



BOARD ELECTION NOMINATION & ACCEPTANCE FORM

THIS FORM MUST BE LODGED WITH THE SECRETARY-MANAGER at:
1 York Lane, Kempsey NSW 2440 or post to: P.O. Box 159 Kempsey NSW 2440
By 6:00pm Wednesday 17th March 2010

I,
(FULL NAME) **Badge No:**

hereby nominate Mr / Mrs / Miss **Badge No:**

for the position of of the Kempsey-Macleay RSL Club Ltd.
(RSL Director / Associate Director)

.....
Signature of Proposer

.....
Signature of Seconder

.....
Date

.....
Badge No.

ACCEPTANCE FORM

I, of
(FULL NAME)

.....
(FULL ADDRESS)

Badge No:

Hereby accept nomination for the position of

As a Director, I am aware of my responsibilities under –

- i. National Companies (NSW) Code]
- ii. NSW Co-operation Act (if applicable)]
- iii. Registered Clubs Act & Regulations]
- iv. Gaming & Betting (Poker Machine) Act]
- v. Anti Discrimination Act]

PLEASE NOTE:
*The Board meets at least monthly,
every third Wednesday at 4:00pm.*

.....
Signature of Nominee

I, being the Secretary-Manager of the Kempsey-Macleay RSL Club
Limited declare that the above nominee is eligible to stand for election under Rule 12(a) or 12(b).

Signed:

Date:

BOARD ELECTION NOMINEE STATUTORY DECLARATION

I, Membership No.

Of

in the state of NSW, do hereby declare as follows:

- (1) I am the person nominated for office as a director of KEMPSEY-MACLEAY RSL CLUB LTD in the attached nomination form.
- (2) I am not an undischarged bankrupt (Section 222) nor subject to the provisions of Section 227 (Prior Convictions) and Section 562 (Prior Court Disqualifications) of the National Companies (NSW) Code.
- (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 made.
- (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 not longer a key official.

- (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;
 - c) 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 KEMPSEY-MACLEAY RSL CLUB LTD. 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)

This day of20.....

Before me J.P. No.