



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Gosford Race Club Ltd. (GRC) and Racing NSW are seeking applications to fill three (3) independent Director positions for a three-year term.

The Independent Directors will be selected by Racing NSW on 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.

Businesspeople appropriately experienced and qualified in law, commerce, construction, marketing and/or event management are encouraged to apply. Additionally, an AICD accreditation and previous skills and experience in Directorship, Finance, Accounting and/or Human Resources are preferred. Gosford Race Club is also committed to promoting diversity amongst its board members and encourages all suitably qualified individuals 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 Central Coast 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.racingsnw.com.au/wp-content/uploads/GOSdirectors.pdf. Application forms are also accessible from Jonathan Pitt, Racing NSW Legal Counsel on 02 9551 7500 or via clubdirectors@racingsnw.com.au.

Applications must be received by 5.00pm Monday, 17 May 2021 and submitted by email to clubdirectors@racingsnw.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](mailto:Jonathan.Pitt@racingsnw.com.au) or at clubdirectors@racingsnw.com.au



APPLICATION FORM

for appointment to the Board of Gosford Race Club Limited as an Independent Director – 2021 - 2023

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 Gosford Race Club?
Q2. How do you envisage you may assist Gosford 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 Gosford 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:

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

Or email:

clubdirectors@racingnsw.com.au

CLOSING DATE: 5.00PM, MONDAY 17 MAY 2021