

PART F - Directors & Officers Declaration:

INSTRUCTIONS: To be completed and signed by each member of Parish Council.

INSERT Parish Name:

Name: (Christian & Surname)	Title (Mr, Mrs, Dr etc)	Date of Birth	Age	Academic/Professional Qualifications	No of Yrs on Church Body

Name all outside Companies/Entities (whether for or not for profit) in which you hold/have held directorships or positions at the specific request of one of the arms of the Anglican Church Central Qld. Please attach a copy of the latest annual report of each outside body

Please answer the following:

1. Have you ever been deregistered by any professional association, or been the subject of disciplinary action, fines, penalties or subject to any inquiry in your capacity as a director (of the Diocese or other organisation)

If yes, please provide details:

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2. Have you ever been declared bankrupt or entered into a deed of assignment, personal insolvency agreement or a scheme of arrangement with creditors either under the bankruptcy act (1966) or similar law of any territory or foreign jurisdiction?

If yes, please provide details:

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3. Have you ever been a director of an organisation placed in administration, a scheme of arrangement, receivership, liquidation or provisional liquidation?

If yes, please provide details:

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4. Has there ever been, or is there now pending, any claim against you in your capacity as either director or officer of a company/organization?

If yes, please provide details:

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5. Has any application for Directors & Officers Liability Insurance ever been declined or has any such policy covering you been cancelled or renewal refused?

If yes, please provide details:

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6. Have you ever been charged with, or convicted of, any criminal offence in Australia or in any other jurisdiction?

If yes, please provide details:

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7. Are you now, or ever held, a position as Auditor (whether voluntary or remunerated) for a Diocesan entity?

If yes, please provide details:

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8. Are you aware of any act, omission, conduct, fact, event, circumstance or matter which has not been reported to our insurer and which:

(a) might reasonably be expected to give rise to a claim or lead to civil or criminal proceedings against you as a director or officer;

(b) might reasonably be expected to result in an investigation, examination, inquiry or other proceedings ordered or commissioned by an official body or institution in connection with the affairs of any company/organisation of which you have been a director or officer; or

(c) has been, or should have been the subject of written notice under a directors and officers insurance policy?

If yes, please provide details:

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9. Have you ever been disqualified from being a director or of being concerned in the management of a foreign company by a court of a foreign jurisdiction?

If yes, please provide details:

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10. Are you aware of any material conflict of interest or perceived conflict of interest in the discharge of your role on behalf of the Diocese or its Entities?

If yes, please provide details:

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11. Are you or have you ever been subject to proceedings relating to anti-competitive conduct in Australia or Overseas?

If yes, please provide details:

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In completing this documentation, you commit to notify the Diocese immediately should any change of circumstances alter your responses with respect to your responses above.

I, the undersigned declare that to the best of my knowledge the statements set forth herein are true and correct.

SIGNATURE:

DATE:

The personal information collected in this form is for the purpose of enabling appropriate disclosure to insurers to achieve liability cover for the Diocese, its individual Directors and Officers. Its collection is also to enable the Diocese to fulfil its disclosure obligations to the Australian charity regulator. The collected personal information will not be otherwise disclosed, will be safeguarded and otherwise dealt with in compliance with the National Privacy Principles.