

Australian Government Office of the Registrar of Indigenous Corporations

**IMPORTANT**—Please read the information on pages 1–4 before you start to fill in this form

#### About this form

This form should be used by existing Aboriginal or Torres Strait Islander bodies corporate (organisations) which want to become corporations under the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (CATSI Act).

#### Who should complete this form?

A person who is authorised to act on behalf of members of the existing organisation regarding this registration should complete this form. This person is referred to as the applicant.

#### Documents you need to provide with this application

You (the applicant) will need to provide:

- minutes of the meeting of the existing organisation where a resolution to apply for registration under the CATSI Act was
  passed by at least 75 per cent of the votes cast by members entitled to vote (please see 'Resolution under the CATSI Act'
  on page 4)
- a copy of the proposed rule book of your proposed corporation
- a certified printed copy of the organisation's current constitution
- evidence that under the law of the existing organisation's place of origin it is authorised to transfer to the CATSI Act and has complied with all requirements (if any) of that law
- a certified copy of the current certificate of incorporation, or of a document that has a similar effect
- if applicable, any application for exemption under the CATSI Act.

#### Returning the form

The form and the required documents can be returned to the Office of the Registrar of Indigenous Corporations (ORIC) either by email, fax or post. To email the documents, you will need to scan them first.

- Email info@oric.gov.au
- Post Office of the Registrar of Indigenous Corporations PO Box 29 Woden ACT 2606

#### What happens when this form is returned?

ORIC will check the application to make sure it is filled in properly and that the requirements of the CATSI Act are met. If it is not complete ORIC will write to you asking for the missing information to be provided. The application cannot be registered until all information is given.

ORIC will then:

- send you a certificate of registration
- send you a copy of the approved rule book
- put the details of your corporation on the public Register of Aboriginal and Torres Strait Islander Corporations
- write to the former incorporating body.

#### Privacy

Collection of information on this form is authorised by the CATSI Act. The Registrar of Indigenous Corporations is required by law to keep a Register of Aboriginal and Torres Strait Islander Corporations. Information on this form may be made public at **oric.gov.au**.



**Further information**—if you need help completing this form or you need more information:

• call 1800 622 431 • email info@oric.gov.au • visit oric.gov.au

#### Notes The information on these pages will help you fill in the form. Please read it carefully.

Question 7 Proposed name of corporation under the CATSI Act	<ul> <li>The corporation's name may be:</li> <li>a name that is available (that is, it must not be identical to another corporation's name or prescribed as unacceptable under the Regulations—see s 85–5 of the CATSI Act), or</li> <li>the expression 'Indigenous Corporation Number' followed by the corporation's ICN.</li> <li>The name of the corporation must include the words:</li> <li>Aboriginal corporation</li> <li>Torres Strait Islander corporation</li> <li>Torres Strait Islander and Aboriginal corporation, or</li> <li>Indigenous corporation.</li> </ul>
Question 8	Main place of business – This is where the corporation carries out most of its activities.
Addresses	<ul> <li>Registered office address (ROA) – Large corporations must have a registered office to make sure members and others can get hold of important documents, such as the corporation's rules, and can contact the corporation.</li> <li>Document access address (DAA) – Small and medium corporations must have a document access address which is a place where people can inspect important documents. This can be a person's home. People wanting to inspect documents have to give seven days written notice.</li> </ul>
	<b>Occupant consent</b> – if the corporation does not occupy the ROA/DAA, it must obtain written consent from the current occupant to use it as the corporation's street address. The corporation must be able to show the consent to the registrar if required.
Question 13 Size of the corporation	<ul> <li>A small corporation is a corporation that has at least 2 of the following:</li> <li>total gross operating income less than \$100,000</li> <li>total gross assets less than \$100,000</li> <li>less than 5 employees.</li> </ul>
	<ul> <li>A large corporation is a corporation that has at least two of the following:</li> <li>total gross operating income more than \$5 million</li> <li>total gross assets more than \$2.5 million</li> <li>more than 25 employees.</li> </ul>
	Any corporation that does not fit within the 'small' or 'large' categories is classed as a <b>medium corporation</b> .
	<ul> <li>Employees – To find out the expected number of employees your corporation will have in the first year:</li> <li>1. count each full-time employee</li> <li>2. for each part-time employee, work out a fraction that represents their weekly hours of work. Do this by dividing the part-timer's hours by the weekly hours of work of a full-time employee. For example: if a part-timer works 8 hours a week, and your full-time employees work 38 hours: 8 ÷ 38 = 0.21</li> <li>3. count the fraction for each part-time employee.</li> <li>Note: Community Development Program (CDP) workplace hosted jobseekers will be treated as employees for the purposes of these thresholds.</li> </ul>
Question 14 Liability of members	If the application for registration states that members are not liable for the debts of the corporation, then they are not liable. But if it states that they are liable for the corporation's debts, then they must indicate to what extent the members are liable. This could be a dollar amount, or it may be a proportion (e.g. Mr X is liable for half, Ms Y is liable for one-quarter), or it may be for property or goods. If members are to be liable, you should seek legal advice about the extent of liability.

