

Patricia Faulkner AO*

Proposer Peter Young

Seconded Geraldine Horton

Member Since 2005



Employment

I currently serve as a Chairman or Director on a number of Not for Profit Boards, and government bodies.

Qualifications

- Bachelor of Arts
- Master of Business Administration
- Order of Australia for Services to Health and Welfare in 2008
- Honorary Doctorate from Monash University

Directorships/Committee Experience

I am currently:

- Committee Member of the Melbourne Racing Club
- Chairman, TIO Ltd
- Chairman, PTV
- Deputy Chairman, St Vincent's Healthcare Australia
- Chairman, Jesuit Social Services
- Director, Melbourne Theatre Company
- I recently served as a Royal Commissioner, enquiring into domestic violence in Victoria (2016).

Memberships & Affiliations

- Member of Melbourne Racing Club.
- Member and long-time supporter of the Sydney Swans Football Club.
- Long term interest in Melbourne Theatre Company.

Aims & Objectives

My objective is to increase both the value of being an MRC member, and the contribution the Club makes to the community and the Racing Industry. I will work to improve communication with members and improve the quality of member facilities at all three racecourses. To date, I have focussed on facilities for older members and women. I will also ensure (through my Chairmanship of the MRC Foundation) that the Club contributes to neighbouring communities and to charitable organisations. The Committee has been working to ensure the Club grows stronger. It has invested in new businesses and developed club assets to replace revenue from traditional, but shrinking sources. I would appreciate your support to continue this work.

Rod Fenwick*

Proposer James Warren Horton

Seconded Jacob Gregory Norton

Member Since 1994



Employment

Founding Partner and Managing Director of several agribusiness companies involved in the poultry industry in SA, Victoria and NSW.

Qualifications

- Rabobank Global Farmers Masterclass of Agribusiness Entrepreneurs 2012.
- Victorian Poultry Industry Award 1999.

Directorships/Committee Experience

- Current Committee Member of the Melbourne Racing Club.
- Trustee of the Caulfield Racecourse Reserve.
- Finance Sub-Committee member
- Risk Sub-Committee member
- Chairman Beaufort Poultry
- Chairman ChikQuip Group.
- Chairman Riverina Poultry
- Chairman Tabbita Poultry
- Chairman Lockwood Valley
- Chairman Tabbita Utilities

Memberships & Affiliations

- MRC
- Kingswood Golf Club

Aims & Objectives

I joined the Committee after the merger with Mornington where I was Chairman. I was subsequently elected to the Committee in my own right in 2013. I serve on the Finance and Risk sub-committees.

My priorities are to:

- Ensure Club offerings meet the expectations of all members by seeking a complete review of our membership segments, and establishing Members' Advisory Groups to regularly provide input to the Club.
- Secure a strong, sustainable future for the members of the Club by maximising the performance of our existing businesses.
- Re-invest earnings prudently in alternate revenue streams and investments.
- Ensure our Club continues to take a lead role within industry on the vital issue of integrity in racing.

I believe my experience can assist the Committee with strong corporate governance, financial management and sound strategies to improve our members' race-day enjoyment. Thank you for your consideration.

Peter Brown

Proposer David Barrett Morrison

Seconded Antony Charles Weber

Member Since 1992



Employment

Victorian Department of Education and Training

Qualifications

- Bachelor of Commerce (Melbourne)
- Bachelor of Laws (Melbourne)
- Master of Laws (Monash)

Directorships/Committee Experience

- Current Councillor, City of Greater Dandenong (13 years; former Mayor)
- Drum Theatre Advisory Committee Member

Memberships & Affiliations

- Member Melbourne Racing Club (VATC) since 1992
- Current registration Victorian Institute of Teaching
- Immediate past member Victorian Teachers Disciplinary Appeals Board
- Member Friends of the Astor Association, Inc; Founding President and immediate past Vice President
- Glen Eira College Council member

Aims & Objectives

Our members' three racing venues, Caulfield, Sandown and Mornington, are our core responsibilities. Both major political parties in Victoria are committed to using State legislative power in association with Glen Eira Council to close training facilities at Caulfield. Should those goals be achieved it becomes critically important that Sandown racecourse and its associated landholdings be retained and not sold. There is capacity to develop training facilities at Sandown. This option must be protected. The closure of Victoria Park and Cheltenham race courses are direct causes of the decline in metropolitan racing in South Australia. Fortunately, Reg Ansett's Mornington dream is flourishing.

Our diverse revenue streams are critical for our core business operation. Not only must our operation be successful, we must save the patient: racing. I have the legal, financial and local government background, and 40 year racing interest, to add to the skillset of our Committee.

Peter Selleck

Proposer Melissa Griffiths
Seconded Gregory Paul Wilson
Member Since 2001



Employment

- CEO, Chiba City Investments Pty Ltd
- Prior: MPSI Systems Inc (USA); Caltex Australia

Qualifications

- Melbourne Grammar School
- B Com Melb
- Mini MBA Tulsa

Directorships/Committee Experience

- Director, Chiba City Investments Pty Ltd

Memberships & Affiliations

- VRC
- MCC
- MRC
- Melbourne University Football Club (Past President and Life Member)
- Box Hill RSL Sub-Branch
- Swiss Club of Victoria

Aims & Objectives

I respectfully request that you grant me your vote to serve on the Executive. I possess demonstrated skills, experience and the background to enhance our reputation as a pre-eminent sport, leisure and entertainment business.

I am the right person who will undertake small step improvements forever by combining teamwork, responsibility and a can-do spirit.

For you, you will be electing a safe 'Mr. Reliable' whose Disc Behaviour Pattern is Creative.

At the Melbourne University Football Club, it has been written "There could be few greater servants of the club than Peter".

I am eager to support our outstanding Executive to continue to develop exciting and innovative programs that reflect the excitement of Pegasus' future while respecting our history and tradition. Ten standards (from an organisation who operates in 157 countries and employs 208,000 people) will be met on my watch in every decision.

More detail at peterselleck.com

Roger Donazzan*

Proposer Kevin Andrew Hayes

Seconded Grant James Ahearn

Member Since 1995



Employment

Principal Bassano Enterprises, Consultant and Advisor.

Qualifications

- Bachelor of Economics
- Bachelor of Laws

Directorships/Committee Experience

- Committee Member of the MRC
- Member of the MRC Caulfield Village Sub- Committee
- Member of the MRC Property Sub-Committee
- Director Grahger Retail Securities Pty Limited
- Director Rosanna Green Developments Pty Ltd
- Director Foundation of Imaging Research
- Principal Marble Hill Pastoral
- Chairman and Director Various Family Personal Investment Companies

Memberships & Affiliations

- Melbourne Racing Club, Victoria Racing Club, Moonee Valley Racing Club,
- Athenaeum Club, Metropolitan Golf Club, Melbourne Cricket Club, Melbourne Football Club and RACV Club
- Member of the Australian Institute of Company Directors

Aims & Objectives

Our Club exists for its members first and foremost. Member experience, enjoyment, benefits and facilities are my priority. Our Club, at this very exciting time of transformation, has the enviable reputation as a leader in the Racing Industry.

Committee decisions, which are made in a considered and proper manner, will ensure our Club's long-term sustainability, profitability and continuing improvements in member experience, facilities and benefits.

The Committee deals with significant, asset, operational and financial issues affecting both our Club's multi-million dollar balance sheet and the Racing Industry. My re-election ensures that my extensive legal, commercial, strategic and corporate governance experience will be at the Committee's decision table.

A racehorse owner and a keen racegoer, I love attending the races at our racetracks, and I am a proud 21-year member of the MRC. I would be honoured to serve you, the members, for a further three-year term on the MRC Committee.

HOW TO VOTE



TO VOTE BY POST

Complete and post your vote in accordance with the directions on the Ballot Paper.

Only Postal Ballots received by the Returning Officer before Postal Voting **CLOSES** at **5:00PM AEST** on **Tuesday 27th September 2016** will be counted.

Postal Ballots will only be accepted by mail to:

CorpVote Voting Services
Reply Paid 2432
Fitzroy VIC 3065



TO VOTE ONLINE

The online voting will be conducted by CorpVote Pty Ltd. Voting will:

OPEN at 12:01AM AEST **Thursday 8th September 2016** and
CLOSE at 5:00PM AEST **Tuesday 27th September 2016**

To vote online go to: www.netvote.com.au/465
and follow the instructions.

You will need your **MRC Member Number** and
your **Postcode** OR **Email Address** to complete the process.



BALLOT RESULT

The total number of votes and the result of the election will not be declared until the MRC Annual General Meeting 2016. Results are to be declared at the AGM.



MORE INFORMATION

If you need further information or have any questions, please contact CorpVote:

TELEPHONE: 1300 147 797

EMAIL: support@corpvote.com.au

Bruce Arnold

Returning Officer



Melbourne Racing Club Election

2016 MELBOURNE RACING CLUB
EXECUTIVE COMMITTEE ELECTION

Candidate Statements

&

Voting Instructions

ELECTION OF THREE (3) COMMITTEE MEMBERS

Vote Online or by Post

*Retiring Committee Member
seeking re-election