

<p style="text-align: center;"><b>Tathra Beach Country Club Limited</b> <b>Serial #: 245 942</b></p>
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**IMPORTANT INFORMATION FOR MEMBERS**  
**FOR THE REPORTING PERIOD OF THE YEAR ENDED 31 AUGUST 2018**

**88. In a form approved by the Director-General.**

- A. There were no original declarations, disclosures and returns made pursuant to sections 41C, 41D, 41E and 41F in the registers held by the secretary for inspection by members.
- B. The number of club top executives whose total remuneration for the reporting period was over \$100,000 is NIL.
- C. The total value of all gifts reported pursuant to s.41E to s.41F was NIL.
- D. No costs were incurred during the reporting period for travel by directors or employees or other persons and paid by the club.
- E. There were no loans made to directors or employees during the reporting period.
- F. During the reporting period there were no contracts approved relating to remuneration of the club's top executive.
- G. There were no club employees who are close relatives of a member of the club's governing body or a top executive.
- H. There were no consultants paid by the club during the reporting period.
- I. During the reporting period there were no settlements or legal fees paid by the club in respect to directors or employees.
- J. During the reporting period the club did not pay any legal fees for directors or employees.
- K. The club's annual gaming machine profit for the reporting period was \$234,328.
- L. The club did not earn in excess of \$1,000,000 in gaming profit for reporting period therefore it was not required to apply any amount to community development and support, however, the list of organisations who received support from the club are set out in the Club's Annual Report.