

MemberUpdate

No. 24 of 2020 • 25 September 2020

TOPIC: GTA Annual General Meeting Notice

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

1. Notice

The 2020 GTA Annual General Meeting (AGM) will be held on Tuesday 27 October 2020 online via Zoom, commencing at 9:00am. To attend GTA AGM, please register via the following URL:

https://us02web.zoom.us/webinar/register/WN_wE4tICkNRjyCV04z2O3AFg

Please note that registrations will close on **Monday, 26 October 2020 at 5pm AEST**.

The 2019/2020 Annual Report and 2020 AGM documents can be found on the GTA website ([Governance page](#)).

The documents include:

- Notice of AGM 2020
- Explanatory Memorandum 2020
- Proxy form 2020

The AGM documents including poll papers and the Annual Report are also sent by post to each member.

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 B - to fill one vacant Director position

Merchant Association – to fill one vacant Director position

Nominations received for these positions were:

Ordinary Level A – Mr Lyndon Asser, nominated by Glencore Agriculture

Ordinary Level B – Mr Steve Broadbent, nominated by CHS Broadbent and Mr Richard Perkins, nominated by Arrow Commodities

Merchant Association – Mr Michael Wood, nominated by Grains Industry Association of Victoria

All financial members (as at 9am Monday 26 October 2020) are entitled to vote either by proxy or at the meeting. All members unable to attend the AGM are also eligible to vote for the appointment of GTA Directors by submitting their proxy forms.

A proxy form (and the power of attorney (if any) under which it is signed) and completed ballot (poll) must be received at GTA registered office via email (no later than 5pm on Monday, 26 October 2020) or via post (no later than 5pm on Tuesday 20 October 2020). Proxy forms received after this time will not be considered. If you are voting at the AGM, please note that only 1 person per membership organisation is entitled to vote.