

## Agenda for the Annual General Meeting of Grain Producers Australia

Date: Thursday 6 August 2020

Time: 1pm EST

Registration: [click here to register for webinar](#)

### Agenda

1. To receive and confirm Minutes of the Annual General Meeting of the Company held on Tuesday 11 June 2019

2. To receive and consider the GPA Financial Statements for the year ended 31 March 2020.

4. To appoint three Directors to the GPA Board:

- Two for the Southern Region
- One for the Western Region

*Nominations must be received at [maddison.mcneil@grainproducers.com.au](mailto:maddison.mcneil@grainproducers.com.au) by COB Friday 31<sup>st</sup> July.*

5. Resolutions

6. To transact any other business which may be brought forward in conformity with the Constitution of the Company.

If members are unable to attend the meeting, voting can be cast by power of proxy through the attached Proxy voting form, or through that member's attorney.

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