



The Safety Educator will be operated based on *Australian Charities and Not-for-profits Commission Act 2012* (ACNC Act) requirements. As part of this requirement ALL potential Committee Members must complete this declaration before becoming a Committee Member. Please answer all questions.

Q1: Have I been convicted of certain offences?

Have you been convicted of any of the following:

- a serious ('indictable') offence that involves making or participating in making, a decision that affects the whole or a substantial part of the business of a corporation (including an Aboriginal and Torres Strait Islander corporation)
- a serious ('indictable') offence for actions that could significantly affect a corporation's (including an Aboriginal and Torres Strait Islander corporation's) finances
- an offence that is a contravention of the Corporations Act or the *Corporations (Aboriginal and Torres Strait Islander) Act 2006* (Cth) that is punishable by imprisonment for more than 12 months
- an offence involving dishonesty that is punishable by imprisonment for at least three months, or
- a serious offence against the law of a foreign country that is punishable by imprisonment for a period greater than 12 months.

These include offences against the law of a foreign country.

No. Move to **Q2 below.**

Yes. Read below

If you have been convicted of one of these offences, has:

- it also been less than five years (from conviction, if no prison sentence, or from release from prison for the offence), or
- a court extended your disqualification time (and it is still within this disqualification time)?

No. Move to **Q2 below.**

Yes. You **are disqualified** from becoming a Committee Member of The Safety Educator. Please do not sign the declaration.

Q2: Am I bankrupt or under personal insolvency?

Have you:

- ever been bankrupt (under Australian or any foreign law) **and** have not been discharged from this bankruptcy, or
- made a 'personal insolvency agreement' **and** not complied with the agreement?



No. Move to Q3 below

Yes. You are disqualified from becoming a Committee Member of The Safety Educator. Please do not sign the declaration.

Q3: Have you been disqualified by a court or regulator?

Have you:

- Had a New Zealand court order made against you preventing you from being a director or being involved in the management of a foreign company, or
- Been disqualified by an Australian court, ASIC or ORIC and this disqualification is still current?

No. You are not disqualified from becoming a Committee Member of The Safety Educator. **You can sign the declaration.**

Yes. You are disqualified from becoming a Committee Member of The Safety Educator. Please do not sign the declaration.

I, Sam Spencer of Victoria, Australia declare that:
Full Name Address

- I am not disqualified from managing a corporation, within the meaning of the Corporations Act 2001 (Cth), and
- I have not been disqualified by the Australian Charities and Not-for-profits Commissioner at any time during the previous year from being a responsible person (what the ACNC Act calls a 'responsible entity') of a registered charity, and
- I have reviewed and agreed to comply with the ACNC GOVERNANCE STANDARDS GUIDANCE which is attached to this document at APPENDIX 1.

While I am a responsible person for **The Safety Educator Inc.** I agree to notify this charity as soon as possible if I do become disqualified from managing a corporation within the meaning of the Corporations Act 2001, or am disqualified by the Australian Charities and Not-for-profits Commissioner. 'Responsible persons' are the members of a charity's governing body, who share responsibility for the governance of the charity (called 'responsible entities' under the ACNC Act).

Declared at [Location]: Victoria, Australia

On [Date]: 13/8/15

Signature: 

Name: Sam Spencer

Committee Position: Vice President / Director / Treasurer

Document Number			
TSE-	GOV-	DOC-	003
By	Checker	Revision	Date
SS	MH	A	07 Dec 2014

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