

# Minutes of General Meeting

Date: 24 October 2024

Time: Meeting time was 9:00 and closed at 12 noon

Venue: Harbour Room, Pier Rd St Kilda VIC

#### Welcome:

President Jeremy Swincer welcomed members to the meeting and called for apologies. Attendees and apologies are listed at the end of these notes.

## Minutes from last meeting accepted:

- Simone Dax
- 2<sup>nd</sup> Michael Wood

#### **GIAV Events:**

- Bowls day 25.02.25
- GIAV golf day 25.03.25
- GIAV/SFMAV combined meeting, July 2025 Proceeds to Fight MND
- Crop tour to be in Oct 2025

#### **GIAV Finance Report:**

Treasurer Brad Knight provided an update including:

- The association has a budget for another surplus for FY 2024
- Cash at bank is \$37,316 which will fund the organization till next year's subscriptions
- Our AGM delivered a \$2,535 surplus up from the \$600 last year due to the sponsorship
- GIAV has 75 member companies

#### Election for Committee Members:

- Brad Knight Treasurer
- Hamish McDonald Vice President
- Jeremy Swincer President
- Linden Stevens Committee Member
- Jock Cameron Committee Member
- Chris Spanno Committee Member
- Anna Nilsson Committee Member

### GTA:

- Pat O'shannassy Member welcome and GTA update
  - Discussing around Ag tech

#### New Member Welcome:



## Grain Market Update:

Supply and Demand update:

Nick Carracher – Lachstock (slide attached)

#### Pannel Discussion:

Simone Dax facilitated a panel on Container logistics, outlook and fumigation requirements

- Gerard McMullen McMullen Cons'
- Ollie Van Housaon -DP World
- Daniel Umbers LDC
- Matt Kelly Kelly Grains
- Mick Fitzgerald Melaluka

## Close of Meeting:

As there was no other business, the meeting closed at 12pm



# GIAV 2024 Annual Lunch & 107th AGM

# Program & Run Sheet

Date: Friday 13 September 2024 9:00 am to 3:30 pm

Venue: The Harbour Room St Kilda

