# [insert logo (if any) of the corporation]

# [insert name of Aboriginal and Torres Strait Islander corporation]

# ICN

## Consent to become a director

|  |  |  |
| --- | --- | --- |
| I, |  | (full name of person) |
| of |  | (residential address, a postal address is not sufficient) |
|  |  |  |
| give consent to become a director of the corporation. | | |
| I confirm my date of birth is |  | (date of birth) |
| and my place of birth was |  | (place of birth) |
| I acknowledge I am automatically disqualified from managing corporations if I:  have 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 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 *Corporations Act 2001* from managing corporations,  and I will notify the corporation if any of the above events occur after my appointment. | | |
| 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.

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