

STATUTORY DECLARATION

NSW OATHS ACT 1900

Schedule 9

I, (name).....

of (address).....

in the state of

do solemnly and sincerely declare that my statements contained in the 2019 USU Elections Nomination Form are, to the best of my knowledge, a true and accurate reflection of my beliefs and opinions, as they pertain to the USU Elections and the Regulations controlling them.

Furthermore, I do solemnly and sincerely declare that I have read the USU's *Duty Statements For Board Directors* as well as the Constitution and Regulations and that I agree to comply with these during the electoral period and also should I be elected to the Board.

I understand that attendance at the information session for Candidates on April 11th at 4pm is compulsory and I attest that I will attend this session, save in the event of extreme illness or other extenuating circumstance beyond my control. I understand that circumstances beyond my control do not include such things as holidays, overseas or otherwise, birthday parties or work commitments.

I understand that to be eligible to receive a USU Electoral Grant I will be supplied with, then required to sign an Electoral Grant Scheme Agreement.

I understand that, if elected as a Board Director, I will be required to attend the following:

- Incoming Board Meeting - Election of the Board Executive, Committee Chairs and other positionson
- **Wednesday 5th June**
- Board Induction Wednesday **24th July**
- Board Meeting on Friday **26th July**

I understand that failure to attend these events may result in my being ineligible to hold office on the Board. If there are extenuating circumstances, I will contact the USU CEO at the first possible opportunity to discuss my inability to attend. The CEO will then make a recommendation to the Board in regards to my eligibility to hold office.

I understand that I will be required to sign a further statutory declaration pertaining to campaign expenditure and regulatory compliance in order to be eligible to be a Board Director.

and I make this solemn declaration conscientiously believing the same to be true, and by virtue of the provisions of the Oaths Act 1900.

Signature of Declarant _____

Declared at _____ in New South Wales, on _____ 20____

Before Me (signature) _____

Name and Qualification of Witness: _____