

## Disclosure and Consent Statement

### 1. Consents and Confirmations

- a. I consent to act as a Director of the Board of Occupational Therapy Australia Limited (OTA).
- b. I confirm that I am not restricted or otherwise prohibited by the Corporations Act 2001 (Cth), the Australian Charities and Not-for-profits Commission Act 2021 (Cth) or any other applicable law from appointment or acting as a Director of the Board or taking part in the management of a corporation.
- c. I confirm that my appointment as a Director of the Board will not breach the terms of any agreement by which I am bound.
- d. I am not prohibited by law or by an order of any Court in Australia from being a Director of or being concerned or taking part in the management of any company or corporation.
- e. I have never been convicted of any crime or offence or found guilty of breaching any civil penalty provision, other than a traffic offence (not involving loss of life or serious injury).
- f. I have never been found liable in any civil proceedings involving findings against me of fraud, dishonesty, misleading conduct, negligence or other similar matters.
- g. I have never been the subject of comment in any judgment in civil or criminal or other proceedings involving findings against me of fraud, dishonesty, misleading conduct, negligence or other similar matters.
- h. There are no proceedings now pending against me (or proposed proceedings of which I have been given notice) which would, if determined adversely to me, come within paragraphs (d) (e) and (f) above.
- i. The answers and information given above are correct to the best of my knowledge. I agree to provide verification on request by OTA of any disclosures made by me in this document.

### 2. Privacy Consent

I acknowledge that OTA collects personal information about me. I consent to OTA collecting and using my information in a manner set out below:

OTA may use or disclose your information for any of the following purposes (including disclosing it to a related body of OTA who may also use it for these purposes);

- (a) to comply with the Corporations Act, Australian Charities and Not-for-profits Commission Act or any applicable law;
- (b) for any corporate governance purpose, and to monitor compliance with the Corporate Governance Policies;
- (c) to comply with any statutory or regulatory requirements or periodic reporting obligations under other laws in any other jurisdiction which require OTA to disclose information to any statutory body or regulator; and
- (d) to support my role as a Director by sharing my details as needed with OTA staff and other Board and Committee members.

### 3. Personal Details

Name: <i>(including any middle names)</i>	
Any Former Names:	
Residential Address:	
Date of Birth:	
Mobile:	
Email Address:	
Prior Directorships:	
Current Directorships or Employment:	
Matters giving rise to or potentially giving rise to a Material Personal Interest:	

### 4. Undertakings

I undertake as follows:

- a. if I am appointed as a Director of the Board, I will ensure at all times that I have sufficient time to devote to the discharge of my responsibilities as a Director of the Board in accordance with my obligations at law and associated OTA governing documentation and policies;
- b. to notify any material personal interest or conflict of interest I have in a matter that relates to the affairs of OTA or which could reasonably be perceived to interfere materially with the exercise of my unfettered or independent judgement as Director of the Board unless I have already given a standing notice of the nature and extent of the interest and the notice is still effective in relation to the interest; and
- c. to give notice not later than 2 business days after I become aware of any material change in the information disclosed in this consent.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Name

\_\_\_\_\_  
Date