

# MemberUpdate

No. 28 of 2022 • 27 October 2022

**TOPIC: GTA Board Appointments 2022-2023**

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

## 1. Issue

Following the 2022 GTA Annual General Meeting (AGM) on Tuesday 25 October 2022 the GTA Board, for the coming year, has been elected by members. **The 2021/22 Annual Report** and the Chairman's Report as well as 2022 AGM Meeting Papers can be found on the GTA website <http://www.graintrade.org.au/governance>

## 2. Nominations

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

- 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 – Ole Houe, nominated by Robinson Grain; Michael Reeves, nominated by Ridley Agriproducts
- Merchant Association – Matt Kelly, nominated by Grain NSW

The following Directors with Special Qualifications were appointed for the 2022/2023 year:

- Andrew Goyder
- Geoff Farnsworth
- Simon Tickner

Voting was conducted at the AGM on 25 October 2022. Members were entitled to vote either during a hybrid AGM meeting or by proxy. All GTA members unable to attend the AGM were also eligible to vote for the appointment of GTA Directors by submitting their proxy forms.

## 3. Appointments

Director Appointment	Category	Nominating GTA Member	Status
Andrew Goyder (Chair)	Special Qualifications (Chair)	Appointed by the Board	Re-appointed 25.10.22
Geoff Farnsworth	Special Qualifications (Legal)	Appointed by the Board	Re-appointed 25.10.22
Simon Tickner	Special Qualifications (Production)	Appointed by the Board	Re-appointed 25.10.22
Ole Houe	Director - Ordinary Level B	Robinson Grain	Re-elected on 25.10.22

Matt Kelly	Director - Merchant Association	Grain NSW	Elected on 25.10.22
Robert Imray	Director - Merchant Association	QAM	Re-elected on 26.10.21
Jason Craig	Director - Ordinary Level A	CBH Group	Re-elected on 26.10.21
Michelle Kerr	Director - Ordinary Level C	Rural Logic	Re-elected on 26.10.21
Michael Wood	Director - Merchant Association	GIAV - Victoria	Re-elected on 27.10.20
Lyndon Asser	Director - Ordinary Level A	Glencore Agriculture	Re-elected on 27.10.20
Richard Perkins	Director - Ordinary Level B	Arrow Commodities	Elected on 27.10.20

#### 4. Board positions & committees

The following appointments were made in the Board Meeting following the AGM:

- GTA Chair – Andrew Goyder
- GTA Deputy Chairs – Michelle Kerr and Michael Wood

The structure of the Board Committees is as follows:

#### Board Committees 2022/2023

##### Audit, Finance & Remuneration

Robert Imray (Chair)  
Andrew Goyder  
Richard Perkins  
Jason Craig  
Ole Houe

##### Membership

Ole Houe (Chair)  
Geoff Farnsworth  
Simon Tickner  
Lyndon Asser  
Matt Kelly

##### Dispute Resolution Service

Geoff Farnsworth (Chair)  
Michelle Kerr  
Michael Wood  
Ole Houe  
Matt Kelly

##### ESG

Andrew Goyder (Chair)  
Lyndon Asser  
Geoff Farnsworth  
Jason Craig  
Simon Tickner  
Michelle Kerr  
Michael Wood