

Member Update

Title: **GTA Board - appointments**

Update No.: **06 of 11**

Date of Issue: **7 March 2011**

1 Background

The GTA Board is pleased to be able to announce elections to and within the GTA Board as follows:

- New Directors with Special Qualifications (2)
- Election of Chairman and Deputy Chairman.

2 New Directors with Special Qualifications

The GTA Constitution (Clause 3.5) allows for the elected members of the GTA Board to elect additional Directors with Special Qualifications.

The Board is pleased to announce the following appointments to the GTA Board.

2.1 Mr Geoff Nalder – grain producer (Victoria)

Geoff Nalder is involved in a family farm operation at Swan Hill, Victoria and has been actively involved over a number of years in representing the interests of the production sector at state and national forums.

2.2 Ms Helen Harvey

Helen Harvey is based in South Australia and the principal of Australian Brokerage International Pty Ltd. Helens involvement in the Australian grains industry spans:

- The conduct of a family farm in WA; to
- Developing a seed production and distribution company; to
- Establishment of a grain brokerage organisation.

Australian Brokerage International Pty Ltd is a long standing member of both GTA and the Grain Industry Association of South Australia. Helen has also represented the grain industry on SA Government Committees.

3 Election of Chairman & Deputy Chairman

In accordance with the GTA Constitution (Clause 3.8), the Board has made the following appointments.

- **Chairman** – Mr Tom Keene. Tom complete a two year period as Chairman and indicated his preparedness to continue in this role which was ratified, with appreciation, by the Board.
- **Deputy Chairman** – the Constitution allows for two Deputy Chairman. The Board has endorsed the following appointments:
 - 1 **Mr Robert Parkes** - Ridley Agri-Products (reappointed)
 - 2 **Mr Geoff Farnsworth** - Macpherson+Kelley Lawyers.

4 Board

	Member Organisation (where applicable)	Category
Neil Johns	GrainCorp Operations Limited	Level A
Geoff Barker	Cargill Australia Ltd	Level A
Robert Parkes	Ridley Agri-Products	Level B
Michael Chaseling	Emerald Group	Level B
Chris Kelly	KM & WM Kelly & Sons	Level C
Phillip Holmes	Queensland Agricultural Merchants Inc	Merchant Association
John Orr	Premium Grain Handlers	Merchant Association
Jim Riordan	Riordan Group Pty Ltd	Merchant Association
Geoff Farnsworth	Legal - Macpherson+Kelley Lawyers	Special Qualifications
Malcolm Finlayson	Finance - Finesse Solutions	Special Qualifications
Helen Harvey	Australian Brokerage International	Special Qualifications
Tom Keene	Independent Chairman	Special Qualifications
Geoff Nalder	Grain producer - Victoria	Special Qualifications