



NOMINATION FOR ELECTION AS A DIRECTOR

Part A: Candidate details

Surname	<input type="text"/>	Given names	<input type="text"/>
Residential address	<input type="text"/>		
Suburb	<input type="text"/>	Postcode	<input type="text"/>
Home phone	<input type="text"/>	Work phone	<input type="text"/>
Mobile	<input type="text"/>	Email	<input type="text"/>
Club membership number	<input type="text"/>		

Part B: Nominator details

This nomination must be made by two financial Ordinary, or Life, members of DOOLEYS Lidcombe Catholic Club Limited (other than the candidate)

Being eligible to nominate a candidate, we nominate the abovementioned candidate.

NOMINATOR 1

Surname	<input type="text"/>	Given names	<input type="text"/>
Residential address including State and Postcode	<input type="text"/>		
Mobile	<input type="text"/>	Club membership number	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>

NOMINATOR 2

Surname	<input type="text"/>	Given names	<input type="text"/>
Residential address including State and Postcode	<input type="text"/>		
Mobile	<input type="text"/>	Club membership number	<input type="text"/>
Signature	<input type="text"/>	Date	<input type="text"/>

Part C: Endorsement in accordance with Rule 48 (c)(i) of the Club's Constitution

(Alternative - certification by Candidate or other acceptable evidence may be attached in accordance with Rule 48 (c)(ii) of the Club's Constitution)

PRIEST-IN-CHARGE OF PARISH

Surname Given names

Parish name

The nominated candidate is a resident of or worships in this Parish and is a Roman Catholic

Signature Date

Part D: Candidate consent

NAME AS IT SHOULD APPEAR ON BALLOT PAPER

Only one given name and surname will appear on the ballot paper. Recognised abbreviations or derivatives of given names are acceptable, but nicknames are not.

Surname Given name

One name only

I, being a financial Ordinary (or Life member) for a continuous period of at least five years prior to the date of closing of nominations for the upcoming election of directors of the Club, certify that I am eligible to nominate for election as a director of the Club and accept this nomination.

Candidate Signature Date

Part E: Candidate Statutory Declaration

THIS PART CHECKS AND REQUIRES A DECLARATION OF COMPLIANCE WITH REQUIREMENTS UNDER LEGISLATION AND THE CLUB'S CONSTITUTION, FOR BEING A DIRECTOR OF THE CLUB.

STATUTORY DECLARATION

Oaths Act 1900, NSW, Eighth Schedule

I, _____
Candidate's (Declarant's) Full name

of _____
Full Residential Address including Suburb, Town or Locality

Do solemnly and sincerely declare that;

		TICK TO CONFIRM
1.	I am the person nominated for office as a director of DOOLEYS Lidcombe Catholic Club Limited (the Club) in the attached nomination form.	<input type="checkbox"/>
2.	<p>I have successfully completed the following three modules of the Certificate in Governance for Non-for-Profits offered by the Governance Institute of Australia Limited: ♦ Not-for-Profit Financial Management; ♦ Not-for-Profit Officers, Directors and the Board; and ♦ Not-for-Profit Regulatory Compliance - having completed each module in a single session at the main premises of the Club</p> <p>OR</p> <p>I am exempted from mandatory pre-nomination training qualifications pursuant to Rule 45(e) because I am or previously have been a Director of the Club, or the qualification has been waived pursuant to Rule 69, or the qualification has been varied pursuant to Rule 69 and I have met the varied requirements.</p>	<input type="checkbox"/> [delete not applicable alternative]
3.	I am not currently suspended from privileges of membership of the Club and have not within the previous two years either been reprimanded or suspended from any privilege of membership pursuant to Rule 36 of the Club's Constitution.	<input type="checkbox"/>
4.	I have not been convicted on indictment of an offence concerning the business of a corporation or an act having the capacity to affect a corporation's financial standing; or of an offence under the <i>Corporations Act</i> punishable by imprisonment for a period greater than 12 months or involving dishonesty and punishable by imprisonment for at least three months; or of an offence against the law of a foreign country that is punishable by imprisonment for a period of greater than 12 months, in any case where the conviction has not already become stale under section 206B(2) of that Act.	<input type="checkbox"/>
5.	I am not an undischarged bankrupt.	<input type="checkbox"/>
6.	I have not executed a personal insolvency agreement under Part X of the <i>Bankruptcy Act</i> , or under a similar law of an external Territory or foreign country, the terms of which have not been fully complied with.	<input type="checkbox"/>
7.	I am not disqualified from managing Aboriginal and Torres Strait Islander corporations.	<input type="checkbox"/>
8.	I have not been disqualified under an order made by a court of a foreign jurisdiction that is in force, from being director of a foreign company or being concerned in the management of a foreign company.	<input type="checkbox"/>
9.	I am not otherwise disqualified under the <i>Corporations Act</i> from managing a corporation.	<input type="checkbox"/>

