



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

**Newcastle Jockey Club Limited (NJC) and Racing NSW are seeking applications to fill three (3) independent Director positions.**

### **About Us**

The Newcastle Jockey Club (NJC), established in 1906, is one of Australia's leading and most progressive race clubs. Based at the Newcastle Racecourse in the heart of the Hunter region, it is an excellent time to become a part of the NJC Board, who are directing the Club to become a key player in the NSW Thoroughbred Racing landscape by delivering state of the art racing and training facilities and enhancing the sporting and social fabric of the community.

It is an excellent opportunity to join the Board of the NJC, one of the largest and premier provincial clubs in New South Wales who are entering an exciting phase of growth and innovation. In recognition of this, Racing NSW awarded the NJC a stand-alone race meeting featuring The Hunter - a \$1 million feature race that has quickly become a marquee event on the local, regional and NSW sporting & social calendar. More than just a race, The Hunter represents the club's bold vision for the future, bringing economic benefits, national attention, and a sense of pride to the region.

Be part of a club where tradition meets ambition and help shape the next chapter in the NJC's proud legacy. The NJC Board of Directors are responsible to oversee governance and strategic direction of the Club.

### **About You**

Newcastle Jockey 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.

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### **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 Newcastle, Port Stephens, Lake Macquarie, Maitland or Cessnock 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/NJCDirectors2025.pdf](http://www.racingnsw.com.au/wp-content/uploads/NJCDirectors2025.pdf)

Application forms are also accessible from Corey Cox, Racing NSW Legal Counsel on 02 9551 7559 or via [clubdirectors@racingnsw.com.au](mailto: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, Friday 29 August 2025** and submitted by email to [clubdirectors@racingnsw.com.au](mailto:clubdirectors@racingnsw.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@racingnsw.com.au](mailto:clubdirectors@racingnsw.com.au)

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### APPLICATION FORM

**For appointment to the Board of Newcastle Jockey 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:
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Signature:

Date:

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### 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.

<b>Q1.</b> Why are you seeking a position on the Board of the Newcastle Jockey Club?		
<b>Q2.</b> How do you envisage you may assist the Newcastle Jockey Club develop and build upon its current position?		
<b>Q3.</b> What skills, experience and personal attributes do you possess that make you an ideal candidate for appointment to the Board of Directors of the Newcastle Jockey Club?		
<b>Q4.</b> Please detail your thoroughbred industry experience.		
<b>Q5.</b> Do you have any potential, perceived or actual conflicts of interest that you wish to declare?		
<b>Q6.</b> Please detail your governance experience.		
<b>Q7.</b> Please provide an outline of any current appointments or previous experience you may have at Board level.		
<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
<b>Q10.</b> Have you been employed in a remunerated position previously by this Race Club, or any other Race Club?	Yes	No
<b>Q11.</b> 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
<b>Q12.</b> 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
<b>Q13.</b> Have you been found guilty of any 'professional misconduct' in your industry?	Yes	No
<b>Q14.</b> Have you ever been dealt with on any charge by a committee or club? <i>If so, please state full particulars.</i>	Yes	No
<b>Q15.</b> 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](mailto:clubdirectors@racingnsw.com.au)

**CLOSING DATE: 5.00PM, FRIDAY 29 AUGUST 2025**