

DIRECTOR NOMINATION FORM
(Chairperson/Deputy Chairperson)

QAIHC Member (1), _____ and
(name of QAIHC Member organisation proposing nominee)

QAIHC Member (2), _____
(name of QAIHC Member organisation proposing nominee)

hereby nominate, _____
(nominee - name of person being nominated)
for the position of (select one)

- Chairperson
- Deputy Chairperson

of the Board of Queensland Aboriginal and Islander Health Council Limited, who meets the eligibility requirements.

Authorised Signatory of Member (1): _____
(Name) (Signature)

Authorised Signatory of Member (2): _____
(Name) (Signature)

Nominee acceptance : _____ Date: _____
(signature)

Please give a brief outline of the skills and attributes that the person has that make that person a suitable candidate for the office of Chairperson or Deputy Chairperson: (e.g. occupation, past and present community involvement, qualifications, etc.)

This form must be received by the QAIHC Company Secretary on or before **4 November 2020**.

The form should be returned to the Company Secretary by email to companysecretary@qaihc.com.au.

Nominees must also be able to meet the requirements set out in section 38.5 (Chairperson) and 39.5 (Deputy Chairperson) of the QAIHC Constitution (see page 2)

Eligibility Requirements for Election as Chairperson/Deputy Chairperson

To be eligible to be elected as Chairperson (or Deputy Chairperson), a person must:

- (a) be at least 18 years of age;
- (b) be the chairperson or chief executive officer (or equivalent) of a Full Member;
- (c) be nominated by two Full Members;
- (d) be of Aboriginal or Torres Strait Islander descent;
- (e) identify as an Aboriginal or Torres Strait Islander;
- (f) be recognised by their community as an Aboriginal or Torres Strait Islander;
- (g) commit to be bound by the Company's policies and procedures, including the Code of Conduct;
- (h) comply with the Police Check Requirements; and
- (i) have completed, or will complete within six months of being elected, a director's course approved by the Directors and offered by:
 - (i) the Australian Institute of Company Directors;
 - (ii) Chartered Secretaries Australia; or
 - (iii) another institution approved by the Directors.