10.	I am not disqualified by any order or declaration made by any Court or Authority from being a director of a registered club.	<input type="checkbox"/>
11.	I am not a key official or former key official as those terms are defined in the <i>Gaming and Liquor Administration Act 2007</i> .	<input type="checkbox"/>
12.	I acknowledge that the principal statutes governing the duties of directors of registered clubs are the <i>Registered Clubs Act</i> ; the <i>Corporations Act</i> ; the <i>Liquor Act</i> ; the <i>Gaming and Liquor Administration Act</i> ; and the <i>Gaming Machines Act</i> .	<input type="checkbox"/>
13.	I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of DOOLEYS Lidcombe Catholic Club Limited.	<input type="checkbox"/>
14.	These include but are not limited to the <i>Work Health & Safety Act 2011 NSW</i> ; the <i>Anti-discrimination Act 1977</i> and the similar Federal legislation including the <i>Age Discrimination Act 2004 Cth</i> , <i>Australian Human Rights Commission Act 1986 Cth</i> , <i>Disability Discrimination Act 1992 Cth</i> , <i>Racial Discrimination Act 1975 Cth</i> and the <i>Sex Discrimination Act 1984 Cth</i> ; and also the <i>Fair Work Act 2009 Cth</i> ; and the <i>Competition and Consumer Act 2010 Cth</i> .	<input type="checkbox"/>
15.	I acknowledge that the responsibilities of a director of the Club, being a public company, include duties of care and diligence (section 180 <i>Corporations Act</i>), always acting in good faith (section 181), avoiding misuse of position (section 182), avoiding misuse of information and protecting the confidentiality of information (section 183) and always acting in good faith and not misusing the position of director or misusing information in connection with the Club (section 184); and also having no involvement with any related party transaction contrary to legislation (Part 2E <i>Corporations Act</i>); and making proper disclosure of, and avoiding voting on matters involving, any material personal interest (Part 2D.1 Division 2 <i>Corporations Act</i>).	<input type="checkbox"/>
16.	I acknowledge that the responsibilities of a director of the Club being a regulated registered club, include a similar obligation of proper disclosure of, and avoiding voting on matters involving, any material personal interests (clause 8(1)(a) of the <i>Registered Clubs Accountability Code</i>), declaring any financial interest in a hotel (clause 8(1)(c)), declaring any gift or remuneration from an affiliated body above a minimum value (clause 8(1)(d)), declaration of gifts and remuneration from any person or organisation that is a party to a contract with the Club (clause 8(1)(d)), not entering into any contract with the Club unless the proposed contract is first approved by the Board (clause 4(1); and that extends to contracts with any company in which a director has a pecuniary interest), not receiving a loan of any money from the Club (clause 6(1)), and not receiving directly or indirectly any profit, benefit or advantage from the Club that is not offered equally to every other elected or Life member (section 10(1)(i) <i>Registered Clubs Act</i>).	<input type="checkbox"/>

17.	<p>I am not:</p> <ul style="list-style-type: none"> (a) a director or senior manager of another registered club with premises within a radius of five kilometres of any of the Club's licensed premises, or (b) a person with a material personal interest in any hotel liquor licence relating to premises within five kilometres of any of the Club's licensed premises, or (c) a person who has now or who within the previous three years has had, a material personal interest in any contract or arrangement for the supply of goods or services to the Club for which the Club has paid or will be obliged to pay more than ten thousand dollars in any twelve month period or who is a member, officer or employee of a relevant supplier; or (d) a person who has (or is a member, officer or employee of a group or organisation that has) a material interest in any land that is zoned so as to permit commercial use that is within one hundred metres of any of the Club's licensed premises and I acknowledge that: <ul style="list-style-type: none"> (i) for this purpose, two properties are within one hundred metres of each other if any part of one property is within one hundred metres of any part of the other property (ii) for this purpose, a material interest includes a direct or indirect ownership interest or a direct or indirect interest as a tenant (iii) this can include an interest that is held jointly or individually together with one or more others (iv) such a group or organisation can include an unincorporated or incorporated association or a body corporate or a firm (v) however, a group or organisation does not count for this purpose if membership or make up of the group or organisation is primarily determined only by being a person of the Roman Catholic faith. 	<input type="checkbox"/>							
18.	<p>I acknowledge the definition of a Single Interest Group in the Club's Constitution*. I am not a member, officer or employee of any defined such Single Interest Group and also I do not come within the definition of any of the classes of persons that make up a particular Single Interest Group, except as follows (List each Single Interest Group separately by name):</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> <tr><td style="height: 20px;"> </td></tr> </table>								<input type="checkbox"/>
19.	<p>I acknowledge that if elected I will have to comply with the mandatory training requirements for new directors, within 12 months, unless exempted.</p>	<input type="checkbox"/>							

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 making the declaration *OR* I did not see the face of the declarant/deponent because he/she was wearing a face covering, but I am satisfied that he/she had a special justification for not removing it,

AND

2. *I have known the person for at least 12 months *OR* *I have not known the person for at least 12 months and 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

* Nominees should familiarise themselves with the Club's Constitution including the provisions about candidate qualifications and disqualifications. They should also familiarise themselves with [By-laws 2013-01, 2015-01] and 2016-01. It is the primary responsibility of a Candidate to ensure that they meet those qualifications and to lodge their completed nomination with the Returning Officer prior to the close of nominations. The Returning Officer is not able to provide any legal advice to candidates or prospective candidates on those matters.

A completed nomination form must be received by the Secretary, DOOLEYS Lidcombe Catholic Club Limited, c/o the Returning Officer, no later than, 5:00pm AEST Tuesday 4 September 2018.

It may be: hand delivered to Australian Election Company, Unit 10, 18-20 Cessna Drive, CABOOLTURE QLD 4510; posted to PO Box 3016, CABOOLTURE QLD 4510; scanned and emailed to dellis@austelect.com; or faxed to (07) 5428 1355. The Returning Officer will send an acknowledgement of receipt to the candidate at the email address provided. However, it is the responsibility of the candidate to ensure that their nomination is received by the Returning Officer before nominations close. **Nominations must be received by the closing time. There is no scope for any extension for any postal or other delay.**