

THE NOMINATION FORM CONSISTS OF 3 PAGES. NOMINEES MUST ENSURE THEY SIGN EACH PAGE WHERE INDICATED

NOMINATION FORM.

ELECTION OF DIRECTORS FOR 2024

I, (PLEASE PRINT FULL NAME) _____

Badge Number _____

of (ADDRESS) _____

_____ Postcode _____

Occupation _____

Date of Birth _____

The election of the Board is conducted in accordance with the triennial rule whereby:

1. The Board is divided into 3 groups, being Groups 1, 2 and 3; and
2. 1 Group is elected each year for 3 year terms.

This year, the 3 positions in Group 2 are to be elected for a 3 year term. The positions to be elected this year in group 2 are Vice President and 2 Ordinary Directors.

Being a financial member of Leeton Soldiers Club Limited accept nomination for election to the position(s) circled below:

PLEASE CIRCLE POSITIONS NOMINATED

Vice President – 3 year term

Ordinary Director Group 2 – 3 year term

Ordinary Director Group 2 – 3 year term

Signature _____ Date _____

Director identification Number _____

PROPOSED BY (Print name) _____

Signature _____ Badge Number _____

SECONDED BY (Print name) _____

Signature _____ Badge Number _____

Article 44(b) of the Club's Articles of Association provides as follows:

Each candidate will have the opportunity to submit with his nomination a photograph and a resume not exceeding 300 words stating his qualifications and reasons for standing for election to the Board. This offer shall appear on the nomination form. A copy of that information will be exhibited on the Notice Board.

NOMINATIONS CLOSE 5.00pm TUESDAY 24TH SEPTEMBER 2024.



ADAM MCINTYRE, Secretary Manager

DECLARATION BY CANDIDATE

I _____
(full name)

of _____
(residential address)

confirm that

1. I am not an employee of the Club.
2. I am not currently under suspension from the Club.
3. I am not an undischarged bankrupt.
4. I have not executed a deed of arrangement under the Bankruptcy Act, the terms of which have not been fully complied with.
5. I have not entered into a composition with my creditors under the Bankruptcy Act whereby a final payment has not been paid.
6. I have not had a personal representative or trustee appointed to administer my estate under the provision of any legislation relating to protected persons.
7. I am not disqualified from managing a corporation under the Corporations Act.
8. I am not a "key official" or "former key official" as those terms are defined in the Gaming and Liquor Administration Act 2007.
9. I am not prohibited by any order or declaration of the Independent Liquor and Gaming Authority from being a director of a registered Club.
10. I acknowledge that I must disclose to the Secretary of the Club, at least one week prior to the commencement of voting in the elections for the Board, any previous period in which I was declared by the Independent Liquor and Gaming Authority to be ineligible to stand for election or to be appointed to, or to hold office in, the position of secretary or member of the governing body (or both of those positions) of any registered club.
11. I am aware that, in accordance with the Corporations Act, I am required to disclose in the annual Directors report to members the following;
 - (a) Qualifications – any tertiary qualifications or membership of professional bodies, the attainment of which require additional study or work, experience including tertiary degrees, undergraduate, postgraduate, 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 relevant experiences;
 - (iv) Special responsibilities e.g. finance director, membership committee, building committee etc.

Candidates signature

12. I acknowledge that the principal statutes governing the duties and potential liabilities of directors of registered clubs are:
- (a) The Registered Clubs Act;
 - (b) The Liquor Act;
 - (c) The Corporations Act;
 - (d) The Gaming Machines Act;
 - (e) The Anti-Discrimination Act;
 - (f) The Work Health and Safety Act.
13. I acknowledge that there is other legislation and laws which will impact on my duties and responsibilities as a director of the Club.
14. I will take all appropriate and reasonable steps to become aware of my duties and responsibilities at law as a director of the Club and of the potential penalties and personal liabilities to which I will be exposed if I fail to discharge those duties and responsibilities.
15. I will, unless exempted, complete such mandatory training as required by the Registered Clubs Act.
16. I acknowledge that the Club has adopted various policies and other documents with which directors must comply and will take all appropriate and reasonable steps to become aware of my duties and responsibilities under those charters.
17. I acknowledge that the Club has a Constitution with which the Club must comply and with which I as a member and (if elected or appointed) as a director must comply.
18. If elected, I will apply for a director identification number under the Corporations Act in accordance with that Act and its associated regulations.