Question 16	For small and medium corporations, the contact person's details are required.
Contact person/ secretary	For large corporations, the secretary's details are required. If the corporation has more than one secretary, please attach the additional details on a separate sheet.
	<ul> <li>Eligibility – To be eligible to act as a contact person or secretary a person must:</li> <li>be at least 18 years of age</li> <li>not be currently discussified under Part 6. E of the CATS! Act (unless permission is granted by the resistence)</li> </ul>
	<ul> <li>not be currently disqualified under Part 6–5 of the CATSI Act (unless permission is granted by the registrar or leave granted by the court).</li> </ul>
	Address – A contact person/secretary must provide their residential address. They can give an alternative address if:
	<ol> <li>their name is on the electoral roll but not their address because of issues of personal safety, or</li> <li>they apply to the registrar and the registrar determines that including their residential address would put their safety (or their family's) at risk.</li> </ol>
Question 19	You must provide details of each person who is a current member of the existing organisation.
Members	<b>Number</b> – The corporation must have a minimum of 5 members unless you are granted an exemption (refer to the separate exemption form available from <b>online.oric.gov.au</b> or <b>oric.gov.au</b> ).
	Eligibility –
	<ul> <li>The members must be 15 years of age or older.</li> <li>If your rule book allows for non-Indigenous members, at least 51 per cent of members must be Aboriginal and Torres Strait Islander. <i>Policy statement 11: The Indigeneity requirement</i></li> </ul>
	• If your rule book allows for <b>corporate members</b> , you may have them. Section 138–1 of the CATSI Act says that a person is a member of a corporation if they are a member on registration, or if they agree subsequently to become a member. Under law, a 'person' is not only a human being but is also an entity (such as a corporation) that is recognised by law as having the rights and duties of a human being.
	Address – Although this form is part of the public register, the registrar will <b>not</b> include member addresses in copies of this form on the registrar's website.
	Members who are concerned about their address in this form being included in the public register should contact their corporation and request that the corporation's register of members be updated with an alternative address. Members can supply any alternative address to the corporation, which may be the corporation's address. The corporation may keep a non-public mailing list separate from its register of members.
	Policy statement 12: Registers and use and disclosure of information held by the registrar
Question 20	Eligibility – To be eligible to act as a director a person must:
Directors	<ul> <li>be at least 18 years of age</li> <li>be a member of the correction (unless the correction's rule back provides otherwise)</li> </ul>
	<ul> <li>be a member of the corporation (unless the corporation's rule book provides otherwise)</li> <li>be an Aboriginal or Torres Strait Islander person (unless the corporation's rule book provides otherwise)</li> <li>not have any convictions against them as described in s 279–5(1) of the CATSI Act</li> <li>not be an undischarged bankrupt</li> </ul>
	• not be currently disqualified from managing CATSI Act corporations under Part 6–5 of the CATSI Act.
	Note: The CATSI Act requires a majority of the corporation's directors to be members and also to be Aboriginal or Torres Strait Islander.
	<b>Consent</b> – Each director must give their consent in writing to be a director. The corporation must keep a record of the consent.
	<b>Director identification number</b> – If a director does not have a <b>director ID</b> they must apply to get one from the Australian Business Registry Services – abrs.gov.au.
	<b>Number</b> – A corporation may have up to 12 directors. If it needs a larger board, it may apply for an exemption from that limit – refer to the separate exemption form available from <b>online.oric.gov.au</b> or <b>oric.gov.au</b> .
	<b>Term</b> – The maximum term is 2 years. Directors may be reappointed after their term expires. A corporation ma also apply to the registrar for a longer term via the exemption form above.
	<b>Address</b> – Directors must provide their <b>residential address</b> . They can give an <b>alternative address</b> if: 1. their name is on the electoral roll but not their address because of issues of personal safety, or 2. they are given an exemption from the registrar because their safety or their family's would be at risk. The alternative address must be one where documents can be served on the person.

