

APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Illawarra Turf Club Limited (ITC) and Racing NSW are seeking applications to fill three (3) independent Director positions.

About Us

This is an amazing opportunity to join the Board of Directors for one of New South Wales' most historic and respected racing clubs, the Illawarra Turf Club (ITC). Located at Kembla Grange, just south of Wollongong, the ITC has been a cornerstone of thoroughbred racing in the Illawarra region for over 180 years with archives revealing the first race meeting being held in 1834.

In 2019, the ITC, in conjunction with Racing NSW, elevated its profile with the introduction of *The Gong* - a marquee race meeting designed to showcase metropolitan quality horses and bringing black-type racing to the region. Held annually in November, the Group 3 The Gong is a \$1 million race over 1600 metres, quickly becoming one of the most anticipated events on the NSW racing calendar which is supported by the Group 3 The Warra. The race has not only drawn proven black-type runners but has also significantly boosted tourism and community engagement in the Illawarra region.

Combining rich heritage with modern excitement, the Illawarra Turf Club continues to grow in stature, offering an exceptional racing experience for enthusiasts and newcomers alike.

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

About You

Illawarra Turf 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 Wollongong, Shellharbour, Shoalhaven, Sutherland, Campbelltown, Wingecarribee & Wollondilly 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 www.racingnsw.com.au/wp-content/uploads/ITCDirectors2025.pdf

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

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**, **Friday 29 August 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 clubdirectors@racingnsw.com.au



APPLICATION FORM

For appointment to the Board of Illawarra Turf Club Limited as an Independent Director

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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 Illawarra Turf Club?		
Q2. How do you envisage you may assist the Illawarra Turf Club develop and build upon its current p	osition?	
Q3. What skills, experience and personal attributes do you possess that make you an ideal candidate the Board of Directors of the Illawarra Turf 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 racehorse trainer's licence or any other racing industry licence?	Yes	No
Q9. 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 Race Club, or any other Race 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.?		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, FRIDAY 29 AUGUST 2025