

### **APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR**

Murrumbidgee Turf Club Limited (MTC) and Racing NSW are seeking applications to fill four (4) independent Director positions.

#### About Us

The Murrumbidgee Turf Club (MTC), based in Wagga Wagga, is one of Australia's leading country thoroughbred racing venues, known for its strong community ties and a proud history of delivering high-quality racing. Hosting 25 thoroughbred race meetings each year, the highlight of the MTC is the prestigious Wagga Wagga Gold Cup Carnival in May - a premier two-day event that draws a crowd in excess of 14,000 people and showcases the best in racing, fashion, and regional hospitality.

The Murrumbidgee Turf Club's picturesque gardens, great venues and ample parking makes them the ideal place to hold weddings, seminars, conferences and expos within the Riverina region.

We are seeking passionate and strategic individuals to join our Board of Directors. As an Independent Director, you'll play a key role in shaping the future of the Club, helping to grow its legacy, drive innovation, and enhance the experience for members, participants, and the wider community. This is a unique opportunity to contribute to one of country racing's most respected institutions.

If you are eager to help steer the future of thoroughbred racing in the Riverina, we invite you to apply today.

#### **About You**

Murrumbidgee 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 Wagga Wagga, Cootamundra-Gundagai, Snowy Valleys, Greater Hume, Lockhart, Narrandera, Coolamon and Junee 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="https://www.racingnsw.com.au/wp-content/uploads/MTCDirectors2025.pdf">www.racingnsw.com.au/wp-content/uploads/MTCDirectors2025.pdf</a>

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**, **Wednesday 15 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 clubdirectors@racinansw.com.au



# **APPLICATION FORM**

For appointment to the Board of Murrumbidgee Turf 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:		
Sianature:		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 Murrumbidgee Turf Club?		
Q2. How do you envisage you may assist the Murrumbidgee Turf Club develop and build upon its cur	rrent positi	on?
Q3. What skills, experience and personal attributes do you possess that make you an ideal candidate the Board of Directors of the Murrumbidgee 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.		
<b>Q7.</b> Please provide an outline of any current appointments or previous experience you may have at level.	Board	
<b>Q8.</b> Do you currently hold a bookmaker's licence, Thoroughbred racehorse 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 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, WEDNESDAY 15 OCTOBER 2025