

IMPORTANT INFORMATION FOR CLUB MEMBERS

This club is by law required to keep a register containing information that relates to the management and financial administration of the club including:

- 1. A list of disclosures, declarations and returns made by the governing body and employees of the club.
- 2. The salary bands of the club's top executives.
- 3. Details of the overseas travel made by the governing body and employees of the club.
- 4. Details of loans given by the club to employees.
- 5. Details of certain contracts executed by the club.
- 6. Salary details of club employees who are close relatives of a member of the club's governing body or a top executive.
- 7. Details of the payments made by the club for consultant services.
- 8. Details of legal settlements made by the club with a member of the governing body or an employee of the club.
- 9. Details of legal fees paid by the club for a member of the governing body or an employee of the club.
- 10. The club's annual gaming machine profit.
- 11. The amount applied by the club to community development and support.

AND

The club must prepare quarterly financial statements for the governing body that incorporate:

- 1. The club's profit and loss accounts and trading accounts for the quarter; and
- 2. A balance sheet as at the end of the quarter.

Members may view the register or the financial statements by written request to the club.