



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Newcastle Jockey Club Ltd. (NJC) and Racing NSW are seeking applications to fill three (3) independent (appointed) 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.

Business people 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 Newcastle, Port Stephens, Lake Macquarie, Maitland or Cessnock local government areas by way of application forms, covering letter and Curriculum Vitae.

Application forms are available for collection from NJC reception or may be downloaded at racingnsw.com.au/wp-content/uploads/NJCdirectors.pdf. Application forms are also accessible from Jonathan Pitt, Racing NSW Legal Counsel on 02 9551 7581 or via clubdirectors@racingnsw.com.au.

Applications must be received by 5.00pm Thursday, 26th September 2019 and submitted by email to clubdirectors@racingnsw.com.au or by post to Racing NSW Level 7, 51 Druiitt St Sydney NSW 2000.

For further information please contact Racing NSW Legal Counsel, Jonathan Pitt on 02 9551 7581 or at clubdirectors@racingnsw.com.au.



APPLICATION FORM

for appointment to the Board of Newcastle Jockey Club Limited as an Independent Director –2019 - 2020

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 Newcastle Jockey Club?
Q2. How do you envisage you may assist Newcastle Jockey 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 Newcastle Jockey 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:

Jonathan Pitt, Legal Counsel
Racing NSW
Level 7, 51 Druitt Street SYDNEY
NSW 2000

Or email:

clubdirectors@racingnsw.com.au

CLOSING DATE: 5.00PM, THURSDAY 26 SEPTEMBER 2019