



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Manning Valley Race Club Limited (MVRC) and Racing NSW are seeking applications to fill three (3) independent Director positions.

About Us

This is an exciting opportunity for interested applicants to become involved with the Manning Valley Race Club. Founded in 1831, the MVRC is one of the premier country racing and training facilities in NSW. It is located only minutes away from the Taree city centre and is ideally located for hosting numerous functions and events within its modern function areas.

As a leading club in the Mid North Coast Racing Association, MVRC hosts approximately 20 race meetings annually, producing around 900–1,100 starters per season.

The \$100,000 Taree Gold Cup is a Big Dance qualifier event held in mid-October, making it an optimal lead-in race to qualify for the Big Dance which is held on the first Tuesday in November. The Manning Lightning Handicap, the Krambach Sprint and Krambach Cup are support races that contribute to a combined total of \$370,000 in prizemoney returned to industry participants through the Taree Gold Cup Day.

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

About You

Manning Valley Race Club is seeking candidates who are committed in strengthening and shaping its future as a leading thoroughbred racing and training centre within country 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 Mid-Coast 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.racingsw.com.au/wp-content/uploads/MVRCDirectors2025.pdf

Application forms are also accessible from Corey Cox, Racing NSW Legal Counsel on 02 9551 7559 or via clubdirectors@racingsw.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 18 August 2025** and submitted by email to clubdirectors@racingsw.com.au or by post to Racing NSW Level 7, 51 Drutt St Sydney NSW 2000.

For further information please contact Racing NSW Legal Counsel, Corey Cox on 02 9551 7559 or at clubdirectors@racingsw.com.au



APPLICATION FORM

For appointment to the Board of Manning Valley Race 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 Manning Valley Race Club? | | |
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| Q2. How do you envisage you may assist the Manning Valley Race Club develop and build upon its current position? | | |
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| Q3. What skills, experience and personal attributes do you possess that make you an ideal candidate for appointment to the Board of Directors of the Manning Valley Race Club? | | |
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| Q4. Please detail your thoroughbred industry experience. | | |
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| 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 Board level. | | |
| | | |
| 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 remunerated 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)? <i>If so, please state full particulars.</i> | 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? <i>If so, please state full particulars.</i> | 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:

clubdirectors@racingnsw.com.au

CLOSING DATE: 5.00PM, MONDAY 18 AUGUST 2025