

BOARD ELECTION NOMINATION & ACCEPTANCE FORM

CLUB NAME: WISEMANS FERRY BOWLING CLUB LIMITED

AT: 5565 OLD NORTHERN ROAD WISEMANS FERRY NSW

SUBMIT BY: 6pm sharp Saturday 9th November 2024

This form must be lodged with the Company Secretary C/O the above address

I (Full Name): _____

Of (Full Res Address): _____

Contact Phone No/s: _____

Membership No. _____

HEREBY NOMINATE:

Full Name: _____

Full Res Address _____

Contact Phone No/s: _____

Membership No: _____

FOR THE POSITIONS OF _____

Proposer Signature _____ Date _____

SECONDER:

Full Name: _____

Full Res Address _____

Contact Phone No/s _____

Membership No: _____

Seconder Signature _____ Date _____

I (Full Name): _____

Of (Full Res Address) _____

Contact Phone No/s: _____

Membership No: _____ Director I.D. No _____

HEREBY ACCEPT THE NOMINATION FOR THE POSITION OF: _____

Nominee Signature: _____ Date _____

Note: Any person appointed to be a director of a corporation is required to provide a Director Identification Number prior to appointment. (Corporations Act 2001, s.1272)



Information for nominees seeking board election.

This document is provided to advise persons seeking election as directors of Wisemans Ferry Bowling Club, so as to make them aware of some key statutory requirements that must be complied with while holding that office.

1. Director Identification Number.

From November 2021 onwards directors of all companies in Australia will be required to hold and provide to the companies a Director Identification Number.

Full details can be found at www.abrs.gov.au, including information about transition periods and time frames.

This information will need to be provided to WFBC in accordance with those requirements.

2. Disqualification under Corporation Act.

Any person to whom any of the following criteria applies is disqualified from holding office:

- Undischarged bankrupt
- A person who has executed a Deed of Arrangement under Part X of the Bankruptcy Act, the terms of which have not been fully complied with
- A person who has entered into a composition with their creditors under Part X of the Bankruptcy Act in respect of which a final payment has not been made
- A person who has had a personal representative or Trustee appointed to administer their estate under the provision of any legislation relating to protected persons
- A person who is disqualified from managing a corporation under the Corporations Act

3. Disqualification under other legislative provisions.

Any person to whom any of the following criteria applies is disqualified from holding office:

- A person disqualified from being a director of a registered club pursuant to any order or declaration made by the Licensing Court of New South Wales
- A person who is a key official or former key official as defined in the Registered Clubs Act, which definition includes:
 - Director-General & certain other officers of OLGR (Office of Liquor, Gaming & Racing)
 - Director of Liquor & Gaming
 - Commissioner of Police
 - Member of Police Senior Executive Service
 - Police Officer ranking at patrol commander or higher, or subject of a written Commissioner's notification that the person is a key official

A former key official is a person who is no longer a key official but has been during the previous three years

4. Nominees are advised that management of the club operations and therefore the duties of directors are required to be compliant with various legislation, including but not limited to:

Corporations Act 2001 (*Cwth*)

Registered Clubs Act 1976 (*NSW*)

Liquor Act 2007 (*NSW*)

Fair Work Act 2009

Anti-Money Laundering and Counter-

Terrorism Financing Act 2006

Work Health & Safety Act 2011 (*Cwth*)

Trade Practices Act 1974 (*Cwth*)

Anti-Discrimination Act 1977 (*NSW*)

Commonwealth anti-discrimination acts

In submitting a nomination it is to be understood that, if elected to be a director, the person is currently compliant with these requirements and, in the event that circumstances change in this regard, will disclose the position to the Board forthwith.