



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Bathurst Thoroughbred Racing Ltd. (BTR) and Racing NSW are seeking applications for up to four Independent Directors, for terms up to four years.

The Independent Director positions are 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.

People experienced and qualified in law, accounting, business management, commerce, construction, marketing and event management or other key business skills 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 surrounding local government areas by way of application forms, covering letter and Curriculum Vitae.

Application forms may be downloaded at <https://www.racingsw.com.au/wp-content/uploads/BTRdirectors.pdf>. Application forms are also accessible from Scott Kennedy, GM – Industry & Analysis on 02 9551 7579 or via clubdirectors@racingsw.com.au.

Applications should be received by 6.00 pm Thursday, 16th May 2024 and submitted by email to clubdirectors@racingsw.com.au or by post to Racing NSW Level 7, 51 Druitt St Sydney NSW 2000.

For further information please contact Scott Kennedy on 02 9551 7579 or at clubdirectors@racingsw.com.au.



APPLICATION FORM

for appointment to the Board of Bathurst Thoroughbred Racing Limited as an Independent Director – 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 Bathurst Thoroughbred Racing?
Q2. How do you envisage you may assist Bathurst Thoroughbred Racing 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 Bathurst Thoroughbred Racing?
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"?
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?

Submit your nomination form, cover letter and curriculum vitae In an envelope marked "Confidential" to:

Mr Scott Kennedy
Racing NSW
Level 7, 51 Druitt Street SYDNEY
NSW 2000

Or email:

clubdirectors@racingsw.com.au

CLOSING DATE: 6.00 PM, THURSDAY 16 MAY 2024