

2021-2022 Board Election Nomination & Acceptance Form

Club Name	Casino Golf Club Ltd
This form must be lodged with the Board Election Returning Officer	- Andrew Porter
at (full address)	Casino Golf Club 147 West Street Casino, NSW, 2470
by (time & date)	17th December 2021, 5pm

I (full name)

of (full residential address)

Contact Phone Nos

Membership No

Hereby nominate

Full Name

Full Residential Address

Contact Phone No(s)

Membership No

For the Position(s) of (Director / President)

Signature of Proposer

Date

Secunder

Full Name

Full Residential Address

Contact Phone No(s)

Membership No

Signature of Secunder

Date

I (full name)

of (full residential address)

Contact Phone No(s)

Membership No

Hereby accept the nomination for the position(s) of (Director / President)

Signature of Candidate

Date

Board Election Nominee Statutory Declaration

Oaths Act 1900 (NSW), 9th Schedule

I (name of declarant)

of (residence)

do hereby solemnly declare and affirm that:

- 1 I am the person nominated for office as a director of Casino Golf Club Ltd Tick
in the attached nomination form.
- 2 I am not an undischarged bankrupt
- 3 I have not executed a Deed of Arrangement under Part X of the *Bankruptcy Act*, the terms of which have not been fully complied with.
- 4 I have not entered into a composition with my creditors under Part X of the *Bankruptcy Act* whereby a final payment has not been paid.
- 5 I have not had a personal representative or Trustee appointed to administer my estate under the provision of any legislation relating to protected persons.
- 6 I am not disqualified from managing a corporation under the *Corporations Act*.
- 7 I am not disqualified from being a director of a registered club pursuant to any order or declaration made by the Licensing Court of New South Wales.
- 8 I am not a key official* or former key official* as those terms are defined in the *Registered Clubs Act*.
- 9 I acknowledge that the principal statutes governing the duties of directors of registered clubs are: the *Registered Clubs Act*, the *Corporations Act* and, in the case of Co-operatives, the *Co-operatives Act*.
- 10 I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director
- 11 These include but are not limited to the *Industrial Relations Act*, the *Occupational Health & Safety Act*, the *Anti-Discrimination Act* and the *Trade Practices Act*.

[the facts to be stated according to the declarant's knowledge, belief, or information, severally]

**Key official is defined in the Registered Clubs Act to include a range of persons including the Director-General of the Liquor & Gaming NSW and certain officers of Liquor & Gaming NSW, the Director of Liquor & Gaming NSW, the Commissioner of Police, a member of the Police Senior Executive Service, a police officer who holds the position of patrol commander or higher or a member of the police service who is the subject of a written notification by the Commissioner of Police such that the person is a key official. A 'former key official' is a person who was a key official during the previous three years but is no longer a key official.*

Board Election Nominee Statutory Declaration

Oaths Act 1900 (NSW), 9th Schedule

And I make this solemn declaration, as to the matter (or matters) aforesaid, according to the law in this behalf made and subject to the punishment by law provided for any wilfully false statement in any such declaration.

Declared at (place)

on (date)

Signature of declarant

in the presence of an authorised witness, who states:

I (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 confirmed the person's identity using an identification document and the document I relied on was (describe identification document relied on)

Signature of authorised witness

Date
