

**DIRECTOR NOMINATION FORM**  
**(Regional Elected Director)**

QAIHC Member, \_\_\_\_\_  
(name of QAIHC Member organisation proposing nominee)

hereby nominates, \_\_\_\_\_  
(nominee - name of person being nominated)

for the position of Regional Elected Director on the Board of Queensland Aboriginal and Islander Health Council Limited, who meets the eligibility requirements, for the Region of (select one Region)

- North and North-West Queensland
- South and South-West Queensland
- Central Queensland

Authorised Signatory of Member: \_\_\_\_\_  
(Name) (Signature)

Nominee acceptance : \_\_\_\_\_  
(signature) Date: \_\_\_\_\_

# The nominee declares that they meet the eligibility criteria to be an Elected Director of QAIHC

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 Regional Elected Director: (e.g. occupation, past and present community involvement, qualifications, etc.)

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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](mailto:companysecretary@qaihc.com.au)

Nominees must also be able to meet the requirements set out in section 36.7 of the QAIHC Constitution (see page 2)

## Eligibility Requirements for Election as an Elected Director

To be eligible to be elected as an Elected Director a person must:

- (a) be at least 18 years of age;
- (b) be of Aboriginal or Torres Strait Islander descent;
- (c) identify as an Aboriginal or Torres Strait Islander;
- (d) be recognised by their community as an Aboriginal or Torres Strait Islander;
- (e) be a Delegate of a Full Member of that Region for a Regional Elected Director or of a Full Member who provides services in the relevant Services Field (as determined by the Board) for a Services Elected Director;
- (f) be an employee or officer of a Full Member in the relevant Region or Service Field, as the case may be;
- (g) commit to be bound by the Company's policies and procedures, including the Code of Conduct; and
- (h) 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; and
- (i) comply with the Police Check Requirements.