



St. George Leagues Club Ltd

124 Princes Highway, Beverly Park, NSW, 2217

P: 02 9587 1022 E: Club@stgeorgeleagues.com.au

BOARD ELECTION NOMINEE STATUTORY DECLARATION*

This form checks compliance with key legislative requirements for holding a director position.

I, _____ (full name), Membership Number _____ of _____ (Full Address) in the State of New South Wales do hereby solemnly and sincerely declare as follows:

1. I am the person nominated for office as a director of St. George Leagues Club 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.

'Key official' is defined in the Registered Clubs Act to include a range of persons including the Director-General of the Department of Gaming and Racing and certain officers of the Department of Gaming and Racing, the Director of Liquor and Gaming, 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.



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9. I acknowledge that the principal statutes governing the duties of directors of registered clubs are:
- (a) The Registered Clubs Act;
 - (b) The Corporations Act;
10. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of the St George Leagues Club Limited. 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.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1900.

(Signature of the person making this declaration – signature must be witnessed by the authorised person who then signs below)

Declared at _____ (Place) on _____ day
of _____ (Month) _____ (Year)

Before me

(Signature of person before whom the declaration is made)

Full Name _____

Address _____

Title of person before whom the declaration is made

(JP, Notary Public, Legal Practitioner authorised under Section 27 (1) of the Oaths Act 1900, Commissioner for Affidavits)



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BOARD ELECTION NOMINATION AND ACCEPTANCE FORM

Club Name St. George Leagues Club Ltd

THIS FORM MUST BE LODGED WITH THE BOARD ELECTION RETURNING OFFICER

At (Address) 124 Princes Highway, Beverley Park 2217

By (Date and Time) Sunday 2 March, 2025 5.00 pm

I (Full Name) _____

OF

Full Residential Address _____

Contact Phone Number(s) _____

Membership Badge Number _____

HEREBY NOMINATE

Full Name _____

Full Residential Address _____

Contact Phone Number(s) _____

Contact Phone Number(s) _____

Membership Badge Number _____

FOR THE POSITION(S) OF _____

Signature of Proposer _____

Date: _____

SECONDER

Full Name _____

Full Residential Address _____

Contact Phone Number(s) _____

Membership Badge Number _____

Signature of Seconder _____

Date: _____

I (Full Name) _____

OF

Full Residential Address _____

Contact Phone Number(s) _____

Membership Badge Number _____

**HEREBY ACCEPT THE
NOMINATION FOR THE
POSITION(S) OF** _____

Signature of Candidate _____

Date: _____