#### Question 21 Directors' declaration

Two directors or committee members from the existing organisation must sign a statement at question 21 declaring it is not under regulatory action. ORIC takes these declarations as evidence that:

- the organisation is not under external administration
- no application has been made to a court (in Australia or elsewhere) to wind up the organisation
- no application to approve a compromise or arrangement between that organisation and another person has been made to a court (in Australia or elsewhere) that has not been dealt with.

If you do not understand this declaration, please contact ORIC for further explanation.

#### Certified copy

A 'certified copy' means a copy of a document must have a written statement saying it is a true copy of the original.

#### Resolution under the CATSI Act

A pre-transfer of registration requirement is that you must provide evidence that at least 75 per cent of the members entitled to vote and voting at a meeting of the existing organisation have agreed to apply for registration. This means they had to:

- authorise the applicant to apply for registration
- approve the proposed rule book (including agreeing to all replaceable rules being adopted)
- · nominate the people who will become directors of the corporation, and
- nominate the person who will become the contact person or secretary, depending on whether the corporation expects to be small, medium or large in its first year.

Sample resolutions are available at oric.gov.au or by calling 1800 622 431.

#### Proposed rule book for the proposed corporation

Before ORIC can make a decision about your application, you must send a copy of the proposed rule book of your proposed corporation.

If your proposed corporation sought pre-approval of its rule book please note the reference ID from that approval for faster processing of your registration application.

#### Evidence that transfer is authorised and all requirements (if any) have been met

ORIC requires evidence that the corporation is authorised under the law of its place of origin to transfer to the CATSI Act and that the organisation has complied with the requirements (if any) of that law for the transfer to proceed. This evidence will differ in each state and territory and will depend on the requirements of the legislation under which your body is incorporated.

To find out what you must do to transfer to the CATSI Act, see ORIC's guides for transferring at **oric.gov.au** or contact the body that regulates your organisation.

Question 23 Checklist



# Application for registration (existing organisation)

Important—Please read the information on pages 1–4 before completing this form.

Note: If you need more space to answer or need to provide additional information, please attach the details on a separate sheet.

# **Applicant's details**

The applicant is the person who is authorised to act on behalf of members of the existing organisation regarding this registration.

1	Applicant's details	Mr	Mrs	Miss	Ms	Other 🚺 🕨
	First name					Middle name
	Last name					
	Residential address					
						Postcode
	Postal address (if same as residential address, write 'As above')					
	address, write As above )					Postcode
	Primary phone				Alt	phone
	Email address					

## **Corporation details**

2	Current name of existing organisation	
3	Australian Corporation Number (ACN) if the organisation has one	
4	Australian Registered Body Number (ARBN) if the organisation has one	
5	Australian Business Number (ABN) if the organisation has one	
6	Law under which the organisation is incorporated	
7	Proposed name of corporation under the CATSI Act (see Notes on page 2)	

