

MemberUpdate

UPDATE 32 of 19 • 27 September 2019

TOPIC: 2019 GTA Annual General Meeting Notice

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

1. Notice

The 2019 GTA Annual General Meeting (AGM) will be held on Tuesday 29 October 2019 at Karstens, Level 1, 111 Harrington Street, Sydney, New South Wales, commencing at 9:00am.

The [2018/2019 Annual Report](#) and 2019 AGM documents can be found on the GTA website [Governance page](#).

The documents include:

- [Notice of AGM 2019](#)
- [Explanatory Memorandum 2019](#)
- [Proxy form 2019](#)

The AGM documents and the Annual Report are also sent by post.

2. Nominations & Voting

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

- **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** – Mr Ole Houe, nominated by Agfarm Pty Ltd
- **Merchant Association** – Mr Daniel Marsh, nominated by Grain NSW

All financial members (as at 9am Monday 28 October 2019) are entitled to vote either in person or by proxy. All members unable to attend the AGM are also eligible to vote for the appointment of GTA Directors by submitting their proxy forms.

All proxy forms, not being presented in person at the AGM, must be received at the GTA office by 9:00am Monday 28 October 2019. Proxy forms received after this time will not be considered.