

Declaration

Petersham RSL Club Ltd


2024 Election of the Board of Directors: Three (3) Directors (3 year term)

A completed declaration must be received by the Returning Officer, NSW Electoral Commission, not later than **12 noon, Wednesday 8 May 2024**. Completed forms can only be lodged with the Returning Officer by one of the following methods: email: ballots@elections.nsw.gov.au OR post: PO Box 693 Grosvenor Place NSW 1220 OR hand deliver: NSW Electoral Commission, level 3, 231 Elizabeth Street, Sydney. **Note:** Visitors to the NSW Electoral Commission’s (NSWEC) office are by appointment only. To ensure a NSWEC staff member is in attendance and to gain access to the office, please make an appointment via email to: ballots@elections.nsw.gov.au or telephone 1300 135 736.

1.	I am identical with the nominee for office named in the attached Nomination Form	<input type="checkbox"/>
2.	I am not an undischarged bankrupt (section 224), nor subject to the provisions of Section 91A, 229 (Prior convictions) and Section 599 (prior Court disqualifications) of the Corporations Law.	<input type="checkbox"/>
3.	I am not a key official or former key official as defined by the <i>Registered Clubs Act 1976</i> . (In an event of a nomination form a key official or former key official, the nomination cannot be accepted unless proof of an exemption under Section 59A (8) or 59(B) (4) of the <i>Registered Clubs Act</i> is supplied).	<input type="checkbox"/>
4.	I am aware of my responsibilities under Section 232 (Honesty, Care and Diligence), Section 292, 293, 294, 295, 296, 297, 298 (Annual Accounts) and Section 592 (Company Debts) of the Corporations Law.	<input type="checkbox"/>
5.	I am aware that, in accordance with Section 304,205,206,207,208,209 of the Corporations Law, I am required to disclose in the Directors Report the following:- <ul style="list-style-type: none"> i) Qualifications – any tertiary qualifications or membership of professional bodies, the attainment of which required additional study or work, experience including tertiary degrees, under-graduate, technical college diplomas or certificates. ii) Experience including such matter as:- <ul style="list-style-type: none"> a. other directorships b. experience with the company as a director c. other relevant experience d. special responsibilities, e.g. Finance director, membership committee, building committee etc. ii) As a Director of the Club I am aware of my responsibilities under the <i>Registered Clubs Act</i> to manage the business and affairs of the Club and comply with the Clubs Constitution, Articles of Association and other Memorandum. 	<input type="checkbox"/>
6.	Training of Directors, I am aware, that the Club Rule 33.1 states: “A member of the Club who becomes a Director of the Club after 1 July 2013, must, in accordance with the <i>Registered Clubs Regulation 2009</i> , complete such training as may be prescribed by the Regulation, within twelve (12) months of becoming a member of the Board.	<input type="checkbox"/>

Candidate’s consent

CANDIDATE’S NAME



DD / MM / YYYY

CANDIDATE’S SIGNATURE DATE