





# REQUIREMENTS TO ACT AS DIRECTOR:

## Director Eligibility & Requirements

### Legal Eligibility

To act as a director, an individual must confirm they:

- are not an undischarged bankrupt;
- have not executed a Deed of Arrangement under Part X of the Bankruptcy Act 1966 where the terms have not been fully complied with;
- have not entered into a composition with creditors under Part X of the Bankruptcy Act 1966 where the final payment has not been made;
- have not had a personal representative or trustee appointed to administer their estate under legislation relating to protected persons;
- are not disqualified from managing a corporation under the Corporations Act;
- are not disqualified from being a director of a registered Club under any order or declaration made by the Licensing Court of New South Wales;
- are not a "key official" or "former key official" as defined in the Registered Clubs Act

*"Key official" is defined in the Registered Clubs Act to include a range of persons including the Director-General of the Department of Gaming and Racing and certain officers of the Department of Gaming and Racing the Director of Liquor and Gaming, the Commissioner of Police, a member of the Police Senior Executive Service, a police officer who holds the position of patrol commander or higher or a member of the police service who is the subject of a written notification by the Commissioner of Police such that the person is a key official. A "former key official" is a person who was a key official during the previous three years but is no longer a key official.*

An individual must also acknowledge that the principal statutes governing the duties of directors of a registered Club are:

- 1.The registered Clubs Act;
- 2.The Corporations Act.

A statutory declaration under the Oaths Act 1900 (NSW) will be required to confirm eligibility.

### Director identification number

A director identification number (director ID) is a unique identifier you will keep forever. It helps to prevent the use of false or fraudulent director identities to create a fairer business environment. If you do not already hold a director's ID you will have to acquire one. You need at least two (2) of the following Australian ID documents for a Standard identity strength:

- passport (current or not more than 3 years expired)
- driver's licence or learner's permit
- birth certificate
- citizenship certificate
- Medicare card
- visa (using your foreign passport)
- ImmiCard.

The Governance & Finance Committee will be able to assist you in acquiring a Director's ID.

### Other requirements

- Board positions are held for a two year term commencing at the 2026 AGM (04/07/2026) and concluding at the 2028 AGM.
- Nominee must be a current financial member of the Club.
- Paid Club Staff cannot nominate for board positions (however are most welcome to join a sub-committee).
- All newly elected directors will participate in a structured induction to support them in their role.
- Provide a short bio with your nomination to outline why members should vote to elect you onto the new board. (If you need help with this, please contact a member of the Finance & Governance Committee).