

MemberUpdate

UPDATE 1 of 15 • 2 March 2015

TOPIC: GTA Board Appointment - Director with Special Qualifications, Production Sector

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

1. Background

The GTA constitution:

- allows for the election of 8 Directors with Special Qualifications, such election to be made by the GTA Board; and
- Directors with Special Qualifications will be appointed for a 1 year term, reviewed annually

2. Current Status / New Appointment

In 2011, GTA appointed a Director with Special Qualifications – Production Sector, Mr Geoff Nalder. Mr Nalder completed his third term at the 2014 AGM of GTA and did not seek re-election.

Production sector input into GTA's strategic and operational capacities is vital and following a Board selection process, **Ms Rebecca Reardon** has been appointed to the GTA Board.

Rebecca has a substantial grain trade background having worked for international and Australian grain trading organisations. She farms at Moree, NSW with her family and is also the Deputy Chair of the NSW Farmers Association Grain Committee. Rebecca is on the GTA Commerce Committee and is an Approved GTA Arbitrator.

3. Composition of the GTA Board

Name	Member Organisation	Status
Neil Johns	Ordinary Level A	
John Warda	Ordinary Level A	Appointed 28 October 2014
Pat O'Shannassy	Ordinary Level B	Appointed 28 October 2014
<i>Vacant</i>	Ordinary Level B	
Andrew Goyder	Ordinary Level C	Appointed 28 October 2014
Michael Wood	Merchant Association	Reappointed 28 October 2014
Robert Imray	Merchant Association	
Guy Allen	Merchant Association	
Peter Reading	Special Qualifications & Chair	Reappointed 28 October 2014
Malcolm Finlayson	Special Qualifications	Reappointed 28 October 2014
Geoff Farnsworth	Special Qualifications	Reappointed 28 October 2014
Rebecca Reardon	Special Qualifications	Appointed 23 February 2015