

# MemberUpdate

UPDATE 18 of 20 • 21 August 2020

**TOPIC: Election of Directors to Grain Trade Australia Limited Board – 2020 AGM**

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

## **NOTICE TO GTA MEMBERS – Call for Nominations for GTA Director positions - 2020 AGM**

**DUE BY SEPTEMBER 18, 2020**

### **Election of Directors to the Grain Trade Australia Limited Board**

Appointment of new Directors to the Grain Trade Australia Limited Board will occur at the 2020 Annual General Meeting (AGM) of Grain Trade Australia Limited (GTA), to be held on 27 October 2020 (online) commencing at 9:00 am.

#### **Purpose of this notice**

The attached notice contains information relating to the election of Directors to the GTA Board.

An information pack for the 2020 AGM which will contain a Notice of Meeting, Explanatory Memorandum and Proxy Form will be forwarded to all members of GTA on 25 September 2020.

#### **Nominations**

Nominations are sought from the following classes of GTA membership, to fill **three** Director positions:

1. **Ordinary Level A** - to fill **one** vacant director position
2. **Ordinary Level B** - to fill **one** vacant director position
3. **Merchant Association** - to fill **one** vacant director position

[Please review Election of Directors notice here.](#)

Nominations must:

- be made using the attached [GTA Director nomination and Consent to act form](#);
- include a brief CV on the nominated person (max 100 words) to assist members when voting; and
- **be received at the GTA registered office or via email by 5:00pm (EST) on 18 September 2020.**

Nominations can only be made by members from the relevant membership category.

For any questions, please contact Julia O'Keeffe, Company Secretary, on [julia.okeeffe@graintrade.org.au](mailto:julia.okeeffe@graintrade.org.au) or (02) 9235 2155 or 0449 038 330.