

MemberUpdate

UPDATE 27 of 18 • 28 September 2018

TOPIC: 2018 GTA Annual General Meeting Notice

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

1. Notice

The 2018 GTA Annual General Meeting (AGM) will be held on Tuesday 23 October 2018 at Karstens, Level 1, 111 Harrington Street, Sydney, New South Wales, commencing at 9:00am.

The [2017/18 Annual Report](#), [Full Financials](#), and **2018 AGM documents** can be found on the GTA website [Governance page](#).

The documents include:

- [Notice of AGM 2018](#)
- [Explanatory Memorandum 2018](#)
- [Proxy form 2018](#)

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 C** - to fill one vacant Director position
- **Merchant Association**– to fill one vacant Director position

Nominations received for these positions were:

- **Ordinary Level A** – Mr Jason Craig, nominated by Co-operative Bulk Handling Ltd
- **Ordinary Level C** – Ms Michelle Kerr, nominated by James Stock Feed & Fertilizer Pty Ltd
- **Merchant Association**– Mr Robert Imray, nominated by Queensland Agricultural Merchants (QAM)

All financial members (as at 9am Monday 22 October 2018) 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 22 October 2018. Proxy forms received after this time will not be considered.