



**BOARD OF DIRECTOR NOMINATION FORM**

I \_\_\_\_\_ **Membership Number** \_\_\_\_\_  
(name in full – please print)

of \_\_\_\_\_  
(address in full – please print) Postcode \_\_\_\_\_

Hereby, nominate \_\_\_\_\_ **For the position of** \_\_\_\_\_  
(name in full – please print) (Chairperson, Deputy Chairperson, Director)

\_\_\_\_\_  
Signature of Proposer

I \_\_\_\_\_  
Seconded (name in full – please print)

of \_\_\_\_\_  
(address of seconder in full – please print) Postcode \_\_\_\_\_

\_\_\_\_\_  
Signature of Secunder Seconders Membership Number \_\_\_\_\_

**ACCEPTANCE FORM**

I \_\_\_\_\_ **Membership Number** \_\_\_\_\_  
(name in full – please print)

Of \_\_\_\_\_  
(address in full – please print) Postcode \_\_\_\_\_

Hereby, accept the nomination for the position of \_\_\_\_\_

As a Director, I am aware of my responsibilities under

-Corporations Act, Registered Clubs Act and Regulations, Gaming Machine Act and Regulations,  
Anti Discrimination Laws and the Privacy Act

\_\_\_\_\_  
Signature of Candidate

**Witness Name :** \_\_\_\_\_ (name in full- please print) \_\_\_\_\_ Signature of Witness

\_\_\_\_\_  
Address of Witness Postcode \_\_\_\_\_

**CANDIDATE TO READ & SIGN THE STATUTORY DECLARATION**

I \_\_\_\_\_  
Of \_\_\_\_\_ in the state of NSW do hereby, solemnly and  
sincerely declare as follows:

1. I am identical with the nominee for office named in the Nomination Form above
2. I am not an un-discharged bankrupt nor subject to the provisions of prior Convictions and prior Court disqualifications of the Corporations Act.
3. I am not a key official or former key official as defined by the Registered Clubs Act (In the event of a nomination from 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 Registered Clubs Act is supplied.
4. I am aware of my responsibilities to act with Honesty, Care and Diligence, Section 292, 293, 294, 295, 296, 297, 298 (Annual Accounts) and Section 592 (Company Debts) of the Corporations Act.
5. I am aware that in accordance with the Corporations Act, I am required to disclose in the Director's Report any Qualifications and Experience as defined.
6. As a Director, I am aware of my responsibilities under the Registered Clubs Act to manage the business and affairs of the Club and to comply with the Club Constitution.

Subscribed and declares at \_\_\_\_\_

Signed \_\_\_\_\_ this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_\_

Before me \_\_\_\_\_ JP