

NOTICE: CALL FOR DIRECTOR NOMINATIONS

Dear Member,

The Board of Waanyi Native Title Aboriginal Corporation RNTBC (Waanyi PBC) is pleased to invite eligible members to nominate for election as a Member Director of the Corporation at the 2026 Annual General Meeting to be held on **Saturday, 21 November 2026 in Gregory.**

In accordance with Rule 32 of the Corporation's Rule Book, nominations are now called for the election of Member Directors. Following the Board's determination regarding the transitional director arrangements, all eight (8) Member Director positions are available to be filled by election at the 2026 Annual General Meeting. Existing Member Directors are eligible to renominate, subject to meeting the eligibility requirements contained in the Rule Book and the CATSI Act.

Please note that the Corporation's Specialist Independent Directors are not elected by members and are therefore not part of this election process, as they are appointed separately by the Board under Rule 30.6 of the Rule Book.

Election Timetable

Activity	Date
Nominations Open	28/8/2026
Nominations Close	5.00 pm 15 October 2026
AGM Notice and Candidate Information collated, printed and mailed to members	16 to 27 October 2026
Annual General Meeting	Saturday, 21 November 2026

You will NOT be able to nominate on the day of the AGM.

Who Can Nominate?

To be eligible for election as a Member Director you must:

- be a current Member of Waanyi Native Title Aboriginal Corporation RNTBC;
- be at least 18 years of age;
- satisfy the Director eligibility requirements contained in Rule 30 of the Rule Book;
- complete and sign the enclosed **Nomination and Consent to Become a Director** form;
- provide your Director Identification Number (DIN), or evidence that you have applied for one; you can apply at www.abrs.gov.au

- provide all supporting information requested within the nomination pack.

Candidate Information

Each nominee is **required** to provide a candidate profile of **no more than 400 words** outlining:

- family connection to the Waanyi People;
- community involvement;
- governance, business or professional experience;
- qualifications and skills;
- reasons for seeking election; and
- how they believe they can contribute to the future of the Corporation.

Candidate profiles for eligible nominees will be distributed to members with the Notice of the Annual General Meeting to assist members in making informed voting decisions.

Election Process

Following the close of nominations, all nominations will be assessed to ensure compliance with the Corporation's Rule Book and the CATSI Act.

- Where eight (8) or fewer eligible nominations are received, those nominees will be declared elected at the Annual General Meeting.
- Where more than eight (8) eligible nominations are received, members will elect Directors by secret ballot at the Annual General Meeting.

Nominees must attend the Annual General Meeting in person to be eligible for election.

Lodging Your Nomination

Completed nomination forms must be received by the Corporation **no later than 5.00 pm Thursday 15 October 2026**. Incomplete or Late nominations will not be accepted. Nominations may be submitted:

Email: admin@waanyipbc.org

Post: Business Manager

Waanyi Native Title Aboriginal Corporation RNTBC

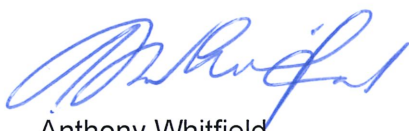
PO Box 735, North Cairns Qld 4870

***Please note that although not a requirement, it is an expectation that successful applicants have a basic understanding of maths and English, access to reliable technology and make themselves available for several hours once a month to meet online.**

Further Information

If you require assistance completing your nomination, please contact the Corporation office by email admin@waanyipbc.org or call 0418 415 658.

Yours faithfully,



Anthony Whitfield

Business Manager

Waanyi Native Title Aboriginal Corporation RNTBC

Form 2 – Nomination of a director (and consent to appointment)

Part A – Nomination

Note: This part is to be completed by the Member making the nomination

I,
(Full name)

of.....
(Address)

being a Member Waanyi Native Title Aboriginal Corporation RNTBC hereby nominate:

.....
(Full name of nominee)

of
(Address of nominee)

who is:

1. a Member of the Waanyi Native Title Aboriginal Corporation RNTBC, and
2. over 18 years of age (date of birth (if known).....)
3. director identification number (DIN):) or
4. evidence that an application has been made for a DIN.

Note: the nomination must have a director identification number or evidence that an application has been made to be accepted.

to be appointed as a director of Waanyi Native Title Aboriginal Corporation RNTBC.

Signed by the Member making the nomination:

.....

Signed by the Member being nominated:

.....

Dated:

Note: A summary (maximum of 400 words) detailing the nominee's qualifications and skills must be provided by the nominee. This brief summary will be included with the notice of meeting sent to members.

Part B – Consent to appointment as a director

Note: This part is to be completed by the person being nominated as a director, and must be kept by the Corporation in compliance with the Rules of the Corporation and the *Corporations (Aboriginal and Torres Strait Islander) Act 2006*.

Consent to become a director

I,
(first and last name)

of

.....
.....
(Residential address, a postal address is not sufficient)

give consent to become a director of Waanyi Native Title Aboriginal Corporation RNTBC.

I confirm my date of birth was/...../.....

and my place of birth was
(place of birth)

I acknowledge that 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 with the nomination of a director form.