



ELECTION PACKAGE

Call for Nominations – 2014

Positions on the Board of Directors

Notice Issued: Monday, 27 October 2014

Closing date for nominations: Thursday, 20 November 2014

- Call for nominations from all **members** of Mura Badulgal (TSI) Corporation for the position of a Director with Mura Badulgal (TSI) Corporation
- Six directors shall be persons who reside on Badu Island, one director shall be a person who resides on the inner islands of the Torres Strait and one director shall be a person who resides in Australia but outside the Torres Strait.
- The term of the office is four (4) years.
- From the eight (8) Directors elected a Chair will be elected by the floor (members present).
- Once a Chair has been announced, the appointment of Vice Chairperson and Honorary Secretary/Treasurer will be decided by directors' vote at the first board meeting following the annual general meeting.

RESPONSIBILITIES OF THE BOARD OF DIRECTORS

The principle role of the Board of Directors will provide strategic direction and leadership to the Badulgal people and ensure that their *Vision becomes a Reality* through its key objectives:

- Hold the Native Title Land for the benefit of the Badulgal people as a registered native title body corporate as provided for in the Native Title Act or any other valid Commonwealth or State law and to manage the native title rights and interests of Badulgal people;
- Generally carry out all those roles and functions that are ascribed to a registered native title body corporate pursuant to the Native Title Act and any regulations made there under in accordance with those regulations and these Rules;
- Ensure that the interests and well-being of the Mura Badulgal people, including those of the individual Common Law Holders of native title, are paramount;
- Assist in the formation and due process of good governance of the Council of Elders as provided for in Rule 13 of the Rule Book and produce justifiable and appropriate land claim decisions.

The Board of Directors oversees the conduct of the corporation and supervises management, which is responsible for the day to day conduct of the business.

For further information please contact the Mura Badulgal (TSI) Corporation's office on 0742 030 986



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Nomination to a position on the Board of Directors – 2014 Election

NOMINATION (two members to nominate a member for Director)

We, the undersigned, being members of Mura Badulgal (TSI) Corporation hereby nominate:

for the position of Director of Mura Badulgal (TSI) Corporation to hold office from the end of the 2014 Annual General Meeting for the term set out on Page 1 in accordance with the Mura Badulgal (TSI) Corporation Rule Book.

NOMINATOR 1 DETAILS

Name:	
Address:	
Signature:	
Date:	

NOMINATOR 2 DETAILS

Name:	
Address:	
Signature:	
Date:	

CONSENT TO BECOME A DIRECTOR

I,give consent to become a Director of Mura Badulgal (TSI) Corporation.

NOMINEE DETAILS

Residential Address:	
Date of Birth	

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Place of Birth	
<p>I acknowledge that I am automatically disqualified from being a director if I:</p> <ul style="list-style-type: none">• have been convicted of an offence under the <i>Corporations (Aboriginal and Torres Strait Islander) Act 2006</i> (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 under the <i>Corporations Act 2001</i> from managing corporations, <p>and I will notify the corporation if any of the above events occur after my appointment.</p>	
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.

Please return this form by email, fax or in person to:

Mr Peter Gadsby
Chief Executive Officer
Mura Badulgal (TSI) Corporation
199 Nona Street
PO Box 198
BADU ISLAND QLD 4875

Email: ceo@badupbc.org.au
Fax Number: 0740 694 530

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