

26th February 2026

BOARD ELECTION NOMINEE STATUTORY DECLARATION*

OATHS ACT 1900, NSW, NINTH SCHEDULE

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 election as a director of Erina Rugby League Football Club in the attached Board Election and Nomination Form.

2. I am a:

(*tick appropriate box)

- Life member
- Full member with five (5) years continuous membership as a Full member
- Full member who has served as a Board Appointed Director for a period of at least two (2) years
- Social member who has served as a Board Appointed Director for a period of at least two (2) years
- General member who has served as a Board Appointed Director for a period of at least two (2) years

3. My Director Identification Number is

4. I confirm that I:

- a. am not an employee of the Club;
- b. am not currently under suspension (including a provisional suspension under Rule 20.5);
- c. am a Financial member;
- d. am not disqualified from managing any company under the Corporations Act;
- e. am not of unsound mind or me and my estate are not liable to be dealt with any way under the law relating to mental health;
- f. am not prohibited from being a director by reason of any order or declaration made under the Act, Liquor Act, Registered Clubs Act or any other applicable legislation;
- g. have provided a Director Identification Number (unless exempted from doing so);

- h. have not been found guilty of a disciplinary charge and suspended from membership of the Club for any period of time (not including any provisional suspension pending a disciplinary hearing);
- i. am not a director of another registered club which is located within the Central Coast local government area;
- j. am aware that if I become a director of the Club, I will have duties and responsibilities at law;
- k. will take all appropriate and reasonable steps to become aware of my duties and responsibilities at law as a director of the Club and of the potential penalties and personal liabilities to which I will be exposed if I fail to discharge those duties and responsibilities;
- l. will, unless exempted, complete such mandatory training as required by the Registered Clubs Act;
- m. acknowledge that the principal statutes governing the duties and potential liabilities of directors of registered clubs are:
 - i. The Registered Clubs Act;
 - ii. The Liquor Act;
 - iii. The Corporations Act;
 - iv. The Gaming Machines Act;
 - v. The Anti-Discrimination Act;
 - vi. The Work Health and Safety Act.

5. I acknowledge that:

- a. there is other legislation (in addition to that specifically referred to in this Statutory Declaration) which may impact on my duties and responsibilities as a director of the Club;
- b. the Club has adopted various Charters with which directors must comply and will take all appropriate and reasonable steps to become aware of my duties and responsibilities under those charters;
- c. the Club is a company limited by guarantee for the purposes of the Corporations Act;
- d. the Club has a Constitution with which the Club must comply and with which I as a member and (if elected or appointed) as a director are bound to comply with under section 140 of the Corporations Act;

- e. if I am alleged to have breached any of my duties or responsibilities as a director, including those set out above, I consent to the exclusive jurisdiction of the board to discipline me on any charge under Rule 20 of the Club's Constitution; and
- f. the Constitution as it applies to me is varied as required to make the content of this Statutory Declaration enforceable against me during any term that I may serve as a director of the Club.

And I make this solemn declaration, as to the matter (or matters) aforesaid, according to the law in this behalf made – and subject to the punishment by law provided for any wilfully false statement in any such declaration.

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]