

MEMBERS INFORMATION SHEET - SUMMARY

Rooty Hill RSL Club Limited Reporting Period: 1 July 2018 to 31 December 2018

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.

1.1	In the reporting period, the number of occasions directors disclosed a material personal interest in matters relating to the affairs of the club was:	Nil
1.2	In the reporting period, the number of occasions directors disclosed a personal or financial interest in contracts relating to procurement of goods/services or major capital works of the club was:	Nil
1.3	In the reporting period, the number of occasions top executives disclosed a personal or financial interest in contracts relating to procurement of goods/services or major capital works of the club was:	Nil

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.

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

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.

3.1	In the reporting period, the number of occasions directors disclosed receiving gifts or remuneration from affiliated bodies or those contracting with the club was:	Nil
3.2	In the reporting period, the number of occasions top executives disclosed receiving gifts or remuneration from affiliated bodies or those contracting with the club was:	Nil
3.3	In the reporting period, the number of occasions where employees disclosed receiving gifts from affiliated bodies or those contracting with the club was:	Nil
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:	\$ -

4 OVERSEAS TRAVEL

4.1	The total costs the club incurred for overseas travel of directors and employees in the reporting period was:	Nil										
4.2	Which included the following instances.											
	<table border="1" style="width: 100%;"> <thead> <tr> <th>Name</th> <th>Position</th> <th>Destination</th> <th>Travel Purpose</th> <th>Costs paid by club</th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center;">Nil</td> </tr> </tbody> </table>	Name	Position	Destination	Travel Purpose	Costs paid by club	Nil					
Name	Position	Destination	Travel Purpose	Costs paid by club								
Nil												

5 STAFF LOANS

5.1	In the reporting period, the club made the following loans to employees, totalling:	Nil								
	<table border="1" style="width: 100%;"> <thead> <tr> <th>Loan Amount</th> <th>Date of loan</th> <th>Interest Rate</th> <th>Term of Loan</th> </tr> </thead> <tbody> <tr> <td colspan="4" style="text-align: center;">Nil</td> </tr> </tbody> </table>	Loan Amount	Date of loan	Interest Rate	Term of Loan	Nil				
Loan Amount	Date of loan	Interest Rate	Term of Loan							
Nil										

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:	
	Nil	

7 PAYMENTS TO CONSULTANTS

7.1	During the reporting period, the number of instances the club engaged a consultant was:	25
7.2	The total costs paid by the club to consultants in the reporting period was:	\$ 1,667,453

7.3 Which included the following instances when consultants were paid \$30,000 or more.

Consultant	Nature of Consultancy	(\$) Amount
Maddison Property Pty Ltd	Project Manager Consultancy for Capital Constructions	\$ 320,100.00
Taylor Thomson Whitting NSW	Structural/civil engineering consultancy for Capital Constructions	\$ 307,360.90
Altis Architecture	Architectural services for Capital Constructions	\$ 266,487.50
Cox Architecture Pty Ltd	Architectural services for Capital Constructions	\$ 195,544.00
Marshall Day Acoustics Pty Ltd	Theatre design consultancy for Capital Constructions	\$ 102,630.50
Warren Smith & Partners Pty Ltd	Hydraulic consultancy for Capital Constructions	\$ 82,335.00
Blue by Name	Interior Design Services for Capital Constructions	\$ 81,435.00
Colliers International	Project Manager Consultancy for Capital Constructions	\$ 50,000.00
Haron Robson Electrical	Electrical consultancy for Capital Constructions	\$ 41,114.15
		<u>\$ 1,447,007.05</u>

8 LEGAL SETTLEMENTS

8.1	In the reporting period, the club made the following number of legal settlements with a director or employee:	Nil
8.1.1.	With a director of the club:	Nil
8.1.2.	With a club employee:	Nil
8.2	The total value of all legal settlements was:	Nil
8.3	The total legal costs paid by the club for such settlements was:	Nil

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:	Nil
9.1.1	Within this, the number of instances for directors was:	Nil
9.1.2	Within this, the number of instances for employees was:	Nil
9.2	In the reporting period, the total legal fees the club paid for directors and employees was:	\$ -

10 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.

10.1	In the reporting period, the amount allocated by the club to community development and support under the ClubsGRANTS scheme was:	\$ 1,035,745
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11 GAMING MACHINE PROFIT

11.1	In the most recent gaming machine tax period, the total profit from gaming machines was:	
	1 July 2018 - 31 December 2018	\$ 32,403,972