

10 July 2020

Notification of Annual General Meeting

Dear Members,

You are invited to attend the 2020 Annual General Meeting of Grain Producers Australia (GPA). This year due to social distancing requirements we will be holding our AGM using a video conferencing platform. Whilst this will be challenging GPA hopes that the convenience of being able to simply log in and attend the meeting will make it easier for a larger number of members to attend the AGM.

Thursday 6 August 2020

1pm AEST

[Register via the link for webinar information](#)

At the meeting, members will have the opportunity to:

- Confirm GPA's operations and finances,
- Ask questions about the operations and finances of GPA,
- Speak about any items on the agenda, and
- Vote on any resolutions proposed.

At the meeting, members will be asked to vote to:

- Accept the minutes of the 2019 Annual General Meeting,
- Accept the annual report,
- Accept the auditors report,
- Accept the annual financial statements,
- Approve payment of the auditor,
- Elect grower directors
 - Two Directors for the Southern Region
 - One Director for the Western Region

Copies of the:

- 2020 AGM Agenda,
- 2020 Annual Report including Financial Statements, and
- Draft minutes of the 2019 AGM

Will be emailed to members and made available for download from the GPA website.

For information on the appointment of proxies please refer to the GPA website shortly.

Yours sincerely

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