

# Member Update

UPDATE 14 of 23 • 22 August 2024

**TOPIC: Election of Directors to Grain Trade Australia Limited Board – 2024 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 - 2024 AGM**

**DUE BY SEPTEMBER 26, 2024**

### **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 2024 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on 29 October 2024 (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 2024 AGM which will contain a Notice of Meeting, Explanatory Memorandum and Proxy Form will be forwarded to all members of GTA on or before 29 September 2024.

#### **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 (AEDT) on 26 September 2024.**

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](mailto:julia.love@graintrade.org.au) or (02) 9235 2155 or 0449 038 330.