominations by **5:00pm Friday**, **3 November 2023**. No late nominations will be accepted.

Please provide nominations by email to: erika.grantham@kokatha.com.au or in person KAC Office 35 Flinders Terrace Port Augusta

Details

| lame: | |
|----------------|--|
| Pate Of Birth: | |
| ddress: | |
| mail: | |
| hone No: | |
| | |

I am descended through birth or adoption from one of the following persons:

Alma Allen

Arthur Baker

Hilda Captain

Susie Captain

Andrew Davis

Percy Davis

Stanley Davis

Ted Egan

Micky Fatt

Gladys Kite

Ted Larkins

Mick Reid

George Reid

William Smith

Dick Thomas

Edie Thomas

George Turner

Wild Mary

Eileen Wingfield

Name of Apical:

Eligibility

| Criteria | Yes | No |
|---|-----|----|
| Are you over 18 | | |
| Are you a member of the Corporation | | |
| Are you a full-time employee of the Corporation | | |
| Are you a Director of Corporations Subsidiary Companies | | |
| Do you have undischarged bankrupts | | |
| Have you been convicted of offences as detailed in The Rule Book item 7.2.2 (d) | | |
| Were you a Director of the Corporation at any time during the period from | | |
| 30 June 2018 to 23 September 2019. | | |

7.2.3. Not more than one person from each immediate family and not more than two persons from each of the Family Groups is/are eligible to be a Director at any one time. Immediate family means any person related in any of the following ways: grandfather, grandmother, father, mother, husband, wife, defacto, son, daughter, sister, brother or step-children.

Personal Statement

| Please attach a brief statement about yourself and reason why you are wanting to be |
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| selected on the Kokatha Aboriginal Corporation (KAC) Board and your personal qualities |
| which contribute to strategic decision making for and on behalf of the Kokatha People. This |
| statement and supporting CV will be provided to KAC Directors supporting your |
| nomination. |

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Declaration and Consent

- I am a Kokatha member and eligible to be nominated and elected on the KAC Board.
- I consent that my Personal Statement can be distributed to KAC Board.
- If elected, I consent to being appointed as a member of the KAC Board and agree that if appointed I will act with due diligence, good faith and for a proper purpose in KAC Board decision making.
- I undertake to cooperate with KAC undertaking a police check in relation to my criminal history

| Signature: | |
|------------|--|
| Date: | |