

# Board Election Nominee Statutory Declaration

OATHS ACT 1900, NSW, NINTH SCHEDULE

I, ..... , of .....  
[name of declarant] [address]

.....  
(badge number)

do hereby solemnly declare and affirm that:

- |  | Tick                     |
|--|--------------------------|
| 1. I am the person nominated for office as a director of<br><br>Bay Street 4145 Limited trading as Club Rockys<br><br>in the attached nomination form.   | <input type="checkbox"/> |
| 2. I am not an undischarged bankrupt.  | <input type="checkbox"/> |
| 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.   | <input type="checkbox"/> |
| 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.   | <input type="checkbox"/> |
| 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.   | <input type="checkbox"/> |
| 6. I am not disqualified from managing a corporation under the Corporations Act.   | <input type="checkbox"/> |
| 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.   | <input type="checkbox"/> |
| 8. I acknowledge that the principal statutes governing the duties of directors of registered clubs are:<br>The Registered Clubs Act;<br>The Corporations Act; (In the case of Co-operatives the Co-operatives Act)<br>The Liquor Act<br>The Gaming Act<br>Work Health & Safety Act | <input type="checkbox"/> |
| 9. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of my club.   | <input type="checkbox"/> |

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

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: ..... on .....  
[place] [date]

.....  
[signature of declarant]

in the presence of an authorised witness, who states:

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I, ..... , a ..... ,  
*[name of authorised witness]* *[qualification of authorised witness]*

certify the following matters concerning the making of this statutory declaration by

.....  
*(name if declarant)*

*[\* 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]*

## Note:

Nominees must be a member of Club Rockys for a minimum five years prior to 29 August 2017 as required by the Club's Articles of Association.