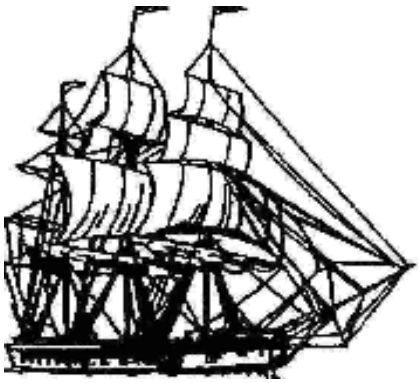


Kurnell Community, Sports & Recreation Club Ltd.
A.B.N. NO: 53 001 671 816
PHONE: (02) 9668 9259 160 CAPTAIN COOK DRIVE
KURNELL NSW 2231

STATUTORY DECLARATION

I (Full Name) _____ of (Full Residential Address)

(Membership Badge 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 Kurnell Community, Sports & Recreation Club Ltd in the attached nomination form.

2. 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.

3. I am not an undischarged bankrupt (section 244 of the Corporations Act 2001).

3. 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.

4. 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.

5. I have not had a personal representative or Trustee appointed to administrator my estate under the provision of any legislation relating to protected persons.

6. I am not disqualified from managing a corporation under the Corporations Act.

7. I am not disqualified from being a director of a registered club pursuant to any order or declaration made by the Independent Liquor and Gaming Authority.

8. I am registered as a full member. (Only full members are eligible for the role of Director).

9. 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.

10. I acknowledge that the principal Statutes governing the duties of Directors of registered clubs are:

(a) the Corporations Act 2001;

(b) the Registered Clubs Act 1976;

(c) the Liquor Act 2007; and

(c) other pieces of legislation and codes which impact on my duties and responsibilities as a director of Kurnell Community, Sports & Recreation Club Ltd. These include but are not limited to the Fair Work Act, Industrial Relations Act, Work Health & Safety Act, Anti-Discrimination Act and the Clubs NSW Code of Practice.

12. I acknowledge that I as a director, I am required to undertake mandatory training as required by the Registered Clubs Act 1976 and that I will be responsible for my ongoing continued professional educational development.

AND I make this solemn declaration conscientiously believing the same to be true and by virtue of the provisions of the Oaths Act, 1990.

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

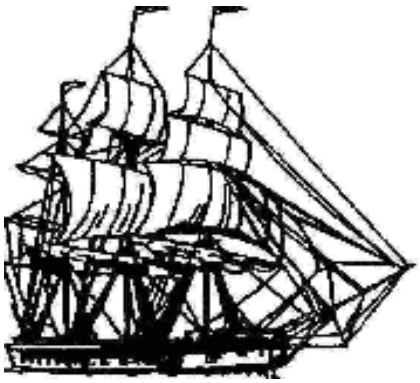
Declared at _____(*Place*) on _____ (*day*) of _____(*Month*) _____(*Year*)

Before me _____
(*Signature of person before whom the declaration is made*)

(*Full Name*) _____ of (*Full Residential Address)*_____
__

_____
Title of person before whom this declaration is made

(JP, Notary Public, Legal Practiooner authorised under Section 27 (1) of the oaths Act 1900, Commissioner for Affidavits)



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BOARD ELECTION NOMINATION FORM

Club Name Kurnell Community, Sports & Recreation Club Ltd.

THIS FORM MUST BE COMPLETED AND LODGED WITH THE BOARD ELECTION RETURNING OFFICER:

At (Address) *160 Captain Cook Drive, KURNELL NSW 2231*
By (Date and Time) 11.00am Friday 20th November 2026

NB:

- In accordance with the Constitution of Kurnell Community, Sports & Recreation Club Ltd, and subject to Rules 40(c) and (d) of the Constitution, the following members shall be entitled to nomination for and be elected or appointed to the board: Life members and financial Ordinary members.
- The nomination of a member for election as a director must be proposed by one and seconded by another life member or financial ordinary member who have been members for three (3) consecutive years.

PROPOSER_____
I (*Full Name*)_____
OF_____
*Full Residential Address*_____
*Contact Phone Number(s)*_____
*Membership Badge Number*_____
HEREBY NOMINATE_____
*Full Name*_____
OF_____
*Full Residential Address*_____
*Contact Phone Number(s)*_____
*Membership Badge Number*_____
FOR THE POSITION(S) OF_____

Signature of Proposer ***Date:***

SECONDER_____

*Full Name*_____

*Full Residential Address*_____

*Contact Phone Number(s)*_____

*Membership Badge Number*_____

Signature of Seconder ***Date:***

NOMINEE_____

I (*Full Name*)_____

OF_____

*Full Residential Address*_____

*Contact Phone Number(s)*_____

*Membership Badge Number*_____

HEREBY ACCEPT NOMINATION_____

FOR THE POSITION(S) OF_____

Signature of Nominee ***Date:***

STATUTORY DECLARATION AND BOARD ELECTION NOMINATION FORM