

CONSENT TO ACT AS A DIRECTOR/SECRETARY

A.C.N

I, _____, of _____

in the State of _____, Australia, hereby consent to act as a ***Director / Alternate Director / Secretary** of **VICTORY LIFE TOOWOOMBA** (hereinafter called "*the company*") and I require you to table at the next meeting of the Company. In so consenting I declare that I am not disqualified from so acting by reason of being an undischarged bankrupt or having been found guilty of an offence against the Corporations Act or any other law or regulation of a State, Territory or the Commonwealth that would prohibit me from acting in this capacity.

I also declare that I do not hold positions on, and/or I am not involved in any way with, companies, associations or other organisations that would cause a conflict of my fiduciary, statutory or other duty to the company. Other directorships or positions held by me are as follows:

Company/Organisation	Position/Office	Date appointed
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I further declare that I have had made available to me the Constitution of the Company and I undertake to pursue and promote the objectives of the company exclusively, I hold no offices or positions that are likely to present me with a conflict in respect to my position of an Officer of the company (as defined in Section 12-04 of the Corporation) and that if at some future time I should be placed in a position that conflicts with this declaration, I shall immediately bring this matter to the attention of the Directors of the company without delay. I agree to be bound by the decision of the directors in respect of this matter.

I provide the following personal information in accordance with the Corporations Act:

Full Name: _____

Address: _____

Post Code: _____

Date of Birth: _____

Place of Birth: _____

Town or City

Country

Occupation: _____

TFN: _____

When you sign this document, you agree to our covenant agreement to follow the rules and regulation that we maintain. They are found in the 107 document; as a board member. We the

board are responsible for the bills incurred by the organisation [up to seven years after your resignation] if by any chance the finances and income of the organisation cannot meet those bills. Also that if there is a position not fulfilled by any person running a program that was implemented by the board, then a board member will fill that role until an appropriate person is appointed. Every board member is a Tither and a regular attendee.

I have read the '107 – how to run a Board Meeting Document.' Especially Section 1, topic 1, topic 3 and topic 4

Have you ever been declared bankrupt? Yes No

If 'yes', please state when _____

Signed: _____

Date: / /

**Strike out if not applicable*

Office use: _____

Proposed: _____

Secunder: _____

Accepted Declined