

# Board Election Nominee Statutory Declaration

## OATHS ACT 1900, NSW, NINTH SCHEDULE

I,.....,of.....  
(name of declarant) (residence)

do hereby solemnly declare and affirm that:

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1. I am the person nominated for office as a director of  
  
(insert Club name)  
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 Licencing 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 statues governing the duties of directors of registered clubs are:   
The Registered Clubs Act;  
The Corporations Act;  
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 of the
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.

made and declared this

.....day of .....2015  
before me.

.....  
**Declarant**  
.....

**Justice of the Peace**

*\*Key official is defined in the Registered Clubs Act to include a range of persons including the Director-General of the Office of Liquor, Gaming and Racing (OLGR) and certain officers of OLGR, 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*