

MemberUpdate

No. 36 of 2023 • 1 November 2023

TOPIC: GTA Board Appointments 2023-2024

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

1. Issue

Following the 2023 GTA Annual General Meeting (AGM) on Tuesday 31 October 2023 the GTA Board, for the coming year, has been elected by members. **The 2022/23 Annual Report** and the Chairman's Report as well as 2023 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 three Director Positions. These vacancies included:

- Ordinary Level A - to fill one vacant Director position
- 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 A - Simone Dax, Brianna Peake, Simon Gellert
- Ordinary Level B – Richard Perkins, Tyson Hewett
- Merchant Association – Michael Wood

The following Directors with Special Qualifications were appointed for the 2023/2024 year:

- Andrew Goyder
- Geoff Farnsworth
- Simon Tickner

Voting was conducted at the AGM on 31 October 2023. 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 31.10.23
Geoff Farnsworth	Special Qualifications (Legal)	Appointed by the Board	Re-appointed 31.10.23
Simon Tickner	Special Qualifications (Production)	Appointed by the Board	Re-appointed 31.10.23
Simon Gellert	Director - Ordinary Level A	Viterra	Elected 31.10.23
Michael Wood	Director - Merchant Association	GIAV - Victoria	Re-elected 31.10.23
Richard Perkins	Director - Ordinary Level B	KM & WM Kelly & Sons	Re-elected 31.10.23

Brianna Peake	Director - Ordinary Level A (casual position)	Appointed by the Board	Appointed 31.10.23
Ole Houe	Director - Ordinary Level B	Robinson Grain	Elected on 25.10.22
Matt Kelly	Director - Merchant Association	Grain NSW	Elected on 25.10.22
Robert Imray	Director - Merchant Association	QAM	Elected on 26.10.21
Michelle Kerr	Director - Ordinary Level C	Rural Logic	Elected on 26.10.21

4. Board positions & committees

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

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

The structure of the Board Committees is as follows:

Board Committees FY23-24

Chair

Andrew Goyder

Audit, Finance & Remuneration

Robert Imray (Chair)

Andrew Goyder

Richard Perkins

Michelle Kerr

Ole Houe

Simon Gellert

Membership

Ole Houe (Chair)

Geoff Farnsworth

Simon Tickner

Brianna Peake

Matt Kelly

Deputy Chairs

Michelle Kerr

Michael Wood

Dispute Resolution Service

Geoff Farnsworth (Chair)

Michelle Kerr

Michael Wood

Ole Houe

Matt Kelly

Simon Tickner

ESG

Andrew Goyder (Chair)

Geoff Farnsworth

Simon Tickner

Brianna Peake

Michael Wood