

APPOINTED BOARD MEMBER NOMINATIONS –WYONG RACE CLUB

Wyong Race Club is a leading thoroughbred Provincial Racing Club staging 22 race meetings annually including the highly successful Wyong Gold Cup Carnival in September.

The Club's Constitution provides for a Board of SEVEN (7) Directors of whom three (3) are appointed by Racing NSW, with four (4) elected by the Members of the Club.

Applications are invited for the three (3) Independent Directors appointed by Racing NSW to the Board of the Wyong Race Club. The three current serving Independent Directors, being eligible, are available to be re-appointed.

In order to be eligible for appointment as an Independent Director, a person must:

- a) be appropriately skilled or qualified in law, commerce, construction, marketing, event management or hold other qualifications, business skills or experience deemed appropriate by Racing NSW including demonstrating an understanding of the duties and responsibilities of a Public Company; and
- b) reside in the Central Coast, NSW Local Government Area.

To be appointed, applicants must be aged 18 years or over and not have any impediments as listed by Racing NSW in regard to their being able to act as a Director. Wyong Race Club Board Members work in a voluntary capacity. While not essential, an interest in thoroughbred racing and an affiliation with business on the Central Coast is desirable.

The appointments by Racing NSW will be for a three (3) year term and will be made following deliberation by a three-member selection panel. Applicants may be required to attend an interview with the selection panel.

Board Nomination forms are available from the Wyong Race Club Office Howarth Street, Wyong, or by calling 02-4352 1083 or by email to either davidj@wyongraceclub.com.au or clubdirectors@racingnsw.com.au.

Applications should be made in writing to Racing NSW and applicants should submit a covering letter and CV or other relevant information in support of their application.

Applications should either be emailed to: clubdirectors@racingnsw.com.au or posted to Scott Kennedy of Racing NSW at Level 7, 51 Druitt St, SYDNEY NSW 2000 and be received by the close of business on Friday 24 November, 2017.

For any further information please call David Jewell, CEO, Wyong Race Club on 02-4352 1083 or Scott Kennedy at Racing NSW on 9551 7579.