

CATALINA COUNTRY CLUB LIMITED
NOMINATIONS FOR DIRECTORS OFFICE BEARERS 2010/2011.
ABN 20 000 256 155

The Board shall consist of a President, Vice President, Captain, Vice Captain, Honorary Treasurer and four (4) other Board members.

- (a) The Board shall be elected annually at an election at which the members entitled to vote consist only of Playing, Social Playing, Social and Special members who are financial members and Life Members.
- (b) The Members of the Board shall hold office until the conclusion of the next Annual General Meeting after that at which they were elected when they shall retire but be eligible for re-election.
- (c) A person shall not be elected or hold office as a Member of the Board unless that person:
 - (i) is a Playing member, a Life member or where the Board so determines a Special member of the Club.
 - (ii) has been a Playing member, a Life member or where the Board so determine a Special member of the Club for not less than 12 months immediately prior to the election of Board Members.
- (d) No member currently under suspension shall be elected to office or perform duties as holder of an office or member of any committee while he/she remains unfinancial or during the period of such suspension.

CATALINA COUNTRY CLUB LIMITED
ELECTION OF BOARD 2010/2011.

Nominations open at 10.00am on Monday 12 July 2010.

Nominations close at 5.00pm on Monday 9 August 2010.

The Board comprises: Nine (9) Members of the Company.

The nominee is requested to submit a resume and photograph to be sent out with the ballot papers.

We the undersigned, nominate: (print full name) _____ Member No _____

for the position of (please tick box of nominated positions)

PRESIDENT <input type="checkbox"/>	VICE PRESIDENT <input type="checkbox"/>	CAPTAIN <input type="checkbox"/>
VICE CAPTAIN <input type="checkbox"/>	TREASURER <input type="checkbox"/>	DIRECTOR <input type="checkbox"/>

for the year 2010/2011.

PROPOSER (print) _____ Signature _____ Member no _____

SECONDER (print) _____ Signature _____ Member no _____

The Proposer and Seconder must be a Playing Member (ie: not Social Playing, Intermediate Playing or Social) for 2009/2010.

The Nominee shall complete and execute before a Justice of the peace a Statutory Declaration on the back of the Nomination form and any Nomination submitted. Where the Statutory Declaration has not been completed or where the Statutory Declaration disclosed ineligibility, under the Companies Act the declaration will be invalid and the Secretary shall notify the Nominee accordingly.

STATUTORY DECLARATION

I _____
(Surname) (Full christian names)

of _____
(post office box numbers not applicable)

in the State of _____ declare as follows: -

- (i) I am identical with the Nominee for office named in the Nomination Form on the reverse side hereof.
- (ii) That I have been a Playing member of the Club for a period of twelve (12) months prior to the date of the Annual General Meeting.
- (iii) My occupation is: _____
- (iv) I am not an undischarged bankrupt.
- (v) I have not assigned my estate to my Creditors nor have I committed any offence in New South Wales or elsewhere of any offence against Sections 1222, 124, 303 or 304 of the Companies Act 1961.

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

Subscribed and declared at _____

this _____ day of _____ in the year of our

Lord Two Thousand and Ten.

BEFORE ME: _____
(a Justice of the Peace.)

Signature

STATUTORY DECLARATION

I, _____

of _____

in the State of New South Wales do hereby solemnly and sincerely declare as follows:

1. I am identical with the nominee for office named in the nomination form which accompanies this declaration.
2. I acknowledge and agree that if elected, I will accept all duties and obligations of a Director of Catalina Country Club Limited ("the Club").
3. I am not subject to Section 206B (automatic disqualification for certain prior convictions or for bankruptcy, deed of arrangement or composition with creditors), Sections 206C, 206D or 206E (Court power of disqualification) or Section 206F (Australian Securities and Investment Commission's power of disqualification) of the Corporations Law.
4. I am not a key official or former key official as defined in the Registered Clubs Act 1976. (In the event of a nomination from a key official or former key official, the nomination cannot be accepted unless proof of an exemption under Sections 59A(8) or 59B(4) of the Registered Clubs Act is supplied.)
5. I am aware of my responsibilities under Section 180 (Director's duties of care and diligence), Section 317 (consideration of reports at AGM) and Section 588G (Director's duty to prevent insolvent trading by the company) of the Corporations Law.
6. I am aware of my obligations under Sections 299 and 300 of the Corporations Law and the Registered Clubs Act 1976 to disclose the following in relation to the Directors' Report:
 - (a) Qualifications: tertiary, professional bodies or associations, diplomas, certificates, degrees etc.
 - (b) Experience as outlined in areas such as:
 - (i) Business activities;
 - (ii) Other directorships;
 - (iii) Relevant business experience;
 - (iv) Other experience.
 - (c) Special responsibilities: committees of which the Director is a member, any specific functions delegated to the Director by the Board.

7. I must declare to a meeting of the Board any material personal interest (including a direct or indirect interest in a contract or proposed contract involving the Club, the holding of an office or an interest in property) pursuant to the Corporations Law (Sections 191 or 192) and the Registered Clubs Act (Section 39).
8. I confirm that I have been made aware of the requirements of Section 39 of the Registered Clubs Act which are that after any declaration of interest under the Corporations Law is made by me to the Board, particulars of this declaration must be exhibited in a conspicuous place on the premises of the Club for at least 14 days.
9. I am aware that under Section 195 of the Corporations Law, I must not (subject to limited exceptions) be present or vote on any matter that is being considered at a meeting of the Board or a meeting of Directors in which I have a material personal interest.
10. I specifically and expressly agree that I will keep confidential all business discussed and/or transacted at Board meetings of the Club. I also specifically and expressly agree that I will keep confidential 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. I have been made aware of the provisions of Section 183 of the Corporations Law concerning improper use of information and am aware that it is a serious offence to make improper use of information obtained by myself as a Director.
11. As a Director of the Club, I am aware of and will undertake my responsibilities under the Corporations Law, the Registered Clubs Act and the Club's Constitution.
12. I understand this Code of Conduct for Directors. I agree to comply with this Code if I am elected to the Board.

Subscribed and declared at _____

on this _____ day of _____

in the year of our Lord Two Thousand and Ten.

.....
Signature of Nominee

before me

.....
Signature of Justice of the Peace