1. TAFE Queensland (TAFEQ) is a statutory body established under the *TAFE Queensland Act 2013* and acquired Aviation Australia Pty. Ltd (Aviation Australia) on 1 October 2017.
2. Article 48(a) of the Constitution of Aviation Australia (the Constitution) provides that the number of Directors must not be less than three nor more than seven, but the number so determined by the shareholders at a particular time must not be less than the number of Directors when the determination takes effect.
3. Subject to the above, under Article 48(b) of the Constitution, TAFEQ as the sole shareholder of the Company, may by ordinary resolution appoint any person as a Director.
4. Under Article 63(a) of the Constitution, the Minister for Employment and Small Business and Minister for Training and Skills Development has the responsibility for appointing the Chair and determining the period for which such person is to hold office.
5. Cabinet noted the TAFE Queensland Board’s intention to appoint Mr Karam Chand, Mr Christopher Edwards, Ms Sara Hales, and Mr Rickie Heaton as Directors of the Aviation Australia Board for a term of four years commencing from the date of TAFEQ Board appointment.
6. *Attachments*:

* Nil.