## ETHICS REGISTRAR Meath County Council

0 4 MAY 2021

## Appendix 1 - Donation Statement Form

Local Elections (Disclosure of Donation and Expenditure) Act 1999

## **Donation Statement by Member of a Local Authority**

(1 January 2020 to 31 December 2020)

1. Ger	neral Information	
Name of Member	Michael Callachou	
Address for correspondence	Mich ARL GALLAGHER DREIM CONRATH WAVEN COMENT	
Telephone number	087 9478 322	
Email	machand. Lathry Low members	Westhorse
Fax number		Property
Political party, if any	Sinn Fein	
Local authority	Meath	
Local electoral area	Kells	

## 2. Donations

Did you	receive a	any single	donation	exceedii	ng €600 in	value,	or donati	ons fror	n the same
person	exceedin	g €600 in	aggregate	e value,	between	1 Janua	ary 2020	and 31	December
2020?									

Please tick (√) one box only:	Yes	No 🕖
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## 3. Details of each Donation

(1) Value of Donation (€)	(2) Name and Address Of Donor	(3) Nature of Donation <sup>1</sup>	(4) Description of Donor <sup>2</sup>	(5) The date on which the donation was received	(6) If the donation was requested from the Donor, what is the name and postal address of the person who requested the donation	(7) Was a receipt issued to the Donor in respect of the donation?  If yes, provide the date on which the receipt issued and the name of the person who issued the receipt
at a						

<sup>&</sup>lt;sup>1</sup> For example, cash/cheque, use of property, services, etc.

<sup>&</sup>lt;sup>2</sup> For example, family member, friend, company, political party, etc.

## 4. Statutory Declaration ...... do solemnly and sincerely declare that the above statement is. to the best of my knowledge and belief, correct in every material respect and that I took all reasonable action in order to be satisfied as to its accuracy. I make this solemn declaration conscientiously believing the same to be true and by virtue of the Statutory Declarations Act 1938. oaths] [peace commissioner] [practicing solicitor] by ......[name of local authority member] who is personally known to me, or who is identified to me by ...... who is personally known to me whose identity has been established to me before the taking of this Declaration by the production to me of passport no. ......[passport number] issued on ......[date of issue] by the authorities of ...............[issuing state], which is an authority recognised by the Irish Government national identity card no. ......[identity card number] issued on ......[date of issue] by the authorities of ......[issuing state] which is an EU Member State, the Swiss Confederation or a Contracting Party to the EEA Agreement ОГ Aliens Passport no. .....(document equivalent to a passport) [passport number] issued on ............[date of issue] by the authorities of .............[issuing state] which is an authority recognised by the Irish Government refugee travel document no. ......[document number] issued on ......[date of issue] by the Minister for Justice, Equality and Defence travel document (other than refugee travel document) ......................[document no.] issued on ......[date of issue] by the Minister for Justice, Equality and Defence. ......[place of signature]

Onull R.l.

Patrick O'Neill Peace Commissioner

[signature of witness]

Please note that a witness must belong to one of the following categories: Commissioner for Oaths / Notary Public / Peace Commissioner / Practicing Solicitor.

### **PENALTIES**

A person who knowingly makes a false or misleading statutory declaration is liable on conviction to a fine not exceeding €3,000 or imprisonment for a term not exceeding six months or both.

### Appendix 2 – Certificate for a Statement of a Political Donations Account

### LOCAL ELECTIONS (DISCLOSURE OF DONATIONS AND EXPENDITURE) ACT 1999

# FROM A FINANCIAL INSTITUTION OF A POLITICAL DONATIONS ACCOUNT FROM A MEMBER OF A LOCAL AUTHORITY

### THIS CERTIFICATE IS NOT FOR PUBLIC DISPLAY

Name of Member	MICHAEL GANAGLOX
Address	Down con Rath
Local authority	Meath Co Co

I hereby declare that a donation for political purposes exceeding €100 and subsequent donations received by me during the year 2020 were lodged to the following political donations account, a statement of the account for which is attached, and that all amounts debited (excluding charges by the institution) were used for political purposes.

Account Number	
Financial Institution address	
Date account opened	

Signed: Mill July

Date: 203/2021

## Statutory Declaration

I (name) MICL at L Low and solemnly and sincerely declare that the above statement is,
to the best of my knowledge and belief, correct in every material respect and that I took all reasonable action
in order to be satisfied as to its accuracy. I make this solemn declaration conscientiously believing the same
to be true and by virtue of the Statutory Declarations Act 1938.
Signed Mill Jallys
Declared before me
who is personally known to me,
or
who is identified to me by who is personally known to me or
whose identity has been established to me before the taking of this Declaration by the production to me of passport no
at[place of signature]
this 28 day of Mpg 200 [date]
Fatrick O'Neill Peace Commissioner
[signature of witness]

Please note that a witness <u>must</u> belong to one of the following categories: Commissioner for Oaths / Notary Public / Peace Commissioner / Practicing Solicitor.

#### **PENALTIES**

A person who knowingly makes a false or misleading statutory declaration is liable on conviction to a fine not exceeding €3,000 or imprisonment for a term not exceeding six months or both.

## **Appendix 3 - Definitions**

The following is a selection of definitions from the legislation which should be helpful in reading the guidelines. The definition of what constitutes a donation is given in section 2, pages 7 to 9.

"account" means an account in an institution in the State for the purpose of crediting and debiting money received in respect of donations;

### "institution" means:

- the holder of a licence under section 9 of the Central Bank Act 1971;
- a building society;
- a trustee savings bank;
- ACC Bank plc;
- An Post; or
- a person authorised in accordance with the European Communities (Licensing and Supervision of Credit Institutions) Regulations, 1992 (S.I. No. 395 of 1992) to carry on a business in the State.

**NOTE:** A credit union is not an institution for the purposes of the legislation.

"local political matter" means a matter relating to the policy or policies or functions of a local authority or other statutory body in which are vested functions in relation to local government;

"political party" means a party registered in the Register of Political Parties in accordance with Part III of the Electoral Act of 1992, as a party organised to contest a local election;

### "person" is defined as meaning:

- an individual;
- a body corporate (a body corporate and any of its subsidiaries shall be deemed to be one person);
- an unincorporated body of persons.

### "political purposes" means:

- to promote or oppose, directly or indirectly, the interests of a political party, or a member of a local authority, or
- to present, directly or indirectly, the policies or a particular policy of a political party, a member of a local authority or a third party, or
- to present, directly or indirectly, the comments of a political party, a member of a local authority, or a third party with regard to the policy or policies of another political party, member of a local authority, a third party or candidate at the election or at a plebiscite or campaign or otherwise, or
- to promote or oppose, directly or indirectly, the interests of a third party in connection with the conduct or management of any campaign conducted with a view to promoting or procuring a particular outcome in relation to a plebiscite or local political matter, or
- to promote or oppose, directly or indirectly, the election of a candidate at the election or to solicit votes for or against a candidate or to present the policies or a particular policy of a candidate or the views of a candidate with regard to any matter connected with the election or the comments of a candidate with regard to the policy or policies of a political party or third party or of another candidate at the election or otherwise,
- otherwise to influence the outcome of the election or a plebiscite or campaign