## Application to Become a Director

### *Please complete all section of this application form and return to the attention of the company secretary, enviroMETS (Qld) Limited at* *accounts@enviromets.net.au*

### enviroMETS (Qld) Limited is incorporated as a company limited by guarantee (CLG) under the Corporations Act 2001. To fulfil its Constitution and Purpose the initial Directors seek additional Directors, and from time to time thereafter who have an interest pursuing and supporting the Company mission and its intent to be independent and industry led.

### Applications will be assessed by the Company’s Board and the applicant will be notified of the outcome of the assessment. The Board reserves the right to accept, reject or request further information with regard to any application.

It welcomes your application to become a Director and request that the following information is provided to enable assessment of your application.

### Company Purpose: The Company is established to be a not-for-profit entity to find innovative and sustainable ways to make mining impacted land valuable to its next custodians. In-so-doing support advancement and increase competitiveness of mining equipment, technology and services associated with mine lifecycle planning, tailings, mine waste, mine affected water and mining land remediation in Australia, particularly in Queensland by:

### conducting and sharing research into improvements to the processes and innovative recommercialisation, repurposing and remediation ideas used in the industry;

### working with government at all levels to ensure that the interests of industry, community and environmental represented in regard to the public decision-making process;

### providing a forum for all people engaged in and beyond Mining Equipment, Technology and Services (METS) sector to discuss best practice and enhancing the future of mining land;

### carrying on any business or activity which may seem to the organisation capable of being conveniently carried on in connection with the Purpose with which this organisation is established; and

### doing all such other things necessary, incidental or conducive to achieving the above purpose.

### Company Constitution: The Company’s Constitution is available on request.

### Company Values: The Company has set out the values in how it chooses to conduct its business. These being;

### Trustworthy

### Honesty

### Sensitive

### Collaborative

### Professional

### Innovative

### Personal Details:

|  |  |
| --- | --- |
| Applicant’s name: | [name] |
| Applicant’s address: | [residential address] |
| Contact details: | [contact name] |
|  | [email] |
|  | [phone] |
| Qualifications: | [Please provide relevant qualification information; certificates, diplomas and degrees] |
| Director ID Number | [Australian Business Registry Service Director ID number] |

### Qualifications & Skills:

|  |  |
| --- | --- |
| Technical Skills:• Mine Planning• Geochemical & AMD• Mine Waste Reprocessing• Geotechnical & TSF• Mine Closure & Options• Govt Policy & Regulations• First nations engagement | [Please list your level of experience in the field listed at left] |
| Stakeholder Groups:• Innovative SME / Vendors• Research Organisations• Government• Corporate METS• Mining Operators• Venture Capital• Industry Rep Bodies | [Please list your level of experience and understanding of key issues associated with the stakeholder groups listed at left] |

### Board, Governance Knowledge & Skills

|  |  |
| --- | --- |
| Previous Director Experience/s: | [Please list previous experience as a board director, stating if private, public or NFP] |
| Governance Practices | [Please indicate good practice governance experience and any formal training in directorship / governance, including in the NFP sector] |
| Financial Performance, commercial & Legal | [Please indicate including qualifications and experience in accounting and/or finance, analysis of financial statements, assessment of viability and performance, contribution to financial planning, overseeing budgets and efficient use of resources, and funding arrangements and accountability] |
| Strategic Thinking | [Please indicate any opportunities and threats where you have a depth of skills and interest in contributing to develop effective strategies] |
| Board Policy Development | [Please list your level of experience in board policy development and key issues] |

### Other Responses

|  |  |
| --- | --- |
| Interest in Directorship | [Please outline why you are interested in becoming a Director of enviroMETS] |
| Director Attributes  | [Please outline attributes you possess that make you well suited to be engaged as a Board Director] |
| How You Can Support the Mission  | [Please outline how you use your networks and engage stakeholders to achieve the enviroMETS Mission] |
| Relationship with the Company (enviroMETS): | [Describe any relationship – eg, supplier, customer, etc.] |
| Other supporting information: | [Include any other information you consider relevant to your application. You may attach a relevant CV.] |
| Referees: | [Please provide the details of two referees who can comment on your Board and/or governance experience, or your skills if you are considered for a Board appointed position. (Name, Position, Contact Number, Your relationship) |

### Signing:

### By completing and signing this form, the applicant acknowledges that:

### All information provided in the application is correct at the time of submission.

### They want to become a Director of enviroMETS (Qld) Limited;

### Will support the Purpose(s) of the Company,

### Agree to comply with the Company’s Constitution, and

### Agree to act in a manner that is the best interests of the Company and act in accordance with the Company Code of Conduct and its Values. Accept that any breach or public disparagement of the Company that may negatively affect, or cast the organisation or its directors, members in disrepute may terminate membership.

### Signed by the applicant (Individual):

### [insert name] Date: [insert date]