

Lindfield Bowling Club Ltd

ACN 000089878

DISCLOSURE OF INTERESTS – 1 July 2020 – 30 June 2021

**1. DISCLOSURE OF INTERESTS IN CONTRACTS**

- 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**

- 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**

- 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: **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: **Nil**.
- 3.3 In the reporting period, the number of occasions where employees disclosed receiving gifts or remuneration from affiliated bodies or those contracting with the Club: **Nil**.
- 3.4 The total value of all gifts or remuneration received by directors, top executives and employees from affiliated bodies or those contracting with the Club in the reporting period: **Nil**.

**4. OVERSEAS TRAVEL**

- 4.1 The total costs the Club incurred for overseas travel of directors and employees in the reporting period was: **Nil**.

**5. STAFF LOANS**

- 5.1 In the reporting period, the Club made the following loans to employees: **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. EMPLOYEES RELATED TO TOP EXECUTIVES AND DIRECTORS**

7.1 During the reporting period the number of Club employees related to Top Executives and Directors was: **Nil**.

## **8. PAYMENTS TO CONSULTANTS**

8.1 During the reporting period, the number of instances the Club engaged a consultant was: **1**

8.2 The total costs paid to Russell Corporate Advisory for services in relation to the proposed amalgamation with Killara Bowling Club was: **\$8,816.50**.

## **9. LEGAL SETTLEMENTS**

9.1 In the reporting period, the Club made the following number of legal settlements with a director or employee:

9.1.1 With a director of the Club: **Nil**.

9.1.2 With an employee: **Nil**.

9.2 The total value of all legal settlements was: **Nil**.

9.3 The total legal costs paid by the club for such settlements was: **Nil**.

## **10. LEGAL FEES PAID BY THE CLUB**

10.1 In the reporting period, the number of instances the Club paid the legal fees for directors and employees was: **Nil**.

10.1.1 Within this the numbers of instances for directors was: **Nil**.

10.1.2 Within this the numbers of instances for employees was: **Nil**.

10.2 In the reporting period, the total legal fees the Club paid for directors and employees was: **Nil**.

## **11. CLUB GRANTS SCHEME**

11.1 In the reporting period, the amount allocated by the Club to community development and support under the Clubs GRANTS scheme was: **Nil**

## **12. GAMING MACHINE PROFITS**

The Club does not operate Gaming Machines.