

## Member Statement – Board Nomination

I ..... (insert name)

Of .....(address)

.....

Declare that:

- I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year.
- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth).
- I am aware upon my successful election that I am required to submit my TFN to the Secretary
- I am aware that upon my successful election I am required to obtain a Directors Identification Number (DIN)
- I agree to be bound by board confidentiality.

Whilst I am a board member of the Maryborough Services and Citizens' Memorial Club Ltd. I agree to notify the Company Secretary if I do become disqualified from managing a corporation within the meaning of the Corporations Act 2001, or I am disqualified by the Australian Charities and Not-for-profits Commissioner.

Declared at: .....

On: .....

Signature: .....

Name: .....

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