

APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Port Macquarie Race Club Ltd. (PMRC) and Racing NSW are seeking applications to fill four (4) independent Director positions for a two-year term.

The Independent Directors will be selected by Racing NSW on the recommendations of a Selection Panel, having regard to the skills and experience that will augment, bolster or complement the skills and experience of the sitting Elected Directors.

Businesspeople experienced and qualified in law, accounting, commerce, construction, marketing and event management are encouraged to apply. It is important that Independent Directors are free from any business or other relationship that could materially interfere (or could reasonably be perceived to materially interfere) with the independent exercise of that director's judgment.

Nominations are invited from candidates residing in the Port-Macquarie – Hastings Local Government Area (including those who will at the time of appointment reside in the local government area) by way of application forms, covering letter and Curriculum Vitae.

Application forms may be downloaded at racingnsw.com.au/wp-content/uploads/PMRCdirectors.pdf. Application forms are also accessible upon request from Joshua McCormack, Legal Counsel Racing NSW, on 02 9551 7581 or via imccormack@racingnsw.com.

Applications must be received by 5.00pm Sunday, 11 December 2022 and submitted by email to imccormack@racingnsw.com.au or by post to Joshua McCormack, Legal Counsel, Racing NSW Level 7, 51 Druitt St Sydney NSW 2000.

For further information please contact <u>Racing NSW Legal Counsel</u>, <u>Joshua McCormack</u> on 02 9551 7581 or at <u>imccormack@racingnsw.com.au</u>.



APPLICATION FORM

for appointment to the Board of Port Macquarie Race Club Limited as an Independent Director – 2022

APPLICANT DETAILS		
Full Name:		
Residential Address:		
Local Government Area:		
Preferred Postal Address:		
MOST RECENT INDUSTRY DETAILS		
Business Name:		
Business Address:		
Role in Organisation:		
CONTACT DETAILS		
Preferred Contact Details:	Email:	Ph:
Signature:		Date:



Please answer the following questions in an attached Cover Letter

This information will be provided to the Racing NSW Selection Panel in order for them to assess your suitability as a candidate for appointment to the Board of Directors.

Q1. Why are you seeking a position on the Board of Port Macquarie Race Club? Q2. How do you envisage you may assist Port Macquarie Race Club develop and build upon its current position? Q3. What skills, experience and personal attributes do you possess that make you an ideal candidate for appointment to the Board of Directors of Port Macquarie Race Club? Q4. Please detail your thoroughbred industry experience. Q5. Do you currently hold a bookmaker's licence, Thoroughbred racehorse trainer's licence or any other racing industry licence? Q6. Please detail your governance experience. Q7. Please provide an outline of any current appointments or previous experience you may have at Board level. Q8. Have you ever been convicted in any court of an offence (other than a minor traffic offence)? If so, please state full particulars. Q9. Have you incurred liabilities in connection with the Racing Industry and not discharged same in full or been declared a "defaulter in bet"? If so, please state full particulars. Q10. Have you ever been dealt with on any charge by a committee or club? If so, please state full particulars. Q11. Have you ever been declared bankrupt or taken advantage of the laws in force for the time being relating to bankruptcy? If so, please state full particulars.

Submit your nomination form, cover letter and curriculum vitae by email to jmccormack@racingnsw.com.au or if you are unable to email your application, you may post it to:

Joshua McCormack, Legal Counsel Racing NSW Level 7, 51 Druitt Street SYDNEY NSW 2000

CLOSING DATE: 5.00PM, Sunday, 4 December 2022.