

Member Update

Title: Election of Members to GTA Technical Committees

Update No.: 28 of 11

Date of Issue: 4 October 2011

The appointment of members to Grain Trade Australia (GTA) Technical Committees will occur at a GTA Board Meeting following the Annual General Meeting (AGM) of GTA which will be held on Tuesday 25 October 2011.

1 Purpose of this Notice

This notice contains information relating to the election of members to GTA Technical Committees.

2 Current GTA Committee Members

Appointments to a GTA Technical Committee are for the duration of twelve (12) months. Therefore, current members must reapply if they wish to be considered for committee membership.

3 Supporting Documents

Intending applicants to GTA Committees are advised to consult the following documents available on the GTA website:

- Charter of the Technical Committees
- GTA Committee Expense Guidelines

3 GTA Committees – General Information

- GTA Technical Committees are **skills based** Committees. The GTA Board will appoint Committee Members based on the applicant's technical competency whilst mindful that the relevant Committee should, where possible, have representation from:
 - all sectors across the grain supply chain affected by the decisions of the committee;
 - large and small organisations; and
 - all major grain production/trading states.
- GTA Technical Committees meet approximately 5 to 6 times per year via teleconference. Members are responsible for their own telephone call costs.
- All Committees are chaired by a GTA Board Member.
- GTA Committee Members agree to participate on a Committee for the benefit of all Members of GTA.
- They do not represent the interests of an industry sector or a private or public organisation.
- GTA Committee Members are elected annually by the Board.

4 Committee Vacancies

- Nominations are sought for the following GTA Technical Committees:
 - Commerce
 - Standards
 - Trade & Market Access
 - Transport, Storage & Handling

5 Nominations

- Nominations can only be received from financial members and must be made using the attached:
 - *Nomination Form – Committee Member - 2011*
 - *Supporting Information – Committee Member - 2011*

6 Closing Date and Completed Forms

Completed forms must be mailed or faxed to reach Grain Trade Australia **no later than** the close of business on **Thursday 20th October 2011**.

Nomination Form - Committee Member - 2011

I, _____ of _____
(Proposer's name) (Name of Member Company)

being a financial member hereby nominate

_____ of _____
(Nominee's name) (Name of nominee's organisation
– a financial member of GTA)

as a Committee Member for the :

Commerce Committee ☐

Standards Committee ☐

Trade & Market Access Committee ☐

Transport, Storage & Handling Committee ☐

Consent to act & contact details

I hereby:

1. accept the nomination as a Committee Member of Grain Trade Australia Limited; and
2. agree to be bound by the Grain Trade Australia Confidentiality Agreement contained in the Technical Committee Charter.

Signature Date Name (print)

Telephone: _____

Mobile: _____

Work phone: _____

Email: _____

Supporting Information

Applications must be supported by a completed Supporting Information Form. Nominations will not be considered if a Supporting Information Form is not attached.

Completed *Nomination Forms* and *Supporting Information Forms* must reach GTA no later than close of business on Thursday 20 October 2011.

Mailing address: PO Box R1829, Royal Exchange, NSW, 1225
Fax: 02 9247 9153
Email: admin@graintrade.org.au

Supporting Information - Committee Member- 2011

Name _____

Member organisation _____

Relevant Committee (please tick one)

Commerce Committee ☐

Standards Committee ☐

Trade & Market Access Committee ☐

Transport, Storage & Handling Committee ☐

Qualifications

Please list relevant technical qualifications that would support your application

Experience

Please list relevant technical experience that would support your application. Members of a GTA Technical Committees must be technical proficient in regards to the objectives of the Technical Committee.

Additional information

Please attach other information that may support your application.

Completed *Nomination* forms and *Supporting Information* forms must be mailed or faxed to reach GTA no later than close of business on Thursday 20 October 2011.