



**STATUTORY DECLARATION**  
*OATHS ACT 1900 (NSW), EIGHTH SCHEDULE*

**August 2025**

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**This Statutory Declaration checks and confirms compliance with key legislative and Constitutional requirements for holding a director position of Ryde-Eastwood Leagues Club Ltd.**

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 **Ryde-Eastwood Leagues Club Ltd (Club)** in the attached nomination form.
2. I am a full member of the Club.
3. As at the date of this declaration, I have been a full member of the Club for at least 5 years.
4. I am not an undischarged bankrupt.
5. I have not :
  - (a) executed a Deed of Arrangement under Part X of the *Bankruptcy Act 1966* (Cth) (**Bankruptcy Act**), the terms of which have not been fully complied with; or
  - (b) into a composition with my creditors under Part X of the *Bankruptcy Act* whereby a final payment has not been paid; or
  - (c) had a personal representative or Trustee appointed to administer my estate under the provision of any legislation relating to protected persons; or
  - (d) been disqualified from managing a corporation under the *Corporations Act 2001* (Cth) (**Corporations Act**); or
  - (e) been disqualified from being a director of a registered club pursuant to any order or declaration made by the Independent Liquor and Gaming Authority, Court or Tribunal under the *Registered Clubs Act 1976* (NSW) (**Registered Clubs Act**) or any other law; or



- (f) been cited to appear before the Board or the Board's duly constituted disciplinary committee on any charge and been found guilty of that charge within the period of 5 years immediately prior to the date determined for the next Annual General Meeting; or
  - (g) at any time been convicted of an indictable offence on indictment; or
  - (h) been a former employee of the Club whose employment was terminated by the Club for misconduct.
6. I am not a "key official" or "former key official" referred to in in the *Gaming and Liquor Administration Act 2007* (NSW) (**Gaming and Liquor Administration Act**). "Key official" is defined as follows in the Gaming and Liquor Administration Act:
- (a) a member of the Independent Liquor and Gaming Authority;
  - (b) the Secretary of the Department of Justice of NSW;
  - (c) a designated Public Service employee who is the subject of a written order by the Secretary of the Department of Justice or an order by the Independent Liquor and Gaming Authority that has been served on the employee and is to the effect that the employee is a key official for the purposes of the gaming and liquor legislation,
  - (d) a Public Service employee (other than a designated Public Service employee) engaged in the administration of the gaming and liquor legislation who is the subject of a current written order by the Secretary of the Department of Justice of NSW that has been served on the employee and is to the effect that the employee is a key official for the purposes of the gaming and liquor legislation,
  - (e) a consultant to the Independent Liquor and Gaming Authority who is the subject of a current written order by the Independent Liquor and Gaming Authority that has been served on the consultant and is to the effect that the consultant is a key official for the purposes of the gaming and liquor legislation,
  - (f) the Commissioner of Police or a police officer who holds the position of Local Area Commander or a higher ranked or graded position but is not referred to in paragraph (g),
  - (g) a member of the NSW Police Force who is the subject of a current written order by the Commissioner of Police that has been served on the member and is to the effect that the member is a key official for the purposes of the gaming and liquor legislation.

For the purposes of the above, references to "**gaming and liquor legislation**" means any of the following and regulations or other instruments made under them:

- *Casino Control Act 1992* (NSW);
- *Gaming Machines Act 2001* (NSW);
- *Liquor Act 2007* (NSW);
- *Registered Clubs Act 1976* (NSW); and
- *Gaming Machine Tax Act 2001* (NSW).

**(Note:** A key official or former key official is subject to various restrictions under the *Gaming and Liquor Administration Act*, including a prohibition on holding office as a member of the governing body/board of a registered club without the approval of the appropriate authority.)



7. I note my obligation under rule 66 of the Club's Constitution, section 191 of the Corporations Act and section 41C of the Registered Clubs Act to declare any material personal interests in a matter that relates to the affairs of the Club and to give details of:
  - (a) the nature and extent of the interest; and
  - (b) the relation of the interest to the affairs of the Club,at a Directors' meeting as soon as practicable.
8. I am aware that under rule 66 of the Club's Constitution and section 195 of the Corporations Act I cannot vote on any matter that is being considered at a meeting of the Board in which I have a material personal interest nor can I be present while the matter is being considered at the meeting (except as specifically permitted under that rule of the Constitution and section of the Corporations Act).
9. I am aware that under clause 7(2) of schedule 2 of the *Registered Clubs Regulation 2015* (NSW) (**Registered Clubs Regulation**) if a person is being considered for employment by the Club is a close relative of a director, the director must not take part in any decision relating to the person's employment.

**(Note: "Close relative" of a person means:**

  - a parent, child, brother or sister of the person; or
  - a spouse, de facto partner of the person or of a person referred to in the first bullet point above.
10. I am aware of my responsibilities under sections 180 to 184 of the Corporations Act (care, diligence, good faith, use of position and use of information) and Part 5.7B of the Corporations Act (duties to prevent insolvent trading, liability to compensate the Club or creditors of the Club and offences by directors and officers).
11. I will keep confidential all business discussed and/or transacted at Board meetings, and, all other confidential information which I become aware of or that comes into my possession or knowledge as a result of my being a Director of the Club, except where I am required or permitted by law to disclose such information.
12. I am aware of my obligations to disclose information in relation to the Directors' report and obligations under Part 2M.3 of the Corporations Act and Parts 4 and 4A of the Registered Clubs Act which includes:
  - (a) Qualifications – tertiary, professional bodies or associations, diplomas, certificates, degrees etc.
  - (b) Experience.
  - (c) Special responsibilities eg, Board committees.



- (d) Any material personal interest or other relevant interest which I must declare and/or obtain prior approval, as the case may be, pursuant to the Corporations Act (sections 191 or 192) and the accountability provisions in the Registered Clubs Act and schedule 2 of the Registered Clubs Regulation (refer to paragraph 13 below for specific disclosure obligations under the Registered Clubs Regulation).

13. I further note my obligations under the Registered Clubs Act and the Registered Clubs Regulation to:

- (a) disclose to the Club the following matters within 21 days of becoming aware of the relevant matter:
  - (i) any personal or financial interest in a contract relating to the procurement of goods or services or any major capital works of the Club;
  - (ii) any financial interests in a hotel situated within 40 kilometres of the Club's premises; and
  - (iii) any gift (including money, hospitality or discounts) valued at \$1,000 or more or remuneration (including any fee for service) of an amount of \$1,000 or more received by me from an affiliated body (i.e. a related body corporate of the Club or any other body that within the period of 12 months immediately preceding the receipt of the gift or remuneration obtained a grant or subsidy from the Club); and
- (b) undertake mandatory training as prescribed for a registered club director (also being a requirement under rule 69(j) of the Club's Constitution).

*(Note: The disclosures and declarations made under this section are subject to a register being maintained by the Club which may be accessed by members in accordance with the Registered Clubs Regulation).*

14. I acknowledge that the principal statutes governing the duties of directors of registered clubs are:

- (a) the Registered Clubs Act;
- (b) the Corporations Act;
- (c) In the case of Co-operatives, the *Co-operatives (Adoption of a National Law) Act 2012* (NSW).

15. I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of the Club. These include but are not limited to the *Industrial Relations Act 1996* (NSW), the *Workplace Health & Safety Act 2011* (NSW), the *Anti-Discrimination Act 1977* (NSW) and the *Competition and Consumer Act 2010* (Cth).



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

Declared at: ..... on .....  
[place] [date]

.....  
[signature of declarant]

in the presence of an authorised witness, who states:

I, ..... , a .....  
[name of authorised witness] [qualification of authorised witness\*\*]

certify the following matters concerning the making of this statutory declaration by the person who made it: [*\* please cross out any text that does not apply*]

1. \*I saw the face of the person OR \*I did not see the face of the person because the person was wearing a face covering, but I am satisfied that the person had a special justification for not removing the covering, and
2. \*I have known the person for at least 12 months OR \*I have confirmed the person's identity using an identification document and the document I relied on was .....

[describe identification document relied on]

.....  
[signature of authorised witness]

.....  
[date]

\*\* add relevant qualification of authorised witness e.g. Justice of the Peace, Lawyer, Notary Public etc.