

Schedule 3

CONSENT TO BECOME A DIRECTOR FORM

Bourke Aboriginal Corporation Health Service
ICN 9356

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)

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
- have been convicted of an offence against a child 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.