

Member Update

UPDATE 24 of 23 • 25 August 2023

TOPIC: Election of Directors to Grain Trade Australia Limited Board – 2023 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 - 2023 AGM

DUE BY SEPTEMBER 26, 2023

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 2023 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on 31 October 2023 (in Sydney and via Zoom) commencing at 9:30 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 2023 AGM which will contain a Notice of Meeting, Explanatory Memorandum and Proxy Form will be forwarded to all members of GTA on 29 September 2023.

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 B** - 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 (AEDT) on 26 September 2023.**

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

For any questions, please contact Julia Love, Company Secretary, on julia.love@graintrade.org.au or (02) 9235 2155 or 0449 038 330.