

# RamsgateRSL

## RAMSGATE RSL MEMORIAL CLUB LTD

# 2023 ELECTION OF THE BOARD OF DIRECTORS

A COMPLETED NOMINATION FORM MUST BE DELIVERED TO THE SECRETARY OF THE RAMSGATE RSL MEMORIAL CLUB LTD BY:

- Being delivered to the Secretary of Ramsgate RSL Memorial Club Limited, 181A Ramsgate Road RAMSGATE BEACH NSW 2217; or
- Electronic mail to david.moorcroft@ramsgatersl.com.au NO LATER THAN 5.00pm, Wednesday 29th March 2023

NB:

Rule 27.4 of the Constitution of Ramsgate RSL Memorial Club Limited states:

“Subject to Rules 27.5, 27.6 and 27.7 the following members shall be entitled to stand for and be elected or appointed to the board: Life members, Financial Service members, Financial Veteran members, Financial Associate members”.

We, the undersigned, being eligible to nominate a candidate in accordance with the Club's Constitution, hereby nominate:

Surname: \_\_\_\_\_ Given Names: \_\_\_\_\_

of \_\_\_\_\_  
Residential Address

Home Phone Work Phone Mobile Phone Fax No. Club Membership No.

As a candidate of the office of DIRECTOR.

Full Name of Nominator (s)	Residential Address	Membership Number	Signature

**NOTE: THIS NOMINATION MUST BE MADE BY ONE AND SECONDED BY ANOTHER (ie TWO (2)) Service member, Associate member, Veteran member or Life member of the Club as at 5.00PM WEDNESDAY, 29th March 2023, (OTHER THAN THE CANDIDATE). NO MEMBER SHALL NOMINATE MORE CANDIDATES FOR ANY POSITION THAN THE NUMBER TO BE ELECTED**

### CANDIDATES CONSENT

I hereby consent to the nomination for election to the Board of Ramsgate RSL Memorial Club Limited and declare I am eligible to be nominated in accordance with the Club's constitution and I am aware of the statutory responsibilities of a Director.

Please tick

- ☐ I have included a Candidate Profile Form outlining my qualifications. (optional)
- ☐ I have enclosed a photograph for public scrutiny. (optional)
- ☐ I have enclosed a Scrutineers Form. (optional)
- ☐ I have completed the Statutory Declaration.

My name should appear on the ballot paper as:

Surname: \_\_\_\_\_ Given Names: \_\_\_\_\_

### IMPORTANT: CANDIDATE'S NAME ON THE BALLOT PAPER

For the purposes of uniformity only one Christian/given name is included on the ballot paper. Recognised abbreviations or derivatives of given names are acceptable eg. Bill for William, Jim for James, Rose for Rosemary, but nicknames are not eg. Blue, Rocky, Bunny.

Signature of Candidate: \_\_\_\_\_ Date: \_\_\_\_\_

# 2023 ELECTION OF THE BOARD OF DIRECTORS CANDIDATE PROFILE FORM

Completion of this form and provision of photograph is optional. The photograph should not identify the candidates as a current Board member (this would include the wearing of Director's jackets, ties etc), However, this information may be set out below.  
Details supplied by the candidates will be displayed in the Club  
The profile is to be not more than 50 words.

Passport Size  
Photograph

I \_\_\_\_\_  
of \_\_\_\_\_  
Residential Address

Do solemnly and sincerely declare the following information in support of  
my Candidature for the position of \_\_\_\_\_ at the  
Ramsgate RSL Memorial Club Limited.

1. Length of Membership: \_\_\_\_\_
2. My Occupation: \_\_\_\_\_
3. Official positions held at present and past in the Club: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. I wish to state the following in support of my candidature: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature of Candidate: \_\_\_\_\_ Date: \_\_\_\_\_

## BOARD ELECTION NOMINEE STATUTORY DECLARATION

**This form checks compliance with the requirements of candidates for election under the Club's Constitution and key legislative requirements under the Corporations Act 2001 for holding office as a Director.**

I, \_\_\_\_\_ of

Full address \_\_\_\_\_

Membership Number \_\_\_\_\_ in the State of New South Wales do hereby  
Solemnly and sincerely declare as follows:

