

Member Update

UPDATE 24 of 17 • 27 October 2017

TOPIC: 2017/18 GTA Board Appointments

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

1. Issue

Following the 2017 GTA Annual General Meeting (AGM) on Tuesday 24 October 2017 the GTA Board for the coming year has been elected by members and can be seen below. The 2016/17 Annual Report, Full Financials, Chairman's Report and 2017 AGM Meeting Papers can be found on the GTA website <http://www.graintrade.org.au/governance>

2. Nominations & Voting

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

The following Directors with Special Qualifications also retired on completion of their term, and offered themselves for reappointment.

- Peter Reading
- Geoff Farnsworth
- Rebecca Reardon

Voting was conducted at the AGM held in Sydney on 24 October 2017. Members were entitled to vote either in person 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

Name	Category	Nominating GTA Member	Status
Jason Craig	Ordinary Level A	Cooperative Bulk Handling (CBH)	
Lyndon Asser	Ordinary Level A	Glencore Agriculture	Appointed 24 October 2017
Malcolm Finlayson	Ordinary Level B	Arrow Commodities	Reappointed 24 October 2017
Ole Houe	Ordinary Level B	Special One Grain	
Andrew Goyder	Ordinary Level C	Premium Grain Handlers	
Michael Wood	Merchant Association	GIASA – Victoria	Reappointed 24 October 2017
Robert Imray	Merchant Association	QAM – Queensland	
Lachlan Allen	Merchant Association	GIASA – South Australia	
Peter Reading	Special Qualifications – Industry & Chair		Reappointed 24 October 2017
Geoff Farnsworth	Special Qualifications – Legal		Reappointed 24 October 2017
Rebecca Reardon	Special Qualifications – Production Sector		Reappointed 24 October 2017

4. Board Positions & Sub-Committees

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

- **GTA Chair** – Peter Reading
- **GTA Deputy Chairs** Geoff Farnsworth & Michael Wood

The structure of the Board Sub-Committees are as follows:

Audit & Finance

Malcolm Finlayson (Chair)
Peter Reading
Robert Imray
Ole Houe

Governance

Peter Reading (Chair)
Michael Wood
Geoff Farnsworth
Rebecca Reardon

Membership

Michael Wood (Chair)
Geoff Farnsworth
Andrew Goyder
Lyndon Asser

Australian Grains Industry Conference (AGIC)

Pat O'Shannassy (Chair)
Andrew Goyder
Lachlan Allen
Malcolm Finlayson

GTA Dispute Resolution Service

Geoff Farnsworth (Chair)
Rebecca Reardon
Lachlan Allen
Ole Houe