



INDEPENDENT DIRECTOR AND OFFICER VACANCY

Yindjibarndi Commercial and Community Ltd

Organisation name:	Yindjibarndi Commercial and Community Ltd
Organisation website (if any):	www.Yindjibarndi.org.au (Yindjibarndi Aboriginal Corporation)
Term of Office:	2 years
Start of Term:	1 October 2015
Applications open:	10 th August 2015
Applications close:	21 st August 2015
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Background:

The Directors of the Yindjibarndi Community and Commercial Ltd (**YCCL**) would like to appoint an Independent Director to the Board of YCCL which is the Trustee of the Yindjibarndi People Community Trust and the Yindjibarndi Commercial Trust.

The Board of YCCL consists of four Traditional Owners and two suitably experienced and qualified Independent Directors. A vacancy now exists for one Independent Director.

The appointment is for two years following the upcoming AGM, unless otherwise terminated.

The expected commitment of the Directors is approximately one meeting per quarter each year. Meetings will typically be held in Roebourne and are usually full day meetings. There may, at times, be additional meetings and teleconferences, however we would not anticipate more than 6 meetings per annum.

Description of Role / Duties:

The Directors responsibilities are to:

- Ensure that the trusts meet their legal, financial and community obligations;
- Maintain the highest level of governance and compliance;
- Support the Traditional Owner Directors by helping them build their knowledge and understanding of the duties and responsibilities of directors and trustees;
- Act as a mentor to Traditional Owner Directors on financial and corporate governance matters;
- Gain an understanding of the Yindjibarndi communities culture and vision; and
- Build a strong working relationship with the Yindjibarndi Aboriginal Corporation (**YAC**) and ensure that the strategic plans of YCCL align closely with the strategic plan of YAC.

Desired Skill Set:

A person is eligible for appointment if they:

- Are Independent
- Have a minimum of 3 years' experience:
 - as a director of an Australian company; or
 - in a professional, financial or business management role
- Have no previous convictions in relation to a fraud offence
- Have not been disqualified from managing Corporations or doing anything else contemplated by the role of an Independent Member under the Corporations Act or any other applicable law
- Do not have commitments that would conflict with the commitments of being a member of the YCCL Board
- Have been endorsed by Yindjibarndi Aboriginal Corporation
- Have been approved by RTIO

Regard is given to whether the person:

- Has experience in working with Aboriginal communities
- Has experience working with the administration of charitable and other trusts
- Is willing to undertake cultural awareness training