



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Port Macquarie Race Club Limited (PMRC) and Racing NSW are seeking applications to fill four (4) independent Director positions.

This is an exciting opportunity for interested applicants. Port Macquarie Race Club is a prominent NSW thoroughbred race club located on the Mid North Coast which hosts approximately 20 race meetings per year. The reconstruction of PMRC's Course Proper was finished in September 2024 and now provides a premium all-weather racing surface to meet the current and future needs of PMRC and the surrounding region. For the first time since 2019, PMRC will host the \$150,000 Evergreen Turf MCNRA Country Championship Qualifier on Sunday 16 February 2025 with other feature race meetings including the \$200,000 Port Macquarie Cup, held annually in October.

The Independent Directors are selected by Racing NSW after consideration of the recommendations of a Selection Panel, having regard to 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.

Applications are invited from candidates residing in the Port Macquarie-Hastings local government area (or 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 www.racingnsw.com.au/wp-content/uploads/PMRCdirectors.pdf

Application forms are also accessible from Corey Cox, Racing NSW Legal Counsel on 02 9551 7500 or via clubdirectors@racingnsw.com.au

Applications must be received by **5.00pm, Friday 7 March 2025** and submitted by email to clubdirectors@racingnsw.com.au or by post to Racing NSW Level 7, 51 Drutt St Sydney NSW 2000.

For further information please contact Racing NSW Legal Counsel, Corey Cox on 02 9551 7559 or at clubdirectors@racingnsw.com.au



APPLICATION FORM

For appointment to the Board of Port Macquarie Race Club Limited as an Independent Director

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:



SUITABILITY CRITERIA

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"?
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:

Corey Cox, Legal Counsel
Racing NSW
Level 7, 51 Druitt Street SYDNEY NSW 2000

Or email:

clubdirectors@racingnsw.com.au

CLOSING DATE: 5.00PM, FRIDAY 7 MARCH 2025