

MemberUpdate

UPDATE 30 OF 14 • 29 October 2014

TOPIC: 2014/15 GTA Board Appointments

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

1. Background

GTA called for the nomination of Directors to vacant positions on the GTA Board on 28 August 2014, to be determined at the Annual General Meeting (AGM) on 28 October 2014. Nominations closed on 26 September 2014.

2. Nominations & Voting

Nominations were sought for the following classes of GTA membership, to fill five Director Positions. These vacancies included:

Ordinary Level A - to fill **one** vacant Director position

Ordinary Level B - to fill **two** vacant Director positions

Ordinary Level C - to fill **one** vacant Director position

Merchant Association - to fill **one** vacant Director position.

The following Directors with Special Qualifications also retired on completion of their term, and offered themselves for reappointment.

Peter Reading

Geoff Farnsworth

Malcolm Finlayson

Voting was conducted at the AGM held in Melbourne on 28 October 2014. 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 by 9am on 27 October 2014.

3. Appointments

Following the AGM, the GTA Board comprises:

Name	Member Organisation	Status
Neil Johns	Ordinary Level A	
John Warda	Ordinary Level A	Appointed 28 October 2014
Pat O'Shannassy	Ordinary Level B	Appointed 28 October 2014
<i>Vacant</i>	Ordinary Level B	
Andrew Goyder	Ordinary Level C	Appointed 28 October 2014
Michael Wood	Merchant Association	Reappointed 28 October 2014
Robert Imray	Merchant Association	
Guy Allen	Merchant Association	
Peter Reading	Special Qualifications & Chair	Reappointed 28 October 2014
Malcolm Finlayson	Special Qualifications	Reappointed 28 October 2014
Geoff Farnsworth	Special Qualifications	Reappointed 28 October 2014

4. Board Sub-Committees

The structure of the Board Sub-Committees following the AGM are as follows:

Audit & Finance

Malcolm Finlayson (Chair)
Peter Reading
Robert Imray

Business Development

Neil Johns (Chair)
Malcolm Finlayson
John Warda

Membership

Michael Wood (Chair)
Geoff Farnsworth
Robert Imray
Andrew Goyder

Governance

Peter Reading (Chair)
Michael Wood
Geoff Farnsworth

GTA Dispute

Resolution Service
Geoff Farnsworth (Chair)
Guy Allen