

Yawoorroong Miriuwung Gajerrong Yirrgeb Noong Dawang Aboriginal Corporation (**MG Corporation**) ABN 79 270 210 553 ICN 4597 (08) 9166 4801 19 Chestnut Avenue, Kununurra, WA, 6743 PO BOX 2110, Kununurra, WA, 6743 eo@mgcorp.com.au www.mgcorp.com.au

Nominations for Directorships Open

The Dawang Council has called for nominations from MG People for director positions on the boards of:

- MG Corporation
- MG PBC #1
- MG PBC #4
- MG Dawang Land Trust Trustee
- MG Community Foundation Trust Trustee

It also calls for independent director nominations for:

MG Corporation

An independent director should have:

- Commercial experience
- o Strong financial expertise
- o Entrepreneurial business skills

Nominations close 4.30pm on Friday 1 March 2024

- Candidates who wish to nominate should:
 - o complete the Directors Nomination Form and
 - Enclose a copy of their resume or information about why they would like to be a director
- A candidates' induction/information program will be held on 8 March 2024
- Presentations/Interviews with the Dawang Council will be held in the first week of 14 March 2024
- Appointments are by the Dawang Council for a 2 year term
- Candidates can nominate for one or more directorships on multiple entities.
- A successful candidate will be required to obtain a Director ID and needs to apply before they are appointed

All MG members are encouraged to apply

This is stony country – when I walk across this country where the creeks and the floodwaters have been there are lots of rocks and little stones. Lots of those stones are beautiful coloured ones. We call them gerany. Gerany is also the word for money.



Directorship Nomination Form

I			(full name)	
Of (residential Address)			(residential address, a postal address is not sufficient)	
Date of Birth; Phone number;				
Email address;				
Nominate to become a director of the following Miriuwung Gajerrong entities		s	Please tick Yes No	
MG Corporation				
MG PBC #1 and MG PBC #4 MG Dawang Land Trust Trustee				
MG Community Foundation Trust Trustee				
I am applying to be an MG Member Director				
I am applying to be an Independent Director If you have a director ID please put the number here;				
In nominating for a directorship, I confirm I:				
 have not 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 not been convicted of an offence involving dishonesty that is punishable by imprisonment for at least three months. have not been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months. have not been convicted of an offence against the law of a foreign country that is punishable by imprisonment for more than 12 months. am not an undischarged bankrupt. have not signed a personal insolvency agreement and have not kept to the agreement. have not been disqualified under the Corporations Act 2001 from managing corporations, will notify the corporation if any of the above events occur while I am a candidate/nominee 				
 have reviewed and meet the requirements of the MG Corporation Rule Book rule 14.3 Rule Eligibility to be a director. 				
have a director ID or am willing to apply for one		r		
Signature:		Date:		
Nominations close 4.30pm on Friday 1 March 2024				
1. A completed nomination form and				
2. A resume or information about why you would like to be a director				
 should be emailed to <u>admin@paperbarkcs.com.au</u> or can be banded in at the MG Corporation reception dask attention Company Secretary. 				
 or can be handed in at the MG Corporation reception desk attention Company Secretary If you have any questions about the directorship positions, please contact the Company Secretary - 				
admin@paperbarkcs.com.au				
Please visit the ORIC website https://www.oric.gov.au/ to find				
MG Corporation, MG PBC #1 and MG PBC #4 Rule Books				
Information about Director ID				