#### Corporation details continued

8	Addresses (see Notes on page 2)				
	Main place of business (including room number, floor and level if applicable)				
		Postcode			
	Registered office address (ROA)/ document access address (DAA) (see Notes on page 2)				
	(including room number, floor and level if applicable)	Postcode			
		Does the corporation currently occupy the ROA/DAA address? (See Notes on page 2) Yes No Name of current occupant			
		Has the occupant of the premises consented in writing to the use of the specified address as the address of the corporation's registered office address/document access address?			
	Corporation's postal address				
		Postcode			
9	Corporation's contact numbers Telephone	( )			
10	Corporation's email address				
11	Preferred method of communication (e.g. email, phone, post)				
12	Does the corporation intend to become a registered native title body corporate?	Yes No			
13	Size of the corporation (see Notes on page 2)	Expected income for the first financial year \$			
		Expected value of assets for the first financial year \$			
		Expected number of employees in the first financial year			
		Corporation size Small Medium Large			
14	<b>Liability of members</b> (see Notes on page 2)	Members not liable Give details of the extent of liability			

# Industry

Agriculture, aquaculture, forestry, fishing         Aris         music       dance and performing arts       visual arts         Communication services       media and broadcasting       programs for joint publishing services       translation and interpreter services         Communication services       family violence prevention and support       programs for internet publishing services       translation and interpreter services         Construction       architecture       construction and engineering       stafety and wellbeing       sports and recention         Construction       architecture       construction and engineering       primary and secondary         Construction       architecture       construction and engineering         Education and training       pre-secondary and vocational (adult education)         Employment       employment mentoring and support       job placement and neurilinent         Heatin care and heating       pre-servation of languages       heating and terming and support       postage or self-self-self-self-self-self-self-self-	<b>15 What does the corporation do?</b> ( <i>Tick all that apply</i> )
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<ul> <li>Transport and storage</li> <li>bus or taxi services or road, rail, water or air transport or postal or courier delivery services warehousing and storage services</li> <li>Wholesale and retail trade (shops)</li> <li>retail grocery or liquor or retail fuel or retail—other goods wholesale supply of goods or services</li> <li>Other services</li> <li>accounting or pest control or consulting or insurance or legal or research</li> </ul>	
<ul> <li>bus or taxi services or road, rail, water or air transport opostal or courier delivery services warehousing and storage services</li> <li>Wholesale and retail trade (shops)</li> <li>retail grocery or liquor retail fuel retail—other goods wholesale supply of goods or services</li> <li>Other services</li> <li>accounting advocacy cleaning or pest control consulting insurance legal research</li> </ul>	Spiritual congregation and religion
<ul> <li>retail grocery or liquor O retail fuel O retail—other goods O wholesale supply of goods or services</li> <li>Other services</li> <li>O advocacy O cleaning or pest control O consulting O insurance O legal O research</li> </ul>	
☐ ○ accounting ○ advocacy ○ cleaning or pest control ○ consulting ○ insurance ○ legal ○ research	
Other	
	Other

# Contact person's/secretary's details

16	Contact person/ Position secretary (see Notes on page 3)	Contact person for a small or Secretion	etary of a large corporation
	First name	name	
	Last name		
	Residential address		
			Postcode
	Postal address (if same as residential		
	address, write 'As above')		Postcode
	Primary phone	Alternative	
	Email address		
	Preferred method of communication (e.g. email, phone, post)		
17	Contact person's consent/secretary's declaration	I, the person named above, <b>consent</b> to becoming the contact corporation named at question 7. I <b>declare</b> that I am eligible to become a secretary of an Aborig Islander corporation.	-
		Signature	Date / /

# Members

Important—You must read the Notes on page 3 before completing this section.

#### **18** How many members are between 15–18 years of age? Note: Members must be 15 years of age or older

#### 19 Members' details

You must provide details of each person who is a member of the existing organisation.

<b>Full name</b> (Include title, first name and last name) e.g. Mr John Citizen	<b>Address</b> (This can be a residential address or a postal address)	If your rule book allows for non-Indigenous members, please indicate which members are non-Indigenous
	Postcode	
	Postcode	
	Postcode	
	Postcode	

#### Members continued

Note: If there are more than 30 members, photocopy this page before you fill it in so you have enough space for all members.

