

Website: www.mambourin.org

Head office location:	159 Derrimut Drive, Derrimut VIC 3026
Board meetings:	<ul style="list-style-type: none"> • Held at head office • Minimum of 6 per year, typically bimonthly • Monday evenings 6 – 8.30pm
Committee meetings:	<p>Board members are asked to join one committee.</p> <ul style="list-style-type: none"> • Held via teleconference (MS Teams) • 4 per year, approximately quarterly • Wednesday or Thursday evenings 6 – 7.30 pm • Current Committees: <ul style="list-style-type: none"> • Finance, Risk and Audit Committee (FIAC) • Quality, Safeguarding and Governance Committee (QSGC) • Remuneration Committee (consists of Board Chair and Board Deputy Chair)
Mambourin publications page:	<p>www.mambourin.org/what-we-do/our-publications</p> <p>If you would like accessible plain text versions of our documents, please contact 9731 9200 or email hello@mambourin.org.</p>
For further questions or more information on applying for the board:	<p>Chair – Paul Larcher – chair@mambourin.org</p> <p>CEO – Danielle Carey-Munro – ceo@mambourin.org</p> <p>Company Secretary – secretary@mambourin.org</p> <p>Telephone – 03 9731 9200</p>
Director EOI pack includes:	<ol style="list-style-type: none"> 1. Mambourin board seeking directors 2. Mambourin director role description 3. Mambourin Enterprises Ltd Constitution 4. Mambourin annual report 2023 5. Mambourin financial report 2023 6. Mambourin strategic plan 2022-2025 7. 2024 Board and committee meeting dates 8. Mambourin director role description – Easy English

