



SOUTH WEST ABORIGINAL LAND AND SEA COUNCIL DIRECTOR BY-ELECTION NOTICE AND CALL FOR CANDIDATES TO SEEK ELECTION

By resolution of the directors, the South West Aboriginal Land and Sea Council is seeking experience and skilled Corporation members to become Directors of the South West Aboriginal Land and Sea Council. A ballot is scheduled to open on 6 May 2024 for two (2) Directors Positions being one (1) member-elected Director for the Whadjuk and Gnaala Karla Booja Wards of the Corporation.

The nomination period for the above positions will commence on 8 March 2024 and will close on 29 March 2024 at 5:00pm.

Nominations

A Nomination must include:

- A completed South West Aboriginal Land and Sea Council Director Nomination Form
- Director ID number
- A Cover Letter addressing the Selection Criteria
- A current Curriculum Vitae
- Referee Details
- A Candidate Statement for Ballot Information material to members (Candidate Profile not exceeding 150 characters)
- A current National Police Certificate.

You must attach your National Police Certificate (NPC) to your completed application. As National Police Certificates can take 2 – 3 weeks to process, we recommend you apply for your NPC as soon as possible. Applications without a valid NPC will not be accepted.

Nomination forms will be made available once the nomination period commences and can be obtained from the SWALSC Office (Level 2/100 Royal Street East Perth) or via the SWALSC website at www.noongar.org.au/elections.

Please submit completed nomination forms to the Returning Officer by:

Email: shawn@boyleandassociates.com.au

Post: Attn: Returning Officer – SWALSC Director By-Election
Shawn Boyle and Associates
PO Box 761
Mount Lawley WA 6929

Deadline for nominations: Friday, 29 March 2024 by 5:00pm.

Shawn Boyle
Independent Returning Officer



Outline of Nomination and Election Process

1 March 2024

Notice of Election and Call for Nominations released

8 March 2024

Nominations open

5pm 29 March 2024

Nominations close

2–15 April 2024

Selections Committee check eligibility and notify candidates

10 May 2024

Mailout of Election Packages

7 June 2024

Close of poll

10 June 2024

Election count

12 June 2024

Election Declaration at General Meeting



Roles and Responsibilities

The Director, Secretary, and other Officers and employees must comply with the duties imposed on them by the CATSI Act, ACNC Act and the general law. These may include, for example:

- a. A duty of care and diligence;
- b. A duty of good faith in the best interests of the Corporation and to further the charitable purposes of the Corporation set out in rule 3;
- c. A duty of disclosure of actual or perceived Material Personal Interests (see rule 10.3);
- d. A duty not to improperly use position or information;
- e. A duty to prevent insolvent trading; and
- f. To ensure that the financial affairs of the Corporation are managed responsibly.

The Directors will be liable for debts and other obligations incurred by the Corporation while acting, or purporting to act, as trustee.

Eligibility Criteria

An individual is only eligible for appointment as a Director if the individual:

- a. Is at least 18 years of age;
- b. Is an Australian resident;
- c. Has never been disqualified from managing corporations or disqualified from being a director of a company or a responsible person of a charity under the ACNC Act;
- d. Substantially satisfies the following qualifications and requirements:
 - i. Financial literacy;
 - ii. Leadership experience;
 - iii. Experience with directorships and boards, or can demonstrate a preparedness to questions, challenge and critique; and a willingness to understand and commit to the highest standards of governance;
 - iv. Commitment to uphold all the legal duties, responsibilities and obligations of a Director;
 - v. Absence of other commitments which would restrict the ability of the person to act effectively as a Director;
 - vi. Is of high repute and recognised integrity;
 - vii. Has not been convicted in the last five years of an indictable offence or criminal offence punished by imprisonment of 12 months or more by any Australian jurisdiction; and
- e. Is able to produce a National Police Certificate which is acceptable to the Selections Committee.