



Guidelines for the Distribution of Net Proceeds under TAB New Zealand's 'Sports' Authorised Purposes

TAB New Zealand (TAB NZ) will mainly 'apply' the net proceeds generated from its Class 4 Gaming Operation under its 'Racing' Authorised Purposes for support of the New Zealand Racing Industry.

In addition, TAB NZ will also 'distribute' 'up to' 20% of its total net proceeds to the community, in accordance with its 'Sports' Authorised Purpose in order to support amateur sport across New Zealand.

These guidelines relate to the distributions made under 'Sports' Authorised Purpose.

TAB New Zealand 'Sports' Authorised Purpose

TAB NZ may distribute net proceeds under the following 'Sports' authorised purpose:

To encourage active participation in New Zealand amateur sports (being sports listed on the Sport New Zealand website) by assisting the following categories of bona fide New Zealand clubs and organisations:

- 1. individual amateur sports clubs or similar organisations at a local or regional level whose members participate in amateur sport;*
- 2. regional or national amateur sports organisations to which individual amateur local sports clubs or similar organisations are affiliated or otherwise formally aligned;*
- 3. local, regional or national organisations which facilitate the active participation in New Zealand amateur sports through the provision of, for example, sports facilities, sports tuition or match or competition refereeing or umpiring;*
- 4. other regional or national organisations which facilitate the active participation in New Zealand amateur sports by providing general coordination and oversight of, or other assistance to, one or more sports and/or all clubs or organisations participating in one or more sports.*

Such assistance to amateur sports clubs and organisations may be provided to a club or organisation for an individual team or teams or for more general purposes and may take the form of the funding of all or part of the actual and reasonable cost of items such as (but not limited to) sports equipment, playing uniforms, refereeing/umpiring uniforms and ground hire and all or part of the actual and reasonable expenses of individual teams participating in tournaments with kindred groups.

To be eligible for consideration for assistance an amateur sports club or organisation must meet those of the following requirements that apply to the relevant category of club or organisation:

- for all categories (1-4), it is a registered New Zealand charity and/or is registered as an incorporated society or as another legal entity;*
- in the case of a club or organisation referred to in (1), its membership is open to the members of the public;*
- In the case of an organisation referred to in (2-4), its facilities or services benefit persons who are members of the public or who are members of clubs or organisations which are open to members of the public;*
- in the case of a club or organisation referred to in (1, 2 or 4), it is directly or indirectly affiliated with a sports organisation referred to on the Sport New Zealand website;*
- for all categories (1-4), the relevant sport has standards and/or rules which have been established by a national body or an international body and which are applicable to those who participate in the sport in New Zealand; and*
- for all categories (1-4), there are significant New Zealand regional and/or national competitions for the relevant sport.*

TAB NZ Net Proceeds Committee

TAB NZ has established a 'Net Proceeds Committee' (NPC), composed of at least three selected members of the Board of TAB New Zealand.

The NPC will meet at least six times per year to make decisions on the distribution of net proceeds under the 'Sports' Authorised Purposes (subject to funds being available).

A list of dates for when the NPC will meet is maintained on TAB NZ's corporate website, under the 'Gaming Grants Information' tab.

Annual Review of Policies

TAB NZ will review its criteria, methods, systems and policies for the application and distribution of net proceeds at least annually.

Criteria for Assessing Applications

- Please refer to the '***TAB NZ Eligibility and Prioritisation Policy for Distribution of Class 4 Net Proceeds***' document on our website.

Complaints

Should you have a complaint about TAB NZ's handling of an application for net proceeds, the complaint should be made in writing and emailed to grants@tab.co.nz or posted to:

***Attention: The Chief Executive
TAB New Zealand
P O Box 38899
Wellington Mail Centre 5045***

TAB NZ will acknowledge receipt of your complaint by email (or mail if you do not provide an email address). TAB NZ will investigate your complaint promptly, and will advise you of its decision within 20 business days of your complaint being received.