MEMBERS INFORMATION SHEET - SUMMARY

Tathra Beach Country Club - reporting period 31/08/2023

1 DISCLOSURE OF INTERESTS IN CONTRACTS

The Accountability Code requires directors with any material personal interest in a matter relating to the affairs of the club, and directors or top executives with any personal or financial interest in a contract relating to the procurement of good/services or any major capital works of the club, to disclose it to the club within 21 days of becoming aware of the matter.

	In the reporting period, the number of occassions directors disclosed a material personal interest in matters relating to the affairs of the club was:	0			
1.2	In the reporting period, the number of occassions <i>directors</i> disclosed a personal or financial interest in contracts relating to procurement of goods/services or major capital works of the club was:	0			
1.3	In the reporting period, the number of occassions <i>top executives</i> disclosed a personal or financial interest in contracts relating to procurement of goods/services or major capital works of the club was:	0			
2	DISCLOSURE OF INTERESTS IN HOTELS				
	The Accountability Code requires directors or top executives with any financial interest in a hotel situated within 40km of the club's premises to disclose it to the club wit days of becoming aware of the matter.	thin 21			
2.1	In the reporting period, the number of occassions directors disclosed a financial interest in a hotel within 40km of the club's premises was:	0			
2.2	2.2 In the reporting period, the number of occassions <i>top executives</i> disclosed a financial interest in a hotel within 40km of the club's premises was:				
3	DISCLOSURE OF GIFTS OR REMUNERATION RECEIVED				
	The Accountability Code requires directors, top executives or employees, who receive any gift valued at \$1,000 or more or any remuneration of an amount of \$1,000 or man an affiliated body or a person/body who has entered into a contract with the club.	ore from			
	An affiliated body of the club includes subsidiary clubs, and any body which the club made a grant to within the previous 12 months. A gift includes money, hospitality discounts. Remuneration includes any fee for service.	y or			
3.1	the club was:	0			
3.2	In the reporting period, the number of occassions <i>top executives</i> disclosed receiving gifts or remuneration from affliated bodies or those contracting with the club was:	0			
3.3	In the reporting period, the number of occassions where employees disclosed receiving gifts from affliated hodies or those contracting with the club	0			
3.4	The total value of all gifts or remuneration received by directors, ton executives and employees from affiliated bodies or these contracting with the	\$0			

5 STAFF LOANS 5.1 In the reporting period, the club made the following loans to employees, totalling: \$0 6 TOP EXECUTIVE CONTRACTS OF EMPLOYMENT 6.1 During the reporting period, the club made the following number of contracts relating to the remuneration of the club's top executives: 0 7 PAYMENTS TO CONSULTANTS 7.1 During the reporting period, the number of instances the club engaged a consultant was: 0 7.2 The total costs paid by the club to consultants in the reporting period was: \$0 8 LEGAL SETTLEMENTS 8.1 In the reporting period, the club made the following number of legal settlements with a director or employee: 0 9 LEGAL FEES PAID BY THE CLUB 9.1 In the reporting period, the number of instances the club paid legal fees for directors and employees was: 0 10 LUBGRANTS SCHEME 11.1 In the reporting period, the amount allocated by the club to community development and support under the ClubsGRANTS scheme was: \$0 12 GAMING MACHINE PROFIT 12.1 In the most recent gaming machine tax period, the total profit from gaming machines was: \$292,128 13 CLUB TRAINING REQUIREMENTS Part 6 of the Regulation requires club directors, secretaries and managers to complete specific training or claime exemption within a set time from appointment. As at date of report, the number of current secretaries/managers who have either completed training or claimed exemption are: 4 As at date of report, the number of current secretaries/managers who have either completed training or claimed exemption are: 1	4	OVERSEAS TRAVEL	
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6 TOP EXECUTIVE CONTRACTS OF EMPLOYMENT 6.1 During the reporting period the Board approved the following number of contracts relating to the remuneration of the club's top executives: 7 PAYMENTS TO CONSULTANTS 7.1 During the reporting period, the number of instances the club engaged a consultant was: 7.2 The total costs paid by the club to consultants in the reporting period was: 8 LEGAL SETTLEMENTS 8.1 In the reporting period, the club made the following number of legal settlements with a director or employee: 9 LEGAL FEES PAID BY THE CLUB 9.1 In the reporting period, the number of instances the club paid legal fees for directors and employees was: 9 CLUBGRANTS SCHEME 1.1 In the reporting period, the amount allocated by the club to community development and support under the ClubsGRANTS scheme was: 9 SO 12 GAMING MACHINE PROFIT 12.1 In the most recent gaming machine tax period, the total profit from gaming machines was: 9 \$292,128 13 CLUB TRAINING REQUIREMENTS Part 6 of the Regulation requires club directors, secretaries and managers to complete specific training or claime exemption within a set time from appointment. As at date of report, the number of current directors who have either completed the required training or claimed exemption 13.1 As at date of report, the number of current secretaries/managers who have either completed training or claimed exemption	5	STAFF LOANS	
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