



Dear Member Clubs,

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Subject **ANTI-MONEY LAUNDERING – COMPLIANCE REPORTS DUE 31 MARCH**

Circular No [12-003](#)

Date **5 January 2012**

Appropriate for **Directors CEO Gaming Mgr**

Clubs which have obligations under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 are required to submit a compliance report to the federal regulator, AUSTRAC, by 31 March 2012. A club will have these obligations if it has 16 or more electronic gaming machine entitlements. The compliance report will cover business activity from 1 January to 31 December 2011.

Clubs with 15 or fewer gaming machine entitlements will not need to complete a compliance report for 2011.

AUSTRAC has advised that civil penalties may apply for failure to provide a compliance report by the due date. The compliance report needs to be in the approved form and contain all the relevant information. Criminal penalties may also apply if false or misleading information or documents are supplied.

All clubs with gaming machines should now be enrolled in [AUSTRAC Online](#). To complete a compliance report, you can log in anytime and follow the menu prompts to create and submit your compliance report. Clubs with 15 or fewer machines should still enrol with AUSTRAC Online so that AUSTRAC is aware that your club is exempt from submitting a compliance report.

If you need further information about the content of AUSTRAC compliance reports, AUSTRAC has sample reports and an information guide at http://www.austrac.gov.au/amlctf_compliance_report.html.

Anthony Ball
Chief Executive Officer

Subject **COALITION DISCUSSION PAPER ON GAMBLING REFORM – HAVE YOUR SAY**

Circular No [12-004](#)

Date **10 January 2012**

Appropriate for **Directors** **CEO** **Gaming Mgr**

As advised in circular [11:188](#), ClubsNSW is encouraging individual clubs to make a submission to the Federal Coalition to help influence the development of the Coalition's policy response to problem gambling. Clubs which already made submissions to the Productivity Commission and Parliamentary Committee could use this work as a basis for submissions to the Coalition.

Any submission should cover the following basic points:

1. Key club facts

- date of establishment;
- core purpose;
- main facilities;
- number of members;
- basic financial position; and
- number of poker machines.

2. Existing harm minimisation measures

- Including staff training, counselling services, self-exclusion programs and other harm minimisation and support services.

3. Economic contribution to the community

- Including number of people employed by your club; contribution of gaming revenue to the club's financial viability; planned investment; links to tourism and other industries.

4. Social contribution to the community

- value of community support in the form of donations, cash and in kind contributions;
- value of sporting contribution;
- the number of volunteers mobilised through the club and their area of activity;
- examples of community infrastructure and facilities maintained by the club;
- examples of services provided by the club to the local community; and
- examples of cooperation with local government in delivering local services and facilities.

A link to the discussion paper can be found [here](#).

ClubsNSW, through Clubs Australia, will make a submission on behalf of the industry nationwide. Individual clubs seeking further background information on ClubsNSW's position in relation to the Coalition Discussion paper should refer to the December 2011 issue of *Club Life* magazine.

Member clubs are encouraged to contact the Members Enquiries Centre on 1300 730 001 for any assistance required in coordinating your submission. Written submissions are due by 31 January 2012.

Anthony Ball
Chief Executive Officer

Subject **'WON'T WORK WILL HURT' CAMPAIGN RALLY – NEWCASTLE PANTHERS**

Circular No [12-005](#)

Date **10 January 2012**

Appropriate for **Directors** **CEO** **Gaming Mgr**

The campaign against the Government's proposed introduction of mandatory pre-commitment (MPC) continues in 2012, with the first campaign rally of the year to be held in Newcastle.

The rallies have provided a very visible backdrop to the campaign and have sent a strong message to local politicians that MPC must be dumped by the Federal Government.

The next rally is scheduled to take place at -

Newcastle Panthers
Cnr King and Union Streets
NEWCASTLE

on

Wednesday, 1 February at 7pm.

All local clubs and their members are encouraged to attend and demonstrate their opposition to the untested, uncosted and unproven reforms.

For further information about the campaign rally, please contact the Membership Enquiries Centre on: **1300 730 001**.

Anthony Ball
Chief Executive Officer

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Andrew Politzer: apolitzer@clubsnsw.com.au

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