

Member Update

No. 24 of 21 • 24th September 2021

TOPIC: *GTA Annual General Meeting Notice*

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

1. Notice

The 2021 Grain Trade Australia (GTA) Annual General Meeting (AGM) will be held on Tuesday 26 October 2021 online via Zoom, commencing at 10:00am AEDT. To attend the GTA AGM, please register via the following URL:

<https://us02web.zoom.us/meeting/register/tZArdO6spj8oGNU7Hvtx6KQOJub9RiD-FDhu>

Please note that registrations will close on **Monday, 25 October 2021 at 5pm AEDT**.

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

The documents include:

- Notice of AGM 2021
- Explanatory Memorandum 2021
- Proxy form 2021

2. Nominations & Voting

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

Ordinary Level A - to fill one vacant Director position

Ordinary Level C - to fill one vacant Director position

Merchant Association – to fill one vacant Director position

Nominations received for these positions were:

Ordinary Level A – Mr Jason Craig, nominated by CBH Group

Ordinary Level C – Ms Michelle Kerr, nominated by Rural Logic (Aust) Pty Ltd

Merchant Association – Mr Robert Imray, nominated by Queensland Agricultural Merchants (QAM)

All financial members (as at 9am Monday 25 October 2021) 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, 25 October 2021). 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 Grain Trade Australia Ltd membership organisation is entitled to vote (1 member/1 vote rule).

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