1. I am the person nominated for office as a Director of Ramsgate RSL Memorial Club Ltd in the attached nomination form.
2. I have not been found guilty of any charge by the Board or the Board's duly constituted disciplinary committee and expelled or suspended for a period in excess of three (3) months within the period of five (5) years immediately prior to the date determined for the next Annual General Meeting.
3. I have not at any time been convicted of an indictable offence.
4. I am not a former employee of the Club whose services were terminated by the Club for Misconduct.
5. I was not an employee of the Club, or any club that amalgamated with the Club, within the period of ten (10) years prior to nomination to the Board.
6. I did attend a course of instruction on the role, duties and responsibilities of directors of clubs on the 15<sup>th</sup> March 2023 at the Club in accordance with Rule 27.8 of the Club's Constitution.
7. I have not at any time been declared ineligible or not a fit and proper person to hold the position of director.
8. I have not at any time had an order made against me declaring me ineligible or not a fit and proper person to hold the position of director.
9. I have not, at any time, been assessed by a management liability underwriter when determining directors and officers insurance so that a loading has been imposed on the usual premium or a higher than usual excess has been applied.
10. I am not an undischarged bankrupt. (Section 224)
11. I have not executed a Deed of Arrangement under Part X of the Bankruptcy Act, the terms of which have not been fully complied with
12. I have not entered into a composition with my creditors under Part X of the Bankruptcy Act whereby a final payment has not been paid.
13. I have not had a personal representative or Trustee appointed to administer my estate under the provision of any legislation relating to protected persons.
14. I am not disqualified from managing a corporation under the Corporations Act.
15. I am not disqualified from being a Director of a registered club pursuant to any order or declaration made by the Licensing Court of New South Wales.
16. I am not a "key official" or "former key official" as those terms are defined in the Registered Clubs Act.

*'Key official' is defined in the Registered Clubs Act to include a range of persons including the Director-General of the Department of Gaming and Racing and certain officers of the Department of Gaming and Racing, the Director of Liquor and Gaming, the Commissioner of Police, a member of the Police Senior Executive Service, a police officer who holds the position of patrol commander or higher or a member of the police service who is the subject of a written notification by the Commissioner of Police such that the person is a key official. A 'former key official' is a person who was a key official during the previous three years but is no longer a key official.*

17. I acknowledge that the principal Statutes governing the duties of Directors of registered clubs are:
- a) The Corporations Act; and
  - b) The Registered Clubs Act;
  - c) I acknowledge that there are other pieces of legislation which do impact on my duties and responsibilities as a director of Ramsgate RSL Memorial Club Limited. These include but are not limited to the Fair Work Act, Industrial Relations Act, Work Health & Safety Act and the Anti-discrimination Act.

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

\_\_\_\_\_  
(Signature of the person making this declaration – signature must be witnessed by the authorised person who then signs below)

Declared at \_\_\_\_\_ (Place) on \_\_\_\_\_ day of \_\_\_\_\_ 2023

Full name of witness \_\_\_\_\_

Address of witness \_\_\_\_\_

Capacity of witness \_\_\_\_\_  
(JP, Notary Public, Legal Practitioner authorised under Section 27 (1) of the Oaths Act 1900, Commissioner for Affidavits)

And as a witness, I certify the following matters concerning the person who made this affidavit

1.

\* I saw the face of the person making this declaration. (OR, delete whichever option is inapplicable)

\* I did not see the face of the person making the declaration because the person was wearing a face covering,

2.

\* I have known the person making this declaration for at least 12 months. (OR, delete whichever option is inapplicable)

\* I have confirmed the person making this declaration identity using the following identification document:

\_\_\_\_\_

Identification document relied on (may be original or certified copy)

\_\_\_\_\_  
Signature of Witness

\_\_\_\_\_  
Date

**RAMSGATE RSL MEMORIAL CLUB LTD**  
**2023 ELECTION OF THE BOARD OF DIRECTORS**

**Candidates' Nomination Form for Scrutineer**

I, \_\_\_\_\_ Member No. \_\_\_\_\_, hereby  
nominate as my scrutineer for the Ramsgate RSL Memorial Club Ltd 2023  
Election for the Board of Directors.

\_\_\_\_\_  
(Name of Scrutineer)

Signature: \_\_\_\_\_ Date \_\_\_\_\_

I \_\_\_\_\_ Member No. \_\_\_\_\_ accept  
the nomination to act as a scrutineer for

\_\_\_\_\_  
(Name of Candidate)

who is a candidate for the above election and solemnly declare that I will  
faithfully observe all the instructions given by the Returning Officer which  
relate to being a scrutineer. I will not divulge the result of the ballot until  
instructed to do so by the Returning Officer or until after the result is  
announced at the Club's AGM.

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Declared before me at \_\_\_\_\_

this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
(Officer conducting the election)

**ONLY ONE SCRUTINEER PER CANDIDATE.**

This form is to be returned to the Returning Officer no later than  
6.00pm Sunday 23<sup>rd</sup> April 2023.