

MemberUpdate

No. 23 of 25 • 29 October 2025

TOPIC: GTA Board Appointments 2025-2026

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

1. Issue

Following the 2025 Annual General Meeting (AGM) held on 28 October 2025, GTA members have elected the Board for the upcoming year. The 2024-2025 Annual Report, Chair's address, and the 2025 AGM Meeting Papers can be found on the GTA website graintrade.org.au/governance

2. Nominations

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

- **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** – Andy Cunliffe
- **Merchant Association** – Matt Kelly.

The following Directors with Special Qualifications were appointed for the 2025-2026 year:

- Ole Houe (Chair)
- Geoff Farnsworth (Legal)
- Simon Tickner (Production).

Voting was conducted at the AGM on 28 October 2025. Members were entitled to vote either during a hybrid AGM meeting 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.

3. Director Appointments

Director Appointment	Category	Nominating GTA Member	Status
Ole Houe	Special Qualifications (Chair)	Appointed by the Board	Appointed 28.10.25
Andy Cunliffe	Director - Ordinary Level B	KM & WM Kelly & Sons, Ridley Agriproducts and ETG Commodities	Elected 28.10.25
Matt Kelly	Director - Merchant Association	Grain NSW	Re-elected 28.10.25
Geoff Farnsworth	Special Qualifications (Legal)	Appointed by the Board	Re-appointed 28.10.25
Simon Tickner	Special Qualifications (Production)	Appointed by the Board	Re-appointed 28.10.25

4. Board Committees

The following appointments were made in the Board Meeting following the AGM:

Board Committees 2025-2026

Chair

Ole Houe

Audit, Finance & Remuneration

Michelle Kerr (Chair)

Ole Houe

Richard Perkins

Scott Merson

Andy Cunliffe

Simon Gellert

Membership

Matt Kelly (Chair)

Geoff Farnsworth

Andy Cunliffe

Michael Wood

Deputy Chairs

Michelle Kerr

Michael Wood

Dispute Resolution Service

Geoff Farnsworth (Chair)

Michelle Kerr

Michael Wood

Andy Cunliffe

Matt Kelly

Simon Tickner

ESG

Ole Houe (Chair)

Geoff Farnsworth

Simon Tickner

Matt Kelly

Michael Wood

Paul Smith

5. Further Information

For further information, please email admin@graintrade.org.au