

CITY TATTERSALL'S CLUB.

2023 Triennial Election of the Board of Directors

Nomination Form

A COMPLETED NOMINATION FORM MUST BE RECEIVED BY THE RETURNING OFFICER NOT LATER THAN **5.00PM, WEDNESDAY 12 APRIL 2023.**

IT MAY BE POSTED TO PO BOX 42, KINGSGROVE NSW 1480, OR EMAILED TO:
returning.officer@ozemail.com.au

We, the undersigned nominators (Proposer and Seconder), being eligible to nominate a candidate hereby state:

- that, as at the time this form is lodged with the Returning Officer, Philip Binns, pursuant to clause 6.3 of the Club's Rules, we:
 - have each paid all entrance and subscription fees payable by us in respect of our membership of the Club;
 - are each Voting Members;
 - were each elected to our current class of membership more than 6 months ago; and
- pursuant to clause 6.3 of the Club's Rules, we hereby nominate:

Surname _____ Given Names _____

of

Residential Address

Postcode

Contact Phone

Membership Number

Class of membership

Email

Director Identification Number

Current TCCL Director? (Yes/No) _____

as a candidate for the Office of Director in GROUP 2, (2 positions, 3 year term)

To be eligible to stand as a candidate a person must:

- be a Gold or Life Member;
- have paid all entrance and subscription fees payable by the person in respect of their membership of the club at the time when nominations close for the election; and
- have been elected to the current class of membership more than 6 months prior to lodgement of this form.

NOTE: In order to comply with the provisions of the Constitution which require 3 members of the Board to be TCCL Directors, both these positions should be filled by TCCL Directors. However if less than 2 TCCL Directors nominate, any ex TCCL members who nominate will become eligible.

Full Name of Nominator	Residential Address	Membership Number/Class	Signature	Date

There must be at least 2 nominators who must be Voting Members (Gold, or Life members), who were all elected to their current class of membership more than 6 months ago.

CANDIDATE'S DECLARATION

I, do hereby consent to the nomination and declare that at the time this form is lodged with the Returning Officer, pursuant to clause 6.3 of the Club's Rules:

- (a) I am a Gold or Life Member;
- (b) I have paid all entrance and subscription fees payable by me in respect of my membership of the club at the time when nominations close for the election;
- (c) I was elected to my current class of membership more than 6 months prior to lodgement of this form;
- (d) I am aware of the statutory responsibilities of a Director;
- (e) I am not a 'key official' or 'former key official' as those terms are defined in the Gaming and Liquor Administration Act 2007 (NSW);
- (f) I have not had a personal representative or trustee appointed to administer my property on grounds of mental incapacity;
- (g) I **have/have not* (*** delete inapplicable**) at any time ever been declared to be ineligible to be a director or secretary of a registered Club by the Independent Liquor and Gaming Authority;
- (h) I **have/have not* (*** delete inapplicable**) at any time ever been convicted of any offence involving management of a corporation or breaches of the Corporations Law (including the Corporations Act 2001 (Cth), any predecessor law and any amendment, consolidation, modification, re-enactment or replacement of it);
- (i) I **have/have not* (*** delete inapplicable**) at any time ever been convicted of any offence involving dishonesty or a prison term;
- (j) I agree to provide or allow the Club to obtain the information described in paragraphs (k) and (l), recognising that my personal information (including sensitive information) will be collected, used, disclosed and stored by the Club in accordance with the Privacy Act 1988 (Cth);
- (k) I agree the Club may conduct a search of the Australian Securities and Investment Commission's (ASIC) disqualified and banned persons register;
- (l) If elected as a director of the Club, I agree to provide the Club with a current Australian Federal Police Criminal History check within 2 months of my election.

My name should appear on the ballot paper as:

Surname

(One) Given Name

(Signature Of Candidate)

(Date)