



Candidate Statutory Declaration

I, of
(insert residential address)

In the State of New South Wales do solemnly and sincerely declare as follows in relation to my nomination:

1. I am identical with the nominee for office named in the Nomination Form.
2. I am over 18 years of age, and my date of birth is
3. I am not an employee of Balmain Leagues Club Ltd or Balmain Tigers Rugby League Football Club Ltd (Club).
4. I am not an undischarged bankrupt.
5. I have not been convicted of an offence within the last 5 years in connection with the promotion, formation or management of a company.
6. I have not in the last 5 years, been guilty of an offence involving serious fraud or convicted of any offence under the *Corporations Act* that disqualifies me from being a director.
7. I have not been declared by the Licensing Court to be ineligible to be a member of the Board.
8. I have not been disqualified from managing any company under the Act or is given permission to manage the Club under the Act or the Constitution of the Club.
9. I am not ineligible to be a member of the Board under the Constitution of the Club.
10. I have not been prohibited by any order of any court or tribunal from being a member of the Board of the Club, and there is no order of any court or tribunal which has the effect of prohibiting me from being a member of the Board of the Club.
11. I am aware that in accordance with Corporations Law, I am required to disclose in the Directors Report the following:
 - (a) Qualifications- any tertiary qualifications or membership of professional bodies the attainment of which required additional study or work experience including tertiary degrees, undergraduate, postgraduate, Technical College diplomas or certificates.
 - (b) Experience including such matters as:
 - Other directorships:
 - Experience with the company as a director or employee; other relevant experience;
 - Special responsibilities, e.g. finance director, membership committee, building committee, etc.
12. I consent to being a director of the Club for the purposes of the *Corporations Act*.
13. Except as stated herein, I do not have a material personal interest in any contract or proposed contract with the Club nor in any other matter concerning the affairs of the Club as disclosed.
14. In accordance the *Corporations Act*, I give notice on an attachment of all personal interests in matters that relate to the affairs of the Club:
15. As a Director, I am aware of my responsibilities under the Registered Clubs Act to manage the business and affairs of the Club and to comply with the Memorandum and Articles of the Club.

Postal Address

PO BOX 1777, Rozelle NSW 2039

TIGERS Five Dock

Cnr Barnstaple Road & Ingham Avenue, Five Dock NSW 2046

TIGERS Sydney Markets

Level 1, Markets Plaza within the Sydney Markets Precinct, enter from 250-318 Parramatta Road, Homebush West NSW 2140





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 _____ 2018

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 this declaration because the person was wearing a face covering,

but I am satisfied that the person had a special justification for not removing the 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 _____

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