

MemberUpdate

UPDATE 18 of 17 • 03 October 2017

TOPIC: 2017 GTA Annual General Meeting Notice

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

1. Notice

The 2017 GTA Annual General Meeting (AGM) will be held on Tuesday 24 October 2017 at Christie's Conference Centre, 3 Spring Street, Sydney, New South Wales, commencing at 9:00am.

The [2016/17 Annual Report](#), [Full Financials](#), and **2017 AGM documents** can be found on the GTA website [Governance page](#).

The documents include:

- [Notice of AGM 2017](#)
- [Explanatory Memorandum 2017](#)
- [Proxy form](#)

The AGM documents and the Annual Report will also be forwarded by post.

2. Nominations & Voting

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

- **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** – Mr Lyndon Asser, nominated by Glencore Agriculture Pty Ltd
- **Ordinary Level B** – Mr Malcolm Finlayson, nominated by Arrow Commodities Pty Ltd
- **Merchant Association**– Mr Michael Wood, nominated by Grain Industry Association of Victoria (GIAV)

All financial members (as at 9am Monday 23 October 2017) are entitled to vote either in person or by proxy. All members unable to attend the AGM are also eligible to vote for the appointment of GTA Directors by submitting their [proxy forms](#).

All proxy forms, not being presented in person at the AGM, must be received at the GTA office by 9:00am Monday 23 October 2017. Proxy forms received after this time will not be considered.