GURANG
DIRECTOR NOMINATIONS

CALLING FOR EXPRESSIONS OF INTEREST FOR DIRECTOR APPOINTMENT

Dear Gurang community members,

We are seeking expressions of interest (EOI) to nominate for the upcoming positions of Gurang Representative Directors on the Board of First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC - ICN 8650 (the PBC).

The Gurang Directors have asked if we can assist with your Nomination and Election process again similarly to previous years, which includes three simple steps:

1. Request for Nominations
2. Voting for Director
3. Director Appointment

Eligibility Criteria for appointment as a PBC Director includes the following:

a) Must be at least 18 years old;
b) Must be a member of PBC or eligible to be a member of the PBC;
c) Must be nominated by the Gurang people;
d) Must have or have applied for a Directors Identification Number.

Term of Office - PBC Directors have a term of 2 years.

Selection and Appointment Process

To select new Gurang Representative Directors for the PBC Board, individuals can nominate themselves by submitting the completed forms to Returning Officer Dillon Bowers Lawyers by Tuesday 3 November 2026. After nominations close, a Ballot Paper listing eligible nominees will be sent to the Gurang community for voting. The Returning Officer will handle the voting process.

To:
Returning Officer
Dillon Bowers Lawyers
PO Box 626 TOWNSVILLE QLD 4870; or
email: gurang@fnbgggtb.com.au

GURANG
DIRECTOR NOMINATIONS
EXPRESSION OF INTEREST

I wish to be considered for vacancies that arise in the following position:

☐ The Prescribed Body Corporate (PBC) Board

First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC - ICN 8650 and/or;

I provide the following information in support of my application:

Name:	
Former names (if any):	
Current residential address:	
Date of Birth:	
Director's Identification Number:	
Place of Birth:	

For PBC Gurang Director Nominees

I hereby certify that (please tick the applicable boxes below):

☐ I am 18 years of age or over

☐ I am a member of the PBC OR

☐ I am eligible to become a member of the corporation

☐ If I have not provided a Directors Identification Number, I have applied for one

☐ I am not disqualified from managing Aboriginal and Torres Strait Islander corporation under Part 6-5 of the Corporations (Aboriginal and Torres Strait Islander) Act.

☐ I am not disqualified from being a responsible person under the Australian Charities and Not-for-profits Commission Act.

I consent to being appointed as PBC Gurang Director:

Signature of person: _____ Date: _____ / _____ / _____

Please attach a resume or CV and add any further information below that demonstrates your experience in any of the following:

a) ability to read and understand reports of the financial accounts;

b) leadership experience;

c) experience with Directorships;

d) standing and respect amongst the Gurang people;

e) diversity in age;

f) skills or experience in one or more of the following areas:
   i. Indigenous Affairs, Native Title or cultural heritage management;
   ii. Business Management;
   iii. Accounting or Finance;
   iv. Risk Management;
   v. Legal or Compliance;
   vi. Information Technology or Information Management;
   vii. Media or Communications
   viii. Corporate or Governance;
   ix. Human Resources Management; and
   x. Community Engagement and Development

Additional Information in support of my application:

FIRST NATIONS BAILAI, GURANG, GOORENG GOORENG, TARIBELANG BUNDA PEOPLE ABORIGINAL CORPORATION RNTBC ICN 8650

Consent to become a director

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: _____ / _____ / _____

My place of birth was: _____

My Director Identification Number is: _____

My mobile number is: _____

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
- am an undischarged bankrupt
- have signed a personal insolvency agreement and have not kept to the agreement
- have been disqualified from being a responsible person under the Australian Charities and Not-for-Profit Commissions Act.
  and will notify the corporation if any of the 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, 246-10(1) of the CATSI Act. The period of automatic disqualification is set out in section 279-5 and 279-10 of the CATSI Act.

FIRST NATIONS BAILAI, GURANG, GOORENG GOORENG, TARIBELANG BUNDA PEOPLE ABORIGINAL CORPORATION RNTBC ICN 8650

Officers' Declaration of Interest

I have nominated to become a director of First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Peoples Aboriginal Corporation RNTBC and declare my private interest as at _____ / _____ / 2026.

Potential Conflict of Interest	Yes/No	If yes, provide details.
Other Substantial Sources of Income: Do you received substantial income from outside this organisation that could reasonably raise an expectation of a conflict of interest with your duties here?		
Office Holder: Do you hold offices in public or private organisations that reasonably raise an expectation of a conflict of interest with your duties here?		
Trusteeships: Are you a Trustee or Director of any trustee company in which a member of your family is a beneficiary that could reasonably raise an expectation of a conflict of interest with your duties here?		
Agreement: Are you, or a member of your immediate family, party to any contract, agreement or understanding that gives rise to an obligation or an expectation of reward that could reasonably raise an expectation of a conflict of interest with your duties here?		

Other Interests: Do you, or any member of your immediate family, hold any other substantial financial or other interest that could raise an expectation of a conflict of interest with your duties in this role?		
Director's Duties: Have you ever been disqualified from acting as a director, or acting in the management of a company?		

I declare that to the best of my knowledge the information I have provided is true and correct. I undertake to advise First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda Aboriginal Corporation RNTBC in writing if a conflict or potential conflict of interest arises in the future and to stand down in any decision-making process in which I may be compromised.

Signature of declarant: _____ Date: _____ / _____ / _____

Signature of witness: _____ Date: _____ / _____ / _____

When signed and witness, please return to First Nations Bailai, Gurang, Gooreng Gooreng, Taribelang Bunda People Aboriginal Corporation RNTBC.