Image: Constraint of the sector of	<b>Full name</b> (Include title, first name and last name) e.g. Mr John Citizen	<b>Address</b> (This can be a residential address or a postal address)	If your rule book allows for non-Indigenous members, please indicate which members are non-Indigenous
Image: Sector		Postcode	
Image: Constraint of the second of		Postcode	
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Postcode			
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Image: Postcode       Postcode       Image: Postcode       Image: Postcode			
Postcode			
Postcode			
Postcode			

# Directors

Important—You must read the Notes on page 3 before completing this section.

20	Directors' details	You must provid If more than six				gible to act as a di	rector of the corporation.
	Director 1	Mr Mrs	Miss	Ms	;	Other	
	First name				Middle name		
	Last name				nume		
	Previous name(s) (if any)						
	Date of birth (if known)	/ /		Place of b ( <i>if kno</i> v			
	Residential address						
						Post	code
	Primary phone				Alternativ phor		
	Email address				-		
	Director ID					or does	not have a director ID
		Some rule books	allow <b>non-In</b>	<b>digenous</b> dir	ectors. This	director is: Indigen	ous Non-Indigenous
	About this director's appointment	Date of appointr	nent	/	/		
		How long is the	_	it for? up	to 1 year	up to 2 years	other
	Other roles in the corporation					Yes No	er Non-member
	Consent and declaration	• I consent to be	ecoming a d	irector of th	ne corporati	ion named above.	nd Torres Strait Islander
		corporation.					1
		Signature	Ŀ				Date
	Director 2	Mr Mrs	Miss	Ms	;	Other 💽 🕨	
	First name				Middle name		
	Last name				Indifio		
	Previous name(s) (if any)						
	Date of birth (if known)	/ /		Place of b ( <i>if know</i>			
	Residential address						
						Post	code
	Primary phone				Alternativ phor		
	Email address						
	Director ID					or does	not have a director ID
		Some rule books	allow <b>non-In</b>	<b>digenous</b> dir	rectors. This	director is: Indigen	ous Non-Indigenous
	About this director's appointment	Date of appointr	nent	/	/		
		How long is the	appointmer	it for? up	to 1 year	up to 2 years	other
	Other roles in the corporation					Yes No	er Non-member
	Consent and declaration	• I consent to be	ecoming a d	irector of th	ne corporati	ion named above.	
		• I declare that corporation.	l am eligible	e to become	e a director	of an Aboriginal ar	nd Torres Strait Islander
		Signature	Æ				Date

## Directors continued

Director 3	Mr Mrs	Miss Ms Other
<b>F</b> ind and <b>b</b>		Middle
First name		name
Last name Previous name(s) ( <i>if any</i> )		
		Place of birth
Date of birth ( <i>if known</i> )		(if known)
Residential address		Postcode
Primary		Alternative
phone		phone
Email address		
Director ID		or does not have a director ID
	Some rule books a	allow non-Indigenous directors. This director is: Indigenous 🗌 Non-Indigenous
About this director's appointment	Date of appointn	nent / /
	How long is the	appointment for? up to 1 year up to 2 years other
Other roles in the corporation		so an <b>employee</b> of the corporation? Yes No
		allow <b>non-member</b> directors. This director is a: Member Non-member
Consent and declaration		ecoming a director of the corporation named above. I am eligible to become a director of an Aboriginal and Torres Strait Islander
	-	Date
	Signature	
Director 4	Mr Mrs	Miss Ms Other
First name		Middle name
Last name		
Previous name(s) (if any)		
Date of birth (if known)	/ /	Place of birth ( <i>if known</i> )
Residential address		
		Postcode
Primary phone		Alternative phone
Email address		
Director ID		or does not have a director ID
	Some rule books a	allow <b>non-Indigenous</b> directors. This director is: Indigenous Non-Indigenous
About this director's appointment	Date of appointn	nent / /
		appointment for? up to 1 year up to 2 years other
Other roles in the corporation	Is this director also an <b>employee</b> of the corporation? Yes No	
	Some rule books allow <b>non-member</b> directors. This director is a: Member Non-member	
Consent and declaration		ecoming a director of the corporation named above. I am eligible to become a director of an Aboriginal and Torres Strait Islander
	Signature	Date

## Directors continued

Director 5	Mr Mrs	Miss Ms Other
First name		Middle name
Last name		
Previous name(s) (if any)		
Date of birth (if known)	/ /	Place of birth ( <i>if known</i> )
Residential address		
		Postcode
Primary phone		Alternative phone
Email address		
Director ID		or does not have a director ID
	Some rule books	allow <b>non-Indigenous</b> directors. This director is: Indigenous Non-Indigenous
About this director's appointment	Date of appointr	nent / /
	How long is the	appointment for? up to 1 year up to 2 years other
Other roles in the corporation	Is this director als	so an <b>employee</b> of the corporation? Yes No
		allow <b>non-member</b> directors. This director is a: Member Non-member
Consent and declaration		ecoming a director of the corporation named above. I am eligible to become a director of an Aboriginal and Torres Strait Islander
	Signature	Date
	Signature	
Director 6	Mr Mrs	Miss Ms Other
First some		Middle
First name Last name		name
Previous name(s) ( <i>if any</i> )		
Date of birth ( <i>if known</i> )		Place of birth
Residential address		(if known)
		Postcode
Primary		Alternative
phone Email address		phone
Director ID		or does not have a director ID
Director 1D	Some rule books	allow <b>non-Indigenous</b> directors. This director is: Indigenous Non-Indigenous
About this director's appointment		
About this director's appointment		appointment for? up to 1 year up to 2 years other
Other roles in the corporation	Is this director als	so an <b>employee</b> of the corporation? Yes No
		allow <b>non-member</b> directors. This director is a: Member Non-member
Consent and declaration		ecoming a director of the corporation named above. I am eligible to become a director of an Aboriginal and Torres Strait Islander
	Signature	Date

# Declaration by directors or committee members

To be signed by 2 directors or committee members of the existing organisation named at question 2. (See Notes on page 4)

21	I declare that:	• <i>I am a</i> (please tick appropriate box): Director Committee member of the organisation named at question 2						
		<ul> <li>the organisation named at question 2 is not under external administration</li> <li>no application has been made to a court (in Australia or elsewhere) to wind up the organisation that has not been dealt with, and</li> </ul>						
			<ul> <li>no application to approve a compromise or arrangement between the organisation and another person has been made to a court (in Australia or elsewhere) that has not been deallt with.</li> </ul>					
		Signature	<u>A</u>		Date / /			
		Full name						
	I declare that:		• <i>I am a</i> (please tick appropriate box): Director Committee member of the organisation named at question 2					
		<ul> <li>the organisa</li> </ul>	• the organisation named at question 2 is not under external administration					
			<ul> <li>no application has been made to a court (in Australia or elsewhere) to wind up the organisation that has not been dealt with, and</li> </ul>					
			<ul> <li>no application to approve a compromise or arrangement between the organisation and another person has been made to a court (in Australia or elsewhere) that has not been deallt with.</li> </ul>					
		Signature	<u>A</u>		Date / /			
		Full name						

# **Applicant's confirmation**

Note: It is an offence under s 561–1 of the CATSI Act to provide false or misleading information. This offence can result in a penalty of 200 penalty units, 5 years imprisonment, or both.

#### 22 Applicant's confirmation I, the person whose details appear at question 1, apply for registration under the

CATSI Act on the basis of the information in this form and attachments.

I confirm that:

- all members are 15 years of age or older
- all directors are 18 years of age or older, and
- the information provided in this application and attachments is true and correct at the time of signing.

Applicant's signature	Æ	Date			
signature			/	/	
Full name					

## Checklist

23	23 Please provide a copy of these documents with this form	the minutes of the meeting of the existing organisation where at least 75 per cent of the members voting passed the required resolution
		a copy of the proposed rule book of your proposed corporation
		if applicable, any applications for exemption under the CATSI Act
		a certified copy of the existing organisation's current certificate of incorporation
		a certified copy of the existing organisation's current constitution
		evidence that under the law of the existing organisation's place of origin it is authorised to transfer to the CATSI Act and has complied with all requirements (if any) of that law.