

North Sydney Leagues' Club Limited

ACN 000 147 544

Statutory Declaration

OATHS ACT 1900, NSW, EIGHTH SCHEDULE

I, _____ of _____ (Membership No: _____) in the State of New South Wales do hereby solemnly and sincerely declare as follows:

1. I am a current financial member of the Club and have held membership of the Club for a continuous period of 3 years;
2. I am over the age of 18 years of age;
3. I am the nominee for office named in the attached Nomination for Director's Ballot.

Constitution of the Club

4. I meet all the necessary requirements and qualifications to nominate for the position of Director as detailed in the Club's Constitution and by-laws.

Corporations Act

5. I am not subject to Section 206B(1), Prior Convictions, under the Corporations Act 2001.
6. I am not an undischarged bankrupt under the law of Australia, its external Territories or another country as referred to in Section 206B (3) of the Corporations Act 2001.
7. I have not executed a Deed of Arrangement under Part X of the Bankruptcy Act 1966 of which the terms have not been fully complied with nor has a composition under Part X of the Bankruptcy Act 1966 been accepted by creditors whereby a final payment has not been paid under the composition.
8. I have not had a personal representative or trustee appointed to administer my estate or property under the provision of any legislation relating to protected persons.
9. I have not been disqualified from managing a corporation nor have I been convicted of any offence as referred to in Part 2D.6 (prior court disqualification from managing corporations) under the Corporations Act 2001.
10. I am aware of and accept the responsibilities of the office of Director of the Club, in particular my duties under the Corporations Act under:
 - Section 180 (Care and Diligence);
 - Section 181 (Good Faith);
 - Section 182 (Use of Position);
 - Section 183 (Use of Information);
 - Section 184 (Good Faith, use of position and Use of Information);
 - Section 195 (Conflict of Interest);
 - Sections 295, 304 (Annual Accounts); and
 - Section 588G (Company Debts)

of the Corporations Act 2001.

11. I am aware that, in accordance with Section 300 (10) of the Corporations Act 2001, I am required to disclose in the Directors Report the following:
- a) Qualifications - any tertiary qualifications or membership of professional bodies, the attainment of which required additional study or work, experience including tertiary degrees, undergraduate, post-Graduate, Technical College diplomas or certificates.
 - b) Experience including such matters as:
 - i) Other directorships
 - ii) Experience with the Company as a director or employee
 - iii) Other relative experience
 - iv) Special responsibilities e.g. Audit & Finance Committee, Risk Committee, Building committee, etc.

Registered Clubs Act 1976/Registered Clubs Accountability Code

12. Should I be elected to the position of Director I will make all the required disclosures to the Secretary of the Club as required under the Registered Clubs Act and the Registered Clubs Accountability Code. This will require the following disclosures:
- Whether I have a material personal interest in any matter relating to the affairs of the Club
 - Whether I have any personal or financial interest a contract relating to the procurement of goods or services or any major capital works of the Club
 - Whether I have any financial interest in a hotel situated within 40 kilometres of the Club's premises
 - Whether I have received any gift (comprising money, hospitality or discounts) valued at \$1,000 or more, or any remuneration of an amount of \$1,000 or more from an affiliated body of the Club or from a person or body that has entered into a contract with the Club
 - Whether I have a "pecuniary interest" (being any shareholding interest in a company that supplies liquor or gaming machines to the Club, or a shareholding of more than 5% in the other company) in any company that has a contract with the Club
 - Whether I am a contactor to any business that provides any goods or services to the Club
 - The name of any "close relative" (as defined by the Registered Clubs Accountability Code) that are employees of the Club

Loans

13. I recognise that I am prohibited from receiving any loan from the Club

Change in Circumstances

14. I undertake to inform the Secretary of the Club of any change in my circumstances that could cause an actual or potential conflict of interest as a result of such a change that could render the Club or myself in potential breach of any act or regulation.

Insurance

15. I have never made a claim on a Directors & Officers insurance policy or have been refused insurance for such policies.

Training

16. I will undertake ongoing training as required by law or recommended by the Secretary of the Club.
17. I will attend such trade fairs, industry conferences, or other educational functions as recommended by the Club's Secretary.

Committees

18. I will accept nomination for such committees as directed by the Chairman of the Board/Secretary and will carry my duties in respect of such to the best of my ability.

ClubsNSW Code of Practice & Guidelines

19. I will comply with the ClubsNSW Code of Practice and any relevant guidelines issued in that regard.

Directors Code of Conduct/Corporate Governance Manuals

20. I will comply with any Code of Conduct or Corporate Governance Manuals approved by the Board.

Confidentiality

21. I hereby agree to keep all matters dealt with the Board strictly confidential and shall only disclose these to other parties with the consent of the Board.

If elected as a Director of the Club, I accept my responsibilities under the Corporations Act and the Registered Clubs Act and other relevant legislation, as a member of the governing body responsible for the management of the business and affairs of the Club and will comply with the Constitution of the Club.

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

