

# APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Goulburn & District Racing Club Limited (GRC) and Racing NSW are seeking applications to fill four (4) independent Director positions.

## **About Us**

Join the Board of Directors for one of country New South Wales' strongest and respected racing clubs, the Goulburn & District Racing Club (GRC). The town of Goulburn has had a long association with racing, with records indicating that racing commenced in 1838, with the oldest Goulburn Cup dating back to 1883.

Goulburn & District Racing Club hosts a stunning, prestigious function centre situated on 40 hectares on the outskirts of town. With sweeping views of the Cookbundoon mountain ranges and the spectacularly manicured grounds, Goulburn & District Racing Club offers something for everyone.

The region's premier racing event - the annual Goulburn Cup - is hosted on the third Sunday in August - bringing together thrilling horse racing, top-tier entertainment, and vibrant community spirit. The \$200,000 Goulburn Cup is a qualifier of the \$3m Big Dance – held on the first Tuesday in November at Royal Randwick.

The Goulburn & District Racing Club is in the business of providing the best thoroughbred racing in Country NSW, with the highest quality facilities for trainers and horses alike.

The GRC Board of Directors are responsible to oversee governance, strategic direction, policy implementation, and management of the Club.

## **About You**

Goulburn & District Racing Club is seeking candidates who are committed to strengthening the Club and shaping its future as a leading thoroughbred racing and training centre within provincial NSW.

People experienced and qualified in law, accounting, business management, commerce, construction, marketing and event management or other key business skills are encouraged to apply.

Governance experience is highly recommended. While racing industry experience is advantageous, it is not essential.

#### **Appointment Process**

A Selection Panel, convened by Racing NSW, will review applications, shortlist candidates, and conduct interviews. Final appointments will be made by Racing NSW based on the Selection Panel's recommendations and the skills needed to complement existing Board members.



#### **Special Conditions**

It is important that members of the Board 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 Goulburn-Mulwaree, Upper Lachlan, Queanbeyan-Palerang, or Wingecarribee local government areas (or who will at the time of appointment reside in the local government area)

#### **Application Forms**

Application forms & suitability criteria may be downloaded at <a href="www.racingnsw.com.au/wp-content/uploads/GRCDirectors2025.pdf">www.racingnsw.com.au/wp-content/uploads/GRCDirectors2025.pdf</a>

Application forms are also accessible from Corey Cox, Racing NSW Legal Counsel on 02 9551 7559 or via clubdirectors@racingnsw.com.au

## **How to Apply?**

Applications must include the following:

- Application Form (see attached);
- Suitability Criteria (see attached);
  - Cover Letter; and,
  - Curriculum Vitae.

Applications must be received by **5.00pm**, **Monday 20 October 2025** and submitted by email to <u>clubdirectors@racingnsw.com.au</u> or by post to Racing NSW Level 7, 51 Druitt St Sydney NSW 2000.

For further information please contact Racing NSW Legal Counsel, Corey Cox on 02 9551 7559 or at <a href="mailto:clubdirectors@racingnsw.com.au">clubdirectors@racingnsw.com.au</a>



# **APPLICATION FORM**

For appointment to the Board of Goulburn & District Racing 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 Company:				
MOST RECENT GOVERNANCE EXPERIENCE:				
Organisation Name:				
Role in Organisation:				
CONTACT DETAILS				
Preferred Contact Details:	Email:	Ph:		
Signature:		Date:		



# **SUITABILITY CRITERIA**

Please answer the following questions below or 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 the Goulburn & District Racing Club?		
Q2. How do you envisage you may assist the Goulburn & District Racing Club develop and build upo	n its curre	nt position?
Q3. What skills, experience and personal attributes do you possess that make you an ideal candidate the Board of Directors of the Goulburn & District Racing Club?	e for appo	intment to
Q4. Please detail your thoroughbred industry experience.		
Q5. Do you have any potential, perceived or actual conflicts of interest that you wish to declare?		
Q6. Please detail your governance experience.		
Q7. Please provide an outline of any current appointments or previous experience you may have at level.	Board	
Q8. Do you currently hold a bookmaker's licence, Thoroughbred horse trainer's licence or any other racing industry licence?	Yes	No
<b>Q9.</b> Have you been warned off, disqualified, suspended or named on the Forfeit List under the Rules of Racing?	Yes	No
Q10. Have you been employed in a renumerated position previously by this Racing Club, or any other Racing Club?	Yes	No
Q11. Have you ever been convicted in any court of an offence (other than a minor traffic offence)? If so, please state full particulars.	Yes	No
Q12. Have you incurred liabilities in connection with the Racing Industry and not discharged same in full or been declared a "defaulter in bet"?	Yes	No
Q13. Have you been found guilty of any 'professional misconduct' in your industry?	Yes	No
Q14. Have you ever been dealt with on any charge by a committee or club? If so, please state full particulars.?	Yes	No
Q15. Have you ever been declared bankrupt?	Yes	No

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:

<u>clubdirectors@racingnsw.com.au</u>

CLOSING DATE: 5.00PM, MONDAY 20 OCTOBER 2025