

# Member Update

No. 20 of 22 • 23 September 2022

**TOPIC: GTA Annual General Meeting 2022 Notice**

**DISTRIBUTION: GTA Members – primary contact list. Please circulate to all appropriate internal parties.**

## 1. Notice

The 2022 Grain Trade Australia (GTA) Annual General Meeting (AGM) will be held on Tuesday 25 October 2022 in Sydney at Karstens 1/111 Harrington Street and online via Zoom, commencing at 9:30am AEDT.

To attend the GTA AGM 2022, please register via the following URL: <https://gta.eventsair.com/gta-agm-2022/agm2022/Site/Register>. Please note that registrations will close on **Monday, 24 October 2022 at 5pm AEDT**.

The 2021/2022 Annual Report and 2022 AGM documents can be found on the GTA website ([Governance page](#)). The documents include:

- Notice of AGM 2022
- Explanatory Memorandum 2022
- Proxy form 2022
- Poll Papers 2022

## 2. Nominations & Voting

Nominations were sought for the following classes of GTA membership, to fill two Director positions. These vacancies are:

- **Ordinary Level B** - to fill one vacant Director position
- **Merchant Association** – to fill one vacant Director position

Nominations received for these positions were:

- Ordinary Level B – Mr Ole Houe, nominated by Robinson Grain Trading
- Ordinary Level B – Mr Michael Reeves, nominated by Ridley Agriproducts
- Merchant Association – Mr Matthew Kelly, nominated by Grains NSW

All financial members (as at 9am Monday 24 October 2022) are entitled to vote either by proxy or at the meeting. All members unable to attend the AGM are also eligible to vote for the appointment of GTA Directors by submitting their proxy forms.

A proxy form (and the power of attorney (if any) under which it is signed) must be received at the registered office of the Company via email (no later than 5pm on Monday, 24 October 2022). Proxy forms received after this time will not be considered. If you are voting at the AGM, please note that only 1 nominated representative from a Grain Trade Australia Ltd member is entitled to vote.

Please direct all your inquiries to Julia O’Keeffe, Company Secretary: [julia.okeeffe@graintrade.org.au](mailto:julia.okeeffe@graintrade.org.au)