



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Manning Valley Race Club (MVRC) and Racing NSW are seeking applications to fill three (3) 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.

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

Nominations are invited from candidates residing in the Mid-Coast local government area by way of application form, covering letter and Curriculum Vitae.

Applications must be received by 5.00pm Sunday, 18 December 2022 and submitted by email to jmccormack@racingnsw.com.au or by post to Joshua McCormack, Racing NSW Level 7, 51 Druitt St Sydney NSW 2000.

Application forms are available for download at racingnsw.com.au/wp-content/uploads/MVRCdirectors.pdf or by emailing Joshua McCormack at jmccormack@racingnsw.com.au.

For further information please contact [Racing NSW Legal Counsel, Joshua McCormack on 02 9551 7500](mailto:jmccormack@racingnsw.com.au) or at jmccormack@racingnsw.com.au.



APPLICATION FORM

for appointment to the Board of Manning Valley Race Club Limited as an Independent Director – 2022-2024

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:
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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 Manning Valley Race Club?
Q2. How do you envisage you may assist Manning Valley 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 Manning Valley 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 In an envelope marked "Confidential" to:

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

Or email:

jmccormack@racingnsw.com.au

CLOSING DATE: 5.00PM, SUNDAY, 27 NOVEMBER 2022