

MemberUpdate

UPDATE 18 of 16 • 27 October 2016

TOPIC: 2016/17 GTA Board Appointments & AGM Outcomes

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

1. Issue

Following the 2016 GTA Annual General Meeting (AGM) on Tuesday 25 October 2016 the GTA Board for the coming year has been elected by members and can be seen below. The 2015/16 Annual Report, Full Financials, Chairman's Report and 2016 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 two Director Positions. These vacancies included:

- **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 B** – *Stephen Bennett*, nominated by Bunge Agribusiness Australia
- **Ordinary Level B** – *Ole Houe*, nominated by Special One Grain Pty Ltd
- **Merchant Association** – *Lachlan Allen*, nominated by Grain Industry Association of SA (GIASA)

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 25 October 2016. 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)	
John Warda	Ordinary Level A	Emerald Grain Pty Ltd	
Malcolm Finlayson	Ordinary Level B	Arrow Commodities	
Ole Houe	Ordinary Level B	Special One Grain	Appointed 25 October 2016
Andrew Goyder	Ordinary Level C	Premium Grain Handlers	
Michael Wood	Merchant Association	GIAS – Victoria	
Robert Imray	Merchant Association	QAM – Queensland	
Lachlan Allen	Merchant Association	GIASA – South Australia	Appointed 25 October 2016
Peter Reading	Special Qualifications – Industry & Chair		Reappointed 25 October 2016
Geoff Farnsworth	Special Qualifications – Legal		Reappointed 25 October 2016
Rebecca Reardon	Special Qualifications – Production Sector		Reappointed 25 October 2016

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
John Warda

Governance

Peter Reading (Chair)
Michael Wood
Geoff Farnsworth
Rebecca Reardon

Membership

Michael Wood (Chair)
Geoff Farnsworth
Andrew Goyder
Pat O'Shannassy

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