



APPLICATIONS FOR POSITION OF INDEPENDENT DIRECTOR

Scone Race Club Ltd. (SRC) and Racing NSW are seeking applications to fill four (4) independent Director positions for a two-year term.

The Independent Directors will be selected by Racing NSW on the recommendations of a Selection Panel, having regard to the skills and experience that will augment, bolster or complement the skills and experience of the sitting Elected Directors.

Businesspeople experienced and qualified in law, accounting, commerce, construction, marketing and event management are encouraged to apply. It is important that Independent Directors 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.

Nominations are invited from candidates residing in the Upper Hunter, Liverpool Plains, Tamworth Regional, Dungog, Singleton, Mid-Coast and Mid-Western Regional local government areas by way of application forms, covering letter and Curriculum Vitae.

Application forms may be downloaded at www.racingnsw.com.au/wp-content/uploads/SRCdirectors.pdf. Application forms are also accessible from Scott Kennedy, Racing NSW Racing NSW General Manager – Industry & Analytical on 02 9551 7579 or via clubdirectors@racingnsw.com.au.

Applications must be received by 5.00pm Monday, 13 November 2023 and submitted by email to 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 General Manager – Industry & Analytical, Scott Kennedy on 02 9551 7579 or at clubdirectors@racingnsw.com.au



Please answer the following questions 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 Scone Race Club?
Q2. How do you envisage you may assist Scone Race Club develop and build upon its current position?
Q3. What skills, experience and personal attributes do you possess that make you an ideal candidate for appointment to the Board of Directors of Scone Race Club?
Q4. Please detail your thoroughbred industry experience.
Q5. Do you currently hold a bookmaker's licence, Thoroughbred racehorse trainer's licence or any other racing industry licence?
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. Have you ever been convicted in any court of an offence (other than a minor traffic offence)? If so, please state full particulars.
Q9. Have you incurred liabilities in connection with the Racing Industry and not discharged same in full or been declared a "defaulter in bet"?
Q10. Have you ever been dealt with on any charge by a committee or club? If so, please state full particulars.
Q11. Have you ever been declared bankrupt?

Submit your nomination form, cover letter and curriculum vitae In an envelope marked "Confidential" to:

Scott Kennedy,
General Manager –
Industry & Analytical
Racing NSW
Level 7, 51 Druitt
Street SYDNEY NSW
2000

Or email: clubdirectors@racingnsw.com.au

CLOSING DATE: 5.00 PM, MONDAY 13 NOVEMBER 2023