



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

**Scone Race Club Limited (SRC) and Racing NSW are seeking applications to fill four (4) independent Director positions.**

### **About Us**

The Scone Race Club is one of Australia's leading country racing organisations, uniquely positioned within the heart of the Hunter Valley, known as the horse breeding capital of Australia. As the only country club in New South Wales granted the privilege of hosting a standalone metropolitan race meeting, the Club holds a distinctive place within the Australian racing landscape.

The Club's main event is the two-day Scone Cup Carnival held each May featuring the Darley Scone Cup, a qualifier for the \$3m Big Dance held annually on the first Tuesday of November at Royal Randwick. Industry stakeholders and racing enthusiasts travel from across the country to attend the Carnival which showcases a mixture of country, metropolitan and black-type racing alongside vibrant celebration and excellent hospitality.

With over \$2.4 million in prize money and a continually growing national profile, the Scone Cup Carnival is a key contributor to both the local economy and the broader racing industry.

We are seeking a forward-thinking, engaged and driven candidate to join the SRC Board as an Independent Director.

### **About You**

Scone Race Club is seeking candidates who are committed to joining the Club and the shared goal in shaping its future as a revolutionary thoroughbred racing and training centre within country NSW.

People experienced and qualified in law, accounting, business management, commerce, business development, sales, 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 Upper Hunter, Muswellbrook and Liverpool Plains 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 <https://www.racingsnw.com.au/wp-content/uploads/SRC-Advertisement-for-Independent-Directors-October-2025.pdf>

Application form is available online via <https://forms.office.com/r/ivEjnkCXJC>

Application forms are also accessible from Corey Cox, Racing NSW Legal Counsel on 02 9551 7559 or via [clubdirectors@racingsnw.com.au](mailto:clubdirectors@racingsnw.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 24 October 2025** and submitted by email to [clubdirectors@racingsnw.com.au](mailto:clubdirectors@racingsnw.com.au) or by post to Racing NSW Level 7, 51 Druitt St Sydney NSW 2000 or online via <https://forms.office.com/r/ivEjnkCXJC>

For further information please contact Racing NSW Legal Counsel, Corey Cox on 02 9551 7559 or at [clubdirectors@racingsnw.com.au](mailto:clubdirectors@racingsnw.com.au)



## **APPLICATION FORM**

**For appointment to the Board of Scone 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:

Alternatively, you can complete this form via <https://forms.office.com/r/ivEjnkCXJC>



## **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 Scone Race Club?		
<b>Q2.</b> How do you envisage you may assist the Scone Race 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 Scone Race 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? If so, please state full particulars.?	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 Druiitt Street SYDNEY NSW 2000  
Or email: [clubdirectors@racingnsw.com.au](mailto:clubdirectors@racingnsw.com.au)

**CLOSING DATE: 5.00PM, Friday 24 October 2025**