

BOOKMAKER COMPANY APPLICATION FORM

(Period Ending 30 June, 2014)

COST: \$ 650

SECTION 1 – DETAILS OF BOOKMAKER COMPANY

Name of Company			
Address of Company			
	State:		Postcode
Postal Address			
	State:		Postcode
Telephone Number/s	Phone		
	Fax		
Email Address			

Directors Names (please print names)

Note: Directors must hold individual bookmaker licenses with GRNSW.

Managing Director	
Director	
Director	
Director	

The Managing Director is responsible for all correspondence and company operations

Shareholders Names (please print names)

Note: Shareholders must be accredited by GRNSW

Shareholder Name	Nominating Director	Relationship to Shareholder
1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

SECTION 2 - STANDARDS AND CONDITIONS

In the event of a Bookmaker Company being registered, the Directors of the Company agrees:

1. To observe and be bound by the racing rules of Greyhound Racing New South Wales (GRNSW) and applicable legislation in force from time to time during the currency of such licence and also directions from time to time made or given by GRNSW, its Stewards and Executive.
2. That the licence may be revoked at any time by GRNSW without giving any reason, in accordance with the *Greyhound Racing Act 2009* and the Greyhound Racing Rules.
3. Not to make any public statement or comment concerning any matter the subject of investigation or inquiry before GRNSW or GRNSW Stewards.
4. To be bound personally by the Greyhound Racing Rules. Incorporation shall not exempt the Directors from personal responsibility and liability under the Rules of Greyhound Racing.
5. To pay all fees due.
6. To furnish to GRNSW, at the conclusion of every race meeting or day of bookmaker company operations a signed certificate setting out the gross amount of all bets made with the bookmaker company and to furnish with the Office of Liquor, Gaming & Racing (OLGR) a certificate setting out the Gross amount of all bets made and the gross margin on all bets made.
7. To make and keep, in respect of each race meeting at which the bookmaker company operates or day of bookmaker company operations, a true record of all bets and to retain a legible copy of the same for five (5) years from the date of the meeting or day's operations to which the same relates, and provide a copy to the stewards at the completion of the race meeting or such earlier time as the stewards may direct. This record of bets is to be maintained on a computer system approved by GRNSW and the OLGR.
8. In the case of a bookmaker company operating from a betting office located on a licensed racecourse, to forward electronically to GRNSW on a daily basis an electronic record of all bets made. This electronic record is to be in a form required by GRNSW.
9. To authorise and permit GRNSW, GRNSW Stewards and employees or Inspectors authorised by the Minister immediate and unfettered access to any documents or records maintained or produced in connection with the bookmaker company activities.
10. To adhere and abide by all GRNSW directions and policies concerning the operation of the bookmaker business, including but not limited to the required guarantees trust/debit accounts, recording of bets and approved systems of reporting details.
11. To apply to GRNSW in writing (or complete appropriate form) in advance if the bookmaker company seeks:
 - To appoint a new director
 - To make any alteration in the shareholdings in the company.
12. To advise GRNSW in writing (or complete the appropriate form) within seven days of the relevant event if:
 - A Director (in the bookmaking company) dies or resigns, or
 - A Shareholder (in the bookmaking company) dies or disposes of shares in the Bookmaker Company.

13. In the case of any bets made or betting activity on racing events (including feature and pre post betting) a bookmaker company is strictly permitted to only trade as or operate under or promote its business under the company name licensed by GRNSW. Such company name shall be displayed at all times on the Bookmakers stand, betting sheets, betting tickets, activity return forms and any other correspondence during the term of such licence.
14. In the case of bets made or betting activity relating to sporting events (other than racing events) a bookmaker company may only trade as or operate under or promote its business under either:
 - The company name registered by GRNSW, or
 - A business name registered with the Department of Fair trading and approved by GRNSW. Such approved name shall be displayed at all times on the Bookmakers stand, betting sheets, activity return forms and any other correspondence during the term of such licence.
15. The bookmaker company structure is at all times compliant with the Greyhound Racing Act 2009, and to advise GRNSW in writing within seven (7) days of any material changes in the structure of the bookmaker company.

Unless otherwise authorised by GRNSW, the following shall apply to a Bookmaker company:

16. The number of directors at any one time shall not exceed four (4)
The number of shareholders at any one time shall not exceed twelve (12)
17. At all times the Directors shall hold a minimum shareholding in the bookmaker company as follows:
 - As individuals: 5%
 - Collectively: 51%
18. At any race meeting at which a bookmaker company is fielding, a Director of the company is to be present on the bookmakers stand at all times, except where leave is granted by GRNSW Stewards.
19. The applicable level of financial guarantee required of a bookmaker shall be assessed by GRNSW at the time of application, in consultation (where applicable) with the NSW Bookmakers Co Operative Ltd, and reviewed on an “as needs” basis.
20. Applications for a bookmaker company to operate simultaneously:
 - At more than one racecourse, or
 - On more than one stand at the same racecoursewill be considered by GRNSW, in consultation with the NSW Bookmakers Co-Operative and the race clubs concerned, on the basis of the circumstances applicable in each case.

SECTION 3 – BOOKMAKER COMPANY FINANCIAL DETAILS (CONFIDENTIAL REPORT)

- Please detail below company records only (not individual director’s assets)
- Please complete all sections (write nil where applicable)
- Supporting documents are to be provided as a separate attachment, ie. bank statements (min 6 months), title deeds and or mortgage details etc.

COMPANY ASSETS

Credit Accounts at Bank			
1.	Bank and Branch:		
	Account No.:		Balance: \$
2.	Bank and Branch:		
	Account No.:		Balance: \$

Real Estate			
Owned outright or in which an interest is held (where an interest is held, full details to be supplied)			
1.	Address:		Value: \$
2.	Address:		Value: \$
3.	Address:		Value: \$

Other Assets			
Owned outright or in which an interest is held (where an interest is held, full details to be supplied)			
1.			Value: \$
2.			Value: \$
3.			Value: \$

Total Assets	\$
---------------------	-----------

LIABILITIES

For which the company is directly or may be jointly liable			
1.		Amount:	\$
2.		Amount:	\$
3.		Amount:	\$
4.		Amount:	\$

Total Liabilities	\$
--------------------------	-----------

NET ASSETS	\$
-------------------	-----------

THE DIRECTORS OF THE BOOKMAKER COMPANY REGISTERED AS:

.....
 (Name of Company)

LIST A

	Mr. Mrs. Ms.	Surname	Given Names	% of interest held in Company	Residential Address	Postcode	D.O.B.	Signature
Managing Director							/ /	
Director								
Director								
Director								

THE SHAREHOLDERS OF THE BOOKMAKER COMPANY REGISTERED AS:

.....
(Name of Company)

LIST B

Mr. Mrs. Ms.	Surname	Given Names	% of interest held in Company	Residential Address	Postcode	D.O.B.	Signature
						/ /	

DECLARATION, UNDERTAKINGS & AUTHORISATIONS

I declare that the particulars contained in this application are true and correct and that I understand it is a serious offence under the Rules of Greyhound Racing and the Greyhound Racing Act 2009 to make a false declaration and / or provide false or misleading information at any time to GRNSW. As a condition of the granting of my application for this licence / registration to be issued / renewed, I agree at all times to observe and be bound by the Greyhound Racing Act 2009 and Greyhound Racing Rules, all applicable rules and laws in force from time to time during the currency of this licence / registration and all decisions and directions by GRNSW that it is empowered to make or give. I will advise GRNSW if there is any change in the particulars in this application. Failure to disclose full and accurate information to GRNSW when requested by GRNSW as part of its licensing and supervisory activities may result in GRNSW refusing to grant or renew such a licence or revoking or suspending your licence.

PRIVACY POLICY

GRNSW understands the importance of your personal information and its privacy. The types of personal information that GRNSW request that you provide will depend on the category of licence or registration that you are applying for or the service you are requesting. GRNSW respects that individuals have the right to know what information it holds about them. The GRNSW Privacy Policy accords with the National Privacy Principles to protect the privacy of your information and is based on the Commonwealth Privacy Act 1988. You do not have to supply the information requested in this application, but if the information (or any part of it) is not provided your application may be rejected. The GRNSW Privacy Policy is available on www.thedogs.com.au.

Probity checks – all new licence applicants (and bookmaker company shareholders) are subject to probity (criminal record) checks. Existing licensees (and bookmaker company shareholders) may also undergo probity checks. The information contained in these records may leads to the application being refused.

I certify that to the best of my knowledge and belief the particulars as outlined in this application are true and correct. I also declare that i understand that it is a serious offences under the Greyhound Racing Rules to make a false declaration and that failure to accurately answer these questions may lead to this application being refused.

The Directors, for themselves and on behalf of the shareholders of the Company, HEREBY AGREE to be bound by the Greyhound Racing Rules the conditions of this registration, GRNSW directions and policies, and relevant legislation, including but not limited to the Greyhound Racing Act 2009, the Racing Administration Act 1998 and the Unlawful Gambling Act 1998.

Dated: _____

Signed: _____
 Managing Director

Print Name: _____

Signed: _____
 Director

Print Name: _____

Signed: _____
 Director

Print Name: _____

Signed: _____
 Director

Print Name: _____