

NOMINATION FORM AND CONSENT FORM FOR ELECTION OR APPOINTMENT TO THE BOARD OF DIRECTOR MALLEE DISTRICT ABORIGINAL SERVICES LIMITED

PLEASE NOTE THAT THIS FORM MUST REACH THE RETURNING OFFICER BY NO LATER THAN 5:00PM (AEST)
ON FRIDAY 12 NOVEMBER 2021.

MDAS 2021 ANNUAL GENERAL MEETING WILL BE HELD SATURDAY 27 NOVEMBER 2021 – ALL NOMINEES
WILL BE NOTIFIED OF THE DETAILS WITH CONFIRMATION OF RECEIPT OF NOMINATION DOCUMENTATION.

All persons nominated must sign their consent as provided below and be endorsed by a current member
of MDAS. Members cannot self-nominate. Nominees must be MDAS members and aged 18 or over at the
time of appointment

All nominees must attach their resume as per the Companies Constitution [clause 3.2(c)(iii)] (please refer
to the attached Constitution Extracts) and may be required to address the Annual General Meeting on the
skills and input he or she has to offer MDAS.

I, _____ (Last Name of Applicant)

(First Name of Applicant)
Of _____ (Street Address)

(Postal Address)

(Phone Number)

(Email)

To the Returning Officer - I, the below named Nominator confirm that I am a current member of MDAS and
hereby nominate the below listed person for election as a Director to the MDAS Boards for 2020-2021.

To the Returning Officer - I, the below named candidate, am qualified to be a nominee for a director position
on the Board of Directors for both MDAS companies and hereby consent to this nomination. I declare that I
have never been, nor am I currently bankrupt, and I have not been disqualified from acting as a director or
acting in the management of a company.

Date of Nomination: _____ Day of _____ 2021

(Print Name of Candidate)

(Signed by Candidate)

(Print Name of Nominator)

(Signed by Nominator)

NOMINEES PERSONAL STATEMENT FOR BOARD OF DIRECTOR ELECTIONS 2021

Please provide a brief statement about your reasons for nominating for election and what you would bring to MDAS Boards.

Nominee Name:	
Nominees Personal Statement	
I am currently an employee of MDAS (please tick applicable box)	Yes <input type="checkbox"/> No <input type="checkbox"/>
I currently have a family member(s) on the Board of MDAS	Name of Board Member: _____ Name of Board Member: _____
I declare that my personal statement is true and correct. I am aware that I may be liable for prosecution if my personal statement contains false or defamatory statements or matters that may mislead or deceive the members in the casting of his or her vote.	
Nominees Signature:	Date: ____/____/____

Please complete and send to Returning Officer: dthomas@mdas.org.au

MDAS CONSTITUTION EXTRACTS

Directors

38. Number of directors

The company must have at least five and no more than nine directors.

39. Election and appointment of Directors

39.2 Apart from the initial directors and directors appointed under clauses 39.3 and 39.7, the members may elect a director by a resolution passed in a general meeting.

39.3 The board of directors must at all times include:

- (a) the chairperson currently serving on the board of directors of any fully owned subsidiary entity located in Swan Hill at the time of the company's meeting,
- (b) the chairperson currently serving on the board of directors of any fully owned subsidiary entity located in Kerang at the time of the company's meeting.

The remaining vacant director's positions can be filled by members from anywhere in the Mallee Region and elected in accordance with clause 39.2.

39.4 Each of the directors that are to be appointed by the members must be appointed by a separate resolution, unless:

- (a) the members present have first passed a resolution that the appointments may be voted on together, and
- (b) no votes were cast against that resolution.

39.5 Subject to the requirements of clause 39.3 and 39.7, a person is eligible for election as a director of the company if they:

- (a) are ordinarily resident in the Mallee Region
- (b) are a full member of the company
- (c) are not an employee of the company
- (d) do not have an immediate family member already serving as director, and
- (e) are not ineligible to be a director under the Corporations Act or the ACNC Act.

39.6 Without limiting clause 39.5, all nominations for appointment as a director of the company must be:

- (a) made in writing, signed by a member of the company and accompanied by a signed consent to act as a director of the company (which must be endorsed on the form of nomination)
- (b) delivered to the secretary of the company not less than 14 days prior to the date set for the general meeting at which directors are to be appointed, and
- (c) accompanied by a resume of the candidate outlining the candidate's skills and abilities that they can offer to the company in ensuring effective governance to provide quality service to the community.

Term of office

4.1 At each annual general meeting:

- (a) any director appointed by the directors to fill a casual vacancy or as an additional director must retire, and
- (b) at least one-third of the remaining directors must retire.

4.2 The directors who must retire at each annual general meeting under clause 41.1(b) will be the directors who have been longest in office since last being elected. Where directors were elected on the same day, the director(s) to retire will be decided by lot unless they agree otherwise.

MDAS USE ONLY	
Nomination Received	Date:
Resume Attached	Date:
Nomination Eligibility Confirmed (Nominator is a current MDAS member)	Date:
Candidate Notified of Receipt of Nomination Form and AGM details	Date:
Nomination Register Updated	Date: