



BOARD OF DIRECTORS 2009 NOMINEE STATUTORY DECLARATION

I.....of.....

.....

In the State of New South Wales do solemnly and sincerely declare as follows:

1. I am identical with the nominee for office named in the nomination form attached.
2. I acknowledge and agree that if elected, I will accept all duties and obligations of a director of the Rockdale RSL Sub-Branch Club Limited (the Club)
3. I am not an undischarged bankrupt (Section 229) nor subject to the provisions of Section 229 (Prior Convictions) and Sections 599 (Prior Court Disqualifications) of the Corporations Law.
4. I am aware of my responsibilities under Section 232 (Honesty, Care and Diligence), Section 316 (Annual Accounts) and Section 590 (Company Debts) of the Corporations Law.
5. I specifically and expressly agree that I will keep all business discussed and/or transacted at Board Meetings of the club confidential and all other confidential information which I become aware of or that comes into my possession of knowledge as a result of my being a director of the Club will be kept confidential. I have been made aware of the provisions of Section 232 (5) of the Corporations Law concerning improper use of information and am aware that it is a serious offence to make improper use of information acquired by myself as a Director.
6. I am aware of my obligations to disclose the following in relation to the Directors Report and obligations of the Corporations Law (Section 307) and the Registered Clubs Act 1976:
 - (i) Qualifications – tertiary, professional bodies or associations, diplomas, certificates, degrees etc.
 - (ii) Experience as outlined in areas such as:
 - (iii) Business Activities;
 - (a) Other Directorships;
 - (b) Relevant business experience;
 - (c) Other.
 - (iv) Any contract or proposed contract with the club in which I have an interest whether direct or indirect.
7. I confirm that I have been made aware of the requirements of Section 39 of the Registered Clubs Act that after any declaration of interest under the Corporations Law is made by me to the Board that particulars of this declaration must be exhibited in a conspicuous place on the premises of the club for at least 14 days.

8. I am aware that under Section 232A of the Corporations Law I cannot vote on any matter that is being considered at a meeting of the Board or of Directors in which I have a material personal interest nor can I be present while the matter is being considered at the meeting.
9. As a Director of the Club, I am aware of and will undertake my responsibilities under the Registered Clubs Act, the Corporations Law and the Memorandum of Association and Rules of the Club.
10. As a Director, I will be committed to and abide by the Clubs NSW Code of Practice.
11. As a Director, I will comply with the Registered Clubs Amendment (Accountability) Regulation 2004 and make declarations relating to:
 - Section 41C and 41I – Disclosure of Interests and Contracts
 - Section 41D – Financial Interest in a Hotel
 - Section 41E – Gifts from Affiliated Bodies
 - Section 41F – Gifts from Contractors

Subscribed and declared at.....this.....day of

.....2009

Signature of Nominee.....

Before me

Signature of Justice of the Peace.....