



## Board Director – Nominations invited for 2026 AGM.

**Company:** The Mac is a regionally based financial institution formed in 1971. It provides a broad range of financial services to its 11,000+ 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 at least one of the following skill sets:

- Business Development
- Strategy
- Strong financial background.

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. Assessment will include but not be limited to separate verification of stated qualifications, character reference checking, and various director, bankruptcy, police checks, etc. The interview will take place on Wednesday 22<sup>nd</sup> July 2026 at Head Office, 1-3 View St, Camden.

Should you wish to discuss the matter prior to lodging an application please contact the Company Secretary / CEO, Dave Cadden directly on 0407 872 590 or email [davec@themaccu.com.au](mailto:davec@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 Friday 26th June 2026.

Company Secretary  
The Mac Credit Union  
PO Box 121  
Camden NSW 2570  
E-mail [davec@themaccu.com.au](mailto:davec@themaccu.com.au)