



WAFIC
WESTERN AUSTRALIAN FISHING
INDUSTRY COUNCIL INC

DECLARATION

I, (name) _____ of (company) _____

consent to my nomination for position of:

☐ **Independent Board Chair** (3-Year Term)

☐ **Board Director** (1-Year, 2-Year or 3-Year Term as determined by AGM election)

and confirm my agreement to serve as Chair or Director on the Board of Western Australian Fishing Industry Council Inc. (WAFIC) if elected.

Statutory Eligibility (*Associations Incorporation Act 2015 (WA)*)

Under the Act, a person is prohibited from sitting on the governing body of an incorporated association if they:

- Are an undischarged bankrupt or their affairs are under insolvency laws;
- Have been convicted of an offence in connection with the promotion, formation, or management of a body corporate;
- Have been convicted of an offence involving fraud or dishonesty punishable on conviction by three (3) months or more imprisonment; or
- Have been convicted of an offence under Division 3 (officers' duties) or section 127 (duty with respect to incurring debt) of the Act.

Constitutional Eligibility (WAFIC Rules of Association)

- **Rule 12(6):** I declare that I am not an employee or authorised officer of WAFIC, the Department of Primary Industries and Regional Development (DPIRD), or any Sector Body Organisation.
- **Independent Chair Candidates Only:** If nominating for the position of Independent Chair, I declare that I meet the criteria for independence and hold no commercial, operational, or personal interests that conflict with the independent governance of the peak body.

Governance Commitment

If elected, I agree to fulfill all duties and obligations required of the role, including attendance at scheduled Board and General Meetings, compliance with the WAFIC Constitution, Code of Conduct, and all operational and governance policies.

Declaration & Signature

By signing below, I certify that I meet all statutory and constitutional eligibility criteria set out above and that the information provided in my nomination submission is true and correct.

Signed this (date) _____ day of (month) _____ 2026

Sign _____