



GRAINS AUSTRALIA LIMITED

ABN 14 637 983 487

ADVISORY COMMITTEE CHARTER

Background

The formation of Grains Australia Limited (GAL) has occurred with the explicit support of four key stakeholder organisations:

- Grain Growers Limited (GGL);
- Grain Producers Australia (GPA);
- Grain Trade Australia (GTA); and
- Grains Research and Development Corporation (GRDC).

The GAL Constitution (9.1 (a)) directs the GAL Board to establish an Advisory Committee (AC) made up of a nominated representative of each of the above organisations (including their legal successors).

The purpose of the Advisory Committee

The Advisory Committee is to:

- Provide advice and comment about matters referred to it by the GAL Board or Members (9.1 (b));
- Disseminate information and support GAL activities within their own organisations;
- Provide feedback to the Members of GAL with respect to proposed changes to the GAL constitution (20b); and
- The Advisory Committee is not a shadow board, nor will it act as a shadow board. The Committee does not have the authority to issue directives that must be followed by Grains Australia Limited.

Membership

- Each of the 4 organisations nominate one representative (9.1 (a));
- Each representative's appointment is for a period of 2 years (9.1 (a)), and a representative may be reappointed;
- The stakeholders may change their nomination at any time by notice to the Secretary (9.1 (a)); and
- The Chair of GAL shall also Chair the Advisory Committee and will be recognised as a member of the Advisory Committee.

Operations

- The Committee will meet four times annually with other ad hoc meeting as required;
- Meeting notices will be sent at least five days before the meeting (by-laws A3);
- Additional representatives of GAL can attend all or part of meetings to assist with discussions;
- Should a committee member be unable to attend a scheduled meeting, they may nominate an alternative by notifying the Secretary;
- Members on the Committee may not vote on any matter or contribute to any report that relates to the Committee Member's personal interest (by-laws A5);
- A quorum is at least 75% of the members forming the Committee;
- Minutes of meetings will be sent to all members by the Secretary within 7 days of each meeting. Minutes should be reviewed for accuracy and confirmed at the next meeting of the Committee; and
- Following review of the minutes by the Members, the Chair will forward recommendations of the Committee to the GAL Board and shall report on the Committee's deliberations and advise at the Board meetings.

Version Number	Issue Date	Review frequency	Nature of Amendment	Date of review
AC Charter v 1.0	19 Apr 2021	Annually or as required	New Charter	October 2022
AC Charter v 1.1	19 Oct 2022	Annually or as required	Annual review	October 2023