

### Schedule 3 - Consent to act as a Director form

## Bunurong Land Council (Aboriginal Corporation) (ICN3630) CONSENT TO BECOME A DIRECTOR

APICAL ANCESTOR GROUP (please circle):    EM    MM    EN    JF    LB

I, \_\_\_\_\_ (full name of person)

of \_\_\_\_\_ (address of person)

give consent to become a director of Bunurong Land Council (Aboriginal Corporation)

I confirm my date of birth is ...../...../.....(date of birth)

and my place of birth .....(place of birth)

I also acknowledge that a person is automatically disqualified from managing corporations if they:

- have been convicted of an offence under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* 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;
- are an undischarged bankrupt;
- have signed a personal insolvency agreement and have not kept the agreement; and
- have been disqualified under the *Corporations Act 2001* from managing corporations.

The period of automatic disqualification is set out in sections 279--5 and 279-10 of the CATSI Act.

Signature of person \_\_\_\_\_

Date \_\_\_\_\_

**NOTE:** This form should be completed and given to the Corporation before the person is appointed as a director – section 246-10(1) of the CATSI Act.

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