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## **Board Director – Nominations invited for 2024 AGM.**

**Company:** The Mac Credit Union is a regionally based credit union formed in 1971. It provides a broad range of financial services to its 12,000+ members via a myriad of channels. A respected and trusted community organisation The Mac invites applications from appropriately skilled and enthusiastic persons who consider they can meet the expectations of the role of a Board Director.

**Job Description:** Your main responsibilities will be to provide strategic direction for management to execute. In addition to the fiduciary and statutory duties you have a duty to act in good faith to the membership via the application of appropriate levels of care, diligence, and skill.

**Requirements and Qualifications:** Applicants must have demonstrated experience and skills that will add value to the Board and be willing to be interviewed by the Board Director Nominations Committee.

The Board is seeking applicants that possess strong strategic planning skills and at least one of the following skill sets – Financial Management, Human Resources, Marketing, IT, Risk Management or Banking.

You will have excellent written and verbal communication skills and a commitment to absolute confidentiality and undoubted ethics. Naturally, you will also be able to dedicate the time required to discharge your duties efficiently and effectively.

Under the Financial Accountability Regime, you will be required to nominate as an Accountable Person should your application successfully pass the Fit & Proper assessment process.

The Fit & Proper assessment process includes completion of a questionnaire and an interview with the Board Director Nominations Committee. The interview will take place on Wednesday 19<sup>th</sup> June 2024 at Clutha House, 52 Argyle St, Camden.

Should you wish to discuss the matter prior to lodging an application please contact the Company Secretary / CFO, Paul Brooks directly on 0417 024 385 or email [paulb@themaccu.com.au](mailto:paulb@themaccu.com.au).

**How to Apply:** A Nominations pack may be obtained by contacting the Company Secretary directly and must be lodged no later than 4:30pm Thursday 30<sup>th</sup> May 2024.

Company Secretary  
The Mac Credit Union  
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Camden NSW 2570  
E-mail [paulb@themaccu.com.au](mailto:paulb@themaccu.com.au)