

Election of Directors 2026

Nomination for Election as a Director



Part A: Candidate Details

CANDIDATE DETAILS

Surname		Given Names	
Residential address			
City		State	
		Postcode	
Home phone		Work phone	
Mobile phone		Email address	
Club membership number			

Part B: Nominator Details

This nomination must be made by two financial Ordinary, or Life, members of DOOLEYS Lidcombe Catholic Club Limited (other than the candidate).

Being eligible to nominate a candidate, we nominate the above-mentioned candidate.

NOMINATOR 1

Surname		Given Names	
Residential address			
City		State	
		Postcode	
Mobile phone		Club membership number	
Signature			Date

NOMINATOR 2

Surname

Given Names

Residential address

City

State

Postcode

Mobile phone

Club membership number

Signature

Date

Part C: Endorsement in accordance with Rule 48 (c)(i) of the Club's Constitution

(Alternative - certification by Candidate or other acceptable evidence may be attached in accordance with Rule 48 (c)(ii) of the Club's Constitution)

PRIEST-IN-CHARGE OF PARISH

Surname

Given Names

Parish name

The nominated candidate is a resident of, or worships in this Parish and is a Roman Catholic.

Signature

Date

Part D: Candidate consent

CONSENT

Name as it should appear on Ballot Paper

Only one given name and surname will appear on the Ballot Paper. Recognised abbreviations or derivatives of given names are acceptable, but nicknames are not.

Surname
Given Name

I, being a financial Ordinary member (or Life member) for a continuous period of at least two years prior to the date of closing of nominations for the upcoming election of directors of the Club, certify that I am eligible to nominate for election as a director of the Club and accept this nomination.

Candidate Signature
Date

Part E: Candidate Statutory Declaration

This part checks and requires a Declaration of Compliance with requirements under legislation and the Club's Constitution, for being a Director of the Club.

STATUTORY DECLARATION

Oaths Act 1900, NSW, Eighth Schedule

I,

Candidate's (Declarant's) Full name

of

Full Residential Address including Suburb, Town or Locality

Do solemnly and sincerely declare that:

TICK TO
CONFIRM

1.

I am the person nominated for office as a director of DOOLEYS Lidcombe Catholic Club Limited (the Club) in the attached nomination form.

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2.

I have either duly applied for a personal Director Information Number (DIN) from the Australian Securities and Investments Commission and will promptly supply that to the Club once issued; or I already have a DIN and have provided that to the Club.

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3.

I have successfully completed the following three modules of the Certificate in Governance for Not-for-Profits offered by the Governance Institute of Australia Limited:
 - Not-for-Profit Financial Management;
 - Not-for-Profit Officers, Directors and the Board; and
 - Not-for-Profit Regulatory Compliancein a manner meeting the following requirements:
 - a. each module must be completed in one session of not more than two hours for that module;
 - b. I completed the online modules:
 - i. during the period for nominations for this particular election;
 - ii. by prior arrangement through the office of the CEO, at the Club's premises or - where the Club's premises could not be accessed due to closure or unforeseen circumstances and the Board or the CEO approved - via an online proctoring platform;
 - iii. in the presence of an invigilator appointed by the Board or (in the absence of a Board appointment), by the CEO and the appointed invigilator supervised and monitored for the full duration of each module session;
 - iv. with reference only to authorised materials as prescribed by the Governance Institute (if any); and
 - v. without using or bringing in any unauthorised material or other electronic device into the designated room; and
 - vi. if I completed an online module via an online proctoring platform, I only used electronic devices as approved prior to commencement of the module session and I verify that no person assisted me in completing the online module and I did not have access to or use any unauthorised material or electronic device in completing the online module; and
 - vii. I successfully completed all three online modules for this nomination.;

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Delete not applicable alternative

- c. where the candidate completes any online module at the Club's premises, the candidate must not use or bring any unauthorised material or other electronic device into the designated room;
- d. where the candidate completes any online module via an online proctoring platform, the candidate may only use electronic devices as approved prior to commencement of the module session and the candidate confirms that no person assisted them in completing the online module and that they did not have access to or use any unauthorised material or electronic device in completing the online module.

OR

I am exempted from mandatory pre-nomination training qualifications pursuant to Rule 45(e) because

- a. I am or previously have been a director of the Club (and not just because I was appointed to fill a casual vacancy or as an additional director, rather than elected);
- b. I am providing with my nomination, reasonable evidence that I completed the requirement in the relevant nomination period prior to either of the two preceding Annual General Meetings;
- c. the requirement has been duly and relevantly waived in my case pursuant to Rule 69 of the Club's Constitution; or
- d. the required qualification has been varied pursuant to Rule 69 and I have met the varied requirement.

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4. I hold a current NSW Responsible Service of Alcohol competency card

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OR

I acknowledge that if elected I will be required to obtain a NSW Responsible Service of Alcohol competency card within 12 months.

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5. I have successfully completed the official industry Responsible Conduct of Gambling and Advanced Responsible Conduct of Gambling training courses.

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OR

I have successfully completed the official industry Responsible Gambling Board Oversight (RGOB) training course.

OR

Having not been a director of a registered club previously, I acknowledge that if elected as a director I will be required to complete the RGOB training course within three months after the day on which I become a director.

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6. I am aware that if I become a director then in order to continue I may be required to undertake other mandatory training under:
- a. clause 26 of the **Registered Clubs Regulation** unless exempted under clause 28 of that regulation; and
 - b. whatever mandatory director training By-law is in place from time to time. I acknowledge that is likely to include mandatory training in connection with the requirements of anti-money laundering and counter-terrorism funding legislation; and

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that if I am not in compliance with a mandatory training requirement for directors specified in whatever mandatory director training By-law is in place from time to time, I will automatically be disqualified under Rule 72 of the Club's Constitution from continuing as a director.

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7. I have been a financial member of the Club for a continuous period of – five years if I became a member as a consequence of an amalgamation with another registered club, or otherwise, two years.

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|-----|---|---|
| 8. | I am a financial Ordinary member, or Life member, of the Club. | ☐ |
| 9. | I am not currently suspended from privileges of membership of the Club and have not within the previous two years either been reprimanded or suspended from any privilege of membership pursuant to Rule 36 of the Club's Constitution. | ☐ |
| 10. | <p>I am not (within the meaning of Rule 46(b) of the Club's Constitution):</p> <ul style="list-style-type: none"> a. a director or senior manager of another registered club with premises within a radius of fifty kilometres of any of the Club's licensed premises, or b. a person with a material personal interest in any hotel liquor licence relating to premises within fifty kilometres of any of the Club's licensed premises, or c. a person who has now or who within the previous three years has had, a material personal interest in any contract or arrangement for the supply of goods or services to the Club for which the Club has paid or will be obliged to pay more than ten thousand dollars in any twelve month period or who is a member, officer or employee of a relevant supplier; or d. a person who has (or is a member, officer or employee of a group or organisation that has) a material interest in any land that is zoned so as to permit commercial use that is within one hundred metres of any of the Club's licensed premises and I acknowledge that: <ul style="list-style-type: none"> i. for this purpose, two properties are within one hundred metres of each other if any part of one property is within one hundred metres of any part of the other property ii. for this purpose, a material interest includes a direct or indirect ownership interest or a direct or indirect interest as a tenant iii. this can include an interest that is held jointly or individually together with one or more others iv. such a group or organisation can include an unincorporated or incorporated association or a body corporate or a firm v. however, a group or organisation does not count for this purpose if membership or make up of the group or organisation is primarily determined only by being a person of the Roman Catholic faith e. a person who has had an insurer impose on or in connection with them, within the last five years: <ul style="list-style-type: none"> - a loading on the usual premium; or - a higher than usual excess, or - any material adverse unusual condition of insurance or coverage exclusion, for or in connection with any directors and officers insurance, professional indemnity insurance or the like; f. a person who has been convicted of an indictable offence (whether or not a conviction was actually recorded) (however any spent conviction within the meaning of the <i>Criminal Records Act 1991 (NSW)</i> is to be ignored); g. a person who is a bankrupt, or has made an arrangement or composition with their creditors; h. a person who is the subject of a current declaration of ineligibility to hold office as a member of the governing body of a registered club, under Part 6A of the <i>Registered Clubs Act 1976 (NSW)</i>; i. a person who (if they are a key official or former key official within the meaning of the Gaming and <i>Liquor Administration Act 2007 (NSW)</i>), has not obtained the requisite approval under that legislation; j. a person who resides at a property any part of which is within two hundred metres of any part of any land owned or occupied by the Club; k. a person who is an employee of the Club or has been an employee of the Club at any time within the previous 2 years. | ☐
Delete not applicable alternative |

OR

To the extent that any of the above applies to me, the Board has granted me an exemption under Rule 46(c) of the Club's Constitution, that remains current.

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| 11. | I acknowledge the definition of a Single Interest Group in the Club's Constitution*. I am not a member, officer or employee of any defined such Single Interest Group and also I do not come within the definition of any of the classes of persons that make up a particular Single Interest Group, except as follows (list each Single Interest Group separately by name):
<div style="background-color: #cccccc; height: 15px; margin-top: 5px;"></div> <div style="background-color: #cccccc; height: 15px; margin-top: 5px;"></div> <div style="background-color: #cccccc; height: 15px; margin-top: 5px;"></div> <div style="background-color: #cccccc; height: 15px; margin-top: 5px;"></div> | ☐ |
| 12. | I have not been convicted on indictment of an offence concerning the business of a corporation or an act having the capacity to affect a corporation's financial standing; or of an offence under the Corporations Act punishable by imprisonment for a period greater than 12 months or involving dishonesty and punishable by imprisonment for at least three months; or of an offence against the law of a foreign country that is punishable by imprisonment for a period of greater than 12 months, in any case where the conviction has not already become stale under section 206B(2) of that Act. | ☐ |
| 13. | I am not an undischarged bankrupt. | ☐ |
| 14. | I have not executed a personal insolvency agreement under Part X of the Bankruptcy Act , or under a similar law of an external Territory or foreign country, the terms of which have not been fully complied with. | ☐ |
| 15. | I am not disqualified from managing Aboriginal and Torres Strait Islander corporations. | ☐ |
| 16. | I am not disqualified from managing corporations because of an order of a court of a foreign jurisdiction that is relevant for the purposes of section 206B(6) of the Corporations Act . | ☐ |
| 17. | I am not otherwise disqualified under the Corporations Act from managing a corporation. | ☐ |
| 18. | I have previously been declared by the Independent Liquor and Gaming Authority to be ineligible to stand for election or to be appointed to, or to hold office in, the position of secretary or member of the governing body (or both of those positions) of this or another registered club for the following period:
<div style="background-color: #cccccc; height: 15px; margin-top: 5px;"></div>
I acknowledge that the Club is required to display that disclosure on noticeboards at each of its premises and on the Club's website, for at least 7 days before the commencement of voting for my election as a director, | <div style="display: flex; align-items: center;"><input style="margin-right: 5px;" type="checkbox"/><div style="font-size: 0.8em; text-align: left; padding-top: 5px;">Delete if not applicable, or write in the relevant period</div></div> |
| 19. | I am not disqualified by any order or declaration made by any Court or Authority from being a director of a registered club. | ☐ |
| 20. | I am not a key official or former key official, as those terms are defined in the Gaming and Liquor Administration Act 2007 . | ☐ |
| 21. | I acknowledge that the principal statutes governing the duties of directors of registered clubs are the Registered Clubs Act ; the Corporations Act ; the Liquor Act ; the Gaming and Liquor Administration Act ; and the Gaming Machines Act . | ☐ |
| 22. | I acknowledge that there are other pieces of legislation which may impact on my duties and responsibilities as a director of DOOLEYS Lidcombe Catholic Club Limited.
These include but are not limited to the Work Health & Safety Act 2011 NSW ; the Anti-discrimination Act 1977 NSW and the similar Federal legislation including the Age Discrimination Act 2004 Cth , Australian Human Rights Commission Act 1986 Cth , Disability Discrimination Act 1992 Cth , Racial Discrimination Act 1975 Cth and the Sex Discrimination Act 1984 Cth ; and also the Fair Work Act 2009 Cth ; and the Competition and Consumer Act 2010 Cth . | ☐ |

23. I acknowledge that the responsibilities of a director of the Club, being a public company, include duties of care and diligence (section 180 **Corporations Act**), always acting in good faith (section 181), avoiding misuse of position (section 182), avoiding misuse of information and protecting the confidentiality of information (section 183) and always acting in good faith and not misusing the position of director or misusing information in connection with the Club (section 184); and also having no involvement with any related party transaction contrary to legislation (Part 2E **Corporations Act**); and making proper disclosure of, and avoiding voting on matters involving, any material personal interest (Part 2D.1 Division 2 **Corporations Act**). ☐

24. I acknowledge that the responsibilities of a director of the Club being a regulated registered club, include a similar obligation of proper disclosure of, and avoiding voting on matters involving, any material personal interests - clause 8(1)(a) of the **Registered Clubs Accountability Code**; declaring any financial interest in a hotel - clause 8(1)(c); declaring any gift or remuneration from an affiliated body above a minimum value - clause 8(1)(d); declaring gifts and remuneration from any person or organisation that is a party to a contract with the Club - clause 8(1)(d); not entering into any contract with the Club unless the proposed contract is first approved by the Board - clause 4(1), and that extends to contracts with any company in which a director has a pecuniary interest); not receiving a loan of any money from the Club - clause 6(1); and not receiving directly or indirectly any profit, benefit or advantage from the Club that is not offered equally to every other elected member - section 10(1)(i) **Registered Clubs Act**. ☐

25. I acknowledge that if elected, I may be disqualified from continuing as a director in various circumstances including not least if I: ☐

- a. am absent from meetings of the Board for a continuous period of three months without leave of absence from the Board;
- b. become an employee of the Club;
- c. cease to be a member of the Club;
- d. do not within the required period meet the requirement of any Club Mandatory Training By-Law; or
- e. fail to declare the nature of any material personal interest in accordance with Part 2D.1 Division 2 of the **Corporations Act** and clause 5 of the **Registered Clubs Accountability Code**.

26. I acknowledge having received copies of the following two documents of the Club and acknowledge that the requirements and expectations set out in those documents are to be observed by me at all times if I am elected as a director of the Club: ☐

- a. Directors Code of Conduct, and
- b. Board Charter.

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:
Insert Place

On:
Insert Date

Signed:
Signature of Declarant

In the presence of an Authorised Witness, who states:

I:
Name of Authorised Witness

a:
Qualification of authorised witness (must be either a Justice of the Peace, a Lawyer, or a Notary Public)

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 making the declaration,

OR

I did not see the face of the declarant/deponent because he/she was wearing a face covering,
but I am satisfied that he/she had a special justification for not removing it,

AND

2. * I have known the person for at least 12 months,

OR

I have not known the person for at least 12 months and I have confirmed the person's
identity using an identification document and the document I relied on was:

Describe identification document relied on

Signed:

Signature of Authorised Witness

On:

Date

** Nominees should familiarise themselves with the Club's Constitution including the provisions about candidate qualifications and disqualifications. They should also familiarise themselves with By-laws 2022-02 (Electronic Voting), 2025-01 (Mandatory Training and Related Matters) and 2025-03 (Elections - differential terms of office). It is the primary responsibility of a Candidate to ensure that they meet those qualifications and to lodge their completed nomination with the Returning Officer prior to the close of nominations. The Returning Officer is not able to provide any legal advice to candidates or prospective candidates on those matters.*

**A completed nomination form must be received by the Secretary,
DOOLEYS Lidcombe Catholic Club Limited, c/o the Returning
Officer, no later than, 5:00pm AEST Monday 14 September 2026.**

It may be delivered:

By Post

The Secretary
DOOLEYS Lidcombe
Catholic Club Limited
C/o:
CorpVote Voting Services
PO Box 2432
FITZROY VIC 3065

By Hand

The Secretary
DOOLEYS Lidcombe
Catholic Club Limited
C/o:
CorpVote Voting Services
Level 40, 140 William Street
MELBOURNE VIC 3000

By Email

The Secretary
DOOLEYS Lidcombe
Catholic Club Limited
C/o:
nominations@corpvote.com.au

By Fax

The Secretary
DOOLEYS Lidcombe
Catholic Club Limited
C/o:
+61 3 8677 1712

The Returning Officer will send an acknowledgement of receipt to the candidate at the email address provided. However, it is the responsibility of the candidate to ensure that their nomination is received by the Returning Officer before nominations close.

**Nominations must be received by the closing time. There is no
scope for any extension for any postal or other delay.**