

## NOMINATION FORM

The Returning Officer,

ROSE BAY RSL CLUB CO-OP LTD

I, \_\_\_\_\_ Membership No. \_\_\_\_\_

being an eligible financial member of Rose Bay RSL Club Co-op Limited (the Club) hereby consent to me being nominated for election to the position(s) of:

- President
- Vice President
- Treasurer
- Ordinary Director (five to be elected)

[Please note: A member can nominate for more than one (1) position on the Board. Accordingly, a member can use this form to nominate for one or more positions on the Board. Please tick the appropriate box(es)].

### Notes:

- Pursuant to Rule 34(a)(i) of the Club's Rules, all directors must be Life members or financial Ordinary members who have been a financial member for twelve (12) months.
- Pursuant to Rules 35(c) and (d) of the Club's Rules, the following members cannot nominate for or be elected to the Board:
  - a member who is an employee of the Club; or
  - a member who is a former employee of the Club;
  - a member who is currently under suspension;
  - a member who is not a financial member of the Club.
- The Club may require nominees to provide evidence as to whether or not they are Ex-Servicemen who are full members of Rose Bay RSL Sub Branch.

**Signed:** \_\_\_\_\_ **Dated:** \_\_\_\_\_

Nominee

### Proposed by:

Name: \_\_\_\_\_

Membership No: \_\_\_\_\_ Signature: \_\_\_\_\_

Date: \_\_\_\_\_

### Seconded by:

Name: \_\_\_\_\_

Membership No: \_\_\_\_\_ Signature: \_\_\_\_\_

Date: \_\_\_\_\_

## STATUTORY DECLARATION

I, ....., do hereby solemnly and sincerely declare as follows:

1. I am the person nominated for office as a director of Rose Bay RSL Club Co-op Limited (**the Club**) on the attached nomination form.
2. I am eligible to nominate for and be elected to the Board under the Constitution of the Club.
3. I am not an employee of the Club.
4. I am not currently under suspension from the Club.
5. I have been nominated by two (2) members who are entitled to propose and second nominees for election to the Board under the Rules of the Club.
6. I am not disqualified from being a director of the Club under section 181 of the Co-operatives (Adoption of National Law) Act.
7. I am not disqualified from being a director of a registered club pursuant to any order or declaration made by the Independent Liquor & Gaming Authority.
8. I am not a "key official" or "former key official" as those terms are defined in the Gaming and Liquor Administration Act.
9. I will properly discharge all my duties and responsibilities as a director of the Club.
10. I acknowledge that as a director of the Club I will obtain access to confidential information of the Club and I will keep such information confidential.
11. I will, unless exempted, undertake such mandatory training requirements for directors as prescribed by the Registered Clubs Regulations within the prescribed period.
12. I acknowledge that the Club is a cooperative for the purposes of the Co-operatives (Adoption of National Law) Act.
13. I acknowledge that the Club has a set of Rules with which the Club must comply and with which I as a member and (if elected or appointed) as a director must comply.

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

Declared at:..... On.....

*[place]*

*[date]*

.....  
*[signature of declarant]*

In the presence of an authorised witness, who states:

I,..... a .....

*[name of authorised witness]*

*[qualification of authorised witness]*

certify the following matters concerning the making of this statutory declaration by the person who made it:  
*[\*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].....

Justice of the Peace/Lawyer:.....