

# Member Update

UPDATE 16 of 21 • 26 August 2021

**TOPIC: Election of Directors to Grain Trade Australia Limited Board – 2021 AGM**

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

## **NOTICE TO GTA MEMBERS – Call for Nominations for GTA Director positions - 2021 AGM**

**DUE BY SEPTEMBER 17, 2021**

### **Election of Directors to the Grain Trade Australia Limited Board**

Appointment of new Directors to the Grain Trade Australia Limited Board will occur at the 2021 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on 26 October 2021 (online) commencing at 10:00 am.

#### **Purpose of this notice**

The attached notice contains information relating to the election of Directors to the GTA Board.

An information pack for the 2021 AGM which will contain a Notice of Meeting, Explanatory Memorandum and Proxy Form will be forwarded to all members of GTA on 24 September 2021.

#### **Nominations**

Nominations are sought from the following classes of GTA membership, to fill **three** Director positions:

1. **Ordinary Level A** - to fill **one** vacant director position
2. **Ordinary Level C** - to fill **one** vacant director position
3. **Merchant Association** - to fill **one** vacant director position

[Please review Election of Directors notice here.](#)

Nominations must:

- be made using [GTA Director nomination and Consent to act form](#);
- include a brief CV on the nominated person (max 100 words) to assist members when voting; and
- **be received at GTA via email by 5:00pm (AEST) on 17 September 2021.**

Nominations can only be made by members from the relevant membership category.

For any questions, please contact Julia O'Keeffe, Company Secretary, on [julia.okeeffe@graintrade.org.au](mailto:julia.okeeffe@graintrade.org.au) or (02) 9235 2155 or 0449 038 330.