

Additional experience and qualifications

- Experience and knowledge in the development of Northern Australia
- Experience and/or training as a director of a Board. AICD qualification preferred
- Demonstrated leadership experience
- Demonstrated experience and knowledge of the not-for-profit sector
- A good understanding of governance roles
- The ability to work collaboratively and constructively with other directors and the Chief Executive Officer
- Well-developed interpersonal and communication skills
- Professional legal experience desirable

First Nations-identified people are strongly encouraged to apply.

How to apply for this position

To be eligible to nominate for the position of Cooperative Research Centre for Developing Northern Australia (CRCNA) Director of the Board, nominees **must be** endorsed by an individual financial Member or the Member's Representative of a financial Member (the nominated Representative of the registered entity).

Members who have given the CRCNA permission to publish their names are listed on the CRCNA website (www.crcna.com.au), if you are unsure about a CRCNA Members status, please contact the CRCNA head office during Queensland business hours (9am to 5pm AEST Monday to Friday) on 07 4401 5035 or email your enquiry to membership@crcna.com.au.

Return your cover letter addressing your suitability for the position, a signed nomination form and Curriculum Vitae (CV) via email c/- Company Secretary CRCNA via membership@crcna.com.au by **5pm AEST Wednesday 11 August 2021**.

Forms received after this date, will not be considered.

Nomination checklist:

- Ensure your nomination **available on the next page** is endorsed by a current financial Member.
- Attach your cover letter addressing your suitability for the position. Electronic signatures within this form are acceptable.

About the selection process

CRCNA's Board Selection Committee will review nominations and determine which Board candidates should be put forward as approved nominated candidates to Members at the next Annual General Meeting in accordance with the CRCNA Constitution.

Proposer

I _____ being the nominated Member representative of
Full name

Member name

Member number

Address and postcode

_____ endorse the nomination of _____
Phone number Nominee full name

for the position of **Elected Director of the Board of the CRC for Developing Northern Australia.**

Proposer's signature

Date

Nominee's declaration

I _____
Nominee's full name

accept the nomination for the position of elected Director of the Board of the CRC for Developing Northern Australia Ltd. I support the objectives and purpose of the CRCNA. I am:

- 1) at least 18 years of age
- 2) am not bankrupt or in financial insolvency
- 3) have not been convicted of an offence involving fraud or dishonesty
- 4) am not ineligible to be a Director under the *Corporations Act 2001 (Cth)* or the *Australian Charities Not-for profits Commission Act 2012 (Cth)*.

Nominee's signature

Date