

Board Election Nominee Statutory Declaration

OATHS ACT 1900, NSW, NINTH SCHEDULE

I, , of
[name of declarant] [residence]

do hereby solemnly declare and affirm that:

Initial

1. I am the person nominated for office as a director of The Henry Lawson Club in the attached nomination form.	
2. I have been a full financial or life member of The Henry Lawson Club for a period of 2 years or more at the time nominations are called.	
3. I have obtained a personal Director Information Number from the Australian Securities and Investments Commission and provided it to the Club.	
4. I am not an undischarged bankrupt.	
5. 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.	
6. 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.	
7. I have not had a personal representative or Trustee appointed to administer my estate under the provision of any legislation relating to protected persons.	
8. I am not disqualified from managing a corporation under the Corporations Act.	
9. 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.	
10. I am not a key official* or former key official* as those terms are defined in the Registered Clubs Act.	
11. I acknowledge that the principal statutes 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.	
12. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of the club.	
13. 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.	
14. I am not currently a suspended member of The Henry Lawson Club.	
15. I am not a person prohibited from nominating to become a member of the Board by virtue of any provision in the Club's Constitution.	
16. I understand I must complete any prescribed Director Training within as required by any Act or Regulation or I shall vacate the board if elected.	

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

**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 who was a key official during the previous three years but is no longer a key official.*

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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:

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]