

MEMBERS INFORMATION SHEET - SUMMARY

Tathra Beach Country Club - reporting period 31/08/2019

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.

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| 1.1 | In the reporting period, the number of occasions <i>directors</i> 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 occasions <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 occasions <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 within 21 days of becoming aware of the matter.

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| 2.1 | In the reporting period, the number of occasions <i>directors</i> disclosed a financial interest in a hotel within 40km of the club's premises was: | 0 |
| 2.2 | In the reporting period, the number of occasions <i>top executives</i> disclosed a financial interest in a hotel within 40km of the club's premises was: | 0 |

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 more from an affiliated body or a person/body who has entered into a contract with the club.

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 or discounts. Remuneration includes any fee for service.

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| 3.1 | In the reporting period, the number of occasions <i>directors</i> disclosed receiving gifts or remuneration from affiliated bodies or those contracting with the club was: | 0 |
| 3.2 | In the reporting period, the number of occasions <i>top executives</i> disclosed receiving gifts or remuneration from affiliated bodies or those contracting with the club was: | 0 |
| 3.3 | In the reporting period, the number of occasions where <i>employees</i> disclosed receiving gifts from affiliated bodies or those contracting with the club was: | 0 |
| 3.4 | The total value of all gifts or remuneration received by <i>directors, top executives and employees</i> from affiliated bodies or those contracting with the club in the reporting period is: | \$0 |

4 OVERSEAS TRAVEL

4.1 The total costs the club incurred for overseas travel of directors and employees in the reporting period was: **\$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 Board approved 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**

11 CLUBGRANTS SCHEME

Clubs earning in excess of \$1,000,000 p.a. in gaming machine profit can apply part of such profit to Clubgrants paid to the community.

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: **\$208,511**

13 CLUB TRAINING REQUIREMENTS

Part 6 of the Regulation requires club directors, secretaries and managers to complete specific training or claim exemption within a set time from appointment.

13.1 As at date of report, the number of current directors who have either completed the required training or claimed exemption are: **4**

13.1 As at date of report, the number of current secretaries/managers who have either completed training or claimed exemption are: **1**