



*Pittwater RSL Club Limited – Election 2018*

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PITTWATER RSL CLUB LIMITED

**a) Candidate Nomination Form**

A completed Nomination Form must be received **by the Secretary**, not later than **10.30 A.M FRIDAY, 4<sup>th</sup> May 2018**.

Jason Manning – Secretary Pittwater RSL Club Ltd. 82 Mona Vale Road Mona Vale NSW 2103	Phone: 02 9997 3833 Fax: 02 9999 3535 Email: <a href="mailto:ceo@pittwaterrsl.com.au">ceo@pittwaterrsl.com.au</a> <b>COMPLETED NOMINATIONS MAY BE FAXED, MAILED OR EMAILED (WITH A SCANNED COPY OF THE SIGNED, COMPLETED NOMINATION FORM ATTACHED).</b>
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We, the undersigned, being eligible to nominate a candidate in accordance with the Club’s Constitution, hereby nominate:

(Surname)	(Given Names)	
Of, _____		
(Residential Address)	(Postcode)	
(Member No)	(Work Phone)	(Mobile )
(Email)	(Home/Work Fax)	
as a candidate for the office of:		
<b>ORDINARY BOARD MEMBER (7)</b>		

To be qualified to be a Director, a candidate must have been a member of the Club for not less than twelve (12) consecutive months immediately prior to their Nomination.

Name of Nominator	Residential Address	Membership Number	Signature

This nomination must be made by at least two (2) Ordinary or Life Members (other than the candidate) of the Pittwater RSL Club.





#### d) Statutory Declaration

On

I,

of

in the State of New South Wales do solemnly and sincerely declare as follows:

1. I acknowledge and agree that I accept all duties and obligations of a director of Pittwater RSL Club Limited ABN 31 001 052 802 (Club).
2. I declare that I am eligible to hold office as a Director.
3. I am not subject to a declaration or order by the Casino, Liquor and Gaming Control Authority or the Director of Liquor and Gaming preventing me from being nominated for election or holding office as a Director.
4. I am not subject to section 206B (automatic disqualification for certain prior convictions or for bankruptcy, deed of arrangement or composition with creditors), sections 206C, 206D or 206E (court power of disqualification) or section 206F (Australian Securities and Investments Commission's power of disqualification) of the Corporations Act 2001 (**Corporations Act**).
5. I am aware of my responsibilities under sections 180 to 184 (care, diligence, good faith, use of position and use of information), sections 285 to 344 (financial reports and audit) and sections 588G to 588Q (duty to prevent insolvent trading, liability to compensate the Club or creditors of the Club and offences by directors and officers) of the Corporations Act.
6. I specifically and expressly agree that I will keep all business discussed and/or transacted at Board meetings of the Club confidential and all other confidential information which I become aware of or that comes into my possession or knowledge as a result of my being a director of the Club will be kept confidential. I am aware of the provisions of section 183 of the Corporations Act concerning improper use of information and am aware that it is a serious offence to make improper use of information acquired by myself as a Director.
7. I am aware of my obligations to disclose the following in relation to the Directors' report and obligations under sections 299 and 300 of the Corporations Act and Parts 4 and 4A of the Registered Clubs Act 1976 (**Registered Clubs Act**) which may include:
  - (a) Qualifications – tertiary, professional bodies or associations, diplomas, certificates, degrees etc.
  - (b) Experience as outlined in areas such as:
  - (c) Business activities.
  - (d) Other directorships.
  - (e) Relevant business experience.
  - (f) Other relevant experience
  - (g) Special responsibilities e.g., finance director, membership committee, building committee etc.
  - (h) Any material personal interest or other interest (including a direct or indirect interest in a contract or proposed contract involving the Club) which I must declare and/or obtain prior approval as the case may be pursuant to the Corporations Act (sections 191 or 192) and the of the accountability provisions in Part 4A of the Registered Clubs Act and Part 4 of the Regulations to that Act.
8. I am aware that under section 195 of the Corporations Act I cannot vote on any matter that is being considered at a meeting of the Board or of directors in which I have a material personal interest nor can I be present while the matter is being considered at the meeting.
9. As a Director of the Club I am aware of and will undertake, my responsibilities pursuant to the Corporations Act, Registered Clubs Act, Liquor Act 2007, Gaming Machines Act 2001 and regulations to those Acts, other relevant legislation and the Constitution of the Club.

**DECLARED AND SUBSCRIBED** at

\_\_\_\_\_  
(Place)

by the said

\_\_\_\_\_  
(Name of declarant)

\_\_\_\_\_  
(Signature of declarant)

In the presence of an authorised witness, who states:

I, \_\_\_\_\_, a \_\_\_\_\_

(name of authorised witness)

(qualification of authorised witness)

Certify the following matters concerning the making of this statutory declaration by the person who made it: (\* please cross out any text that does not apply).

1. \*I saw the face of the person OR \*I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and;

2. \*I have known the person for at least 12 months OR \*I have not known the person for at least 12 months, but I have confirmed their person's identity using an identification document and the document I relied on was \_\_\_\_\_

(describe identification document relied on)

\_\_\_\_\_  
(signature of authorised witness)

\_\_\_\_\_  
(date)