

**Website:** [www.mambourin.org](http://www.mambourin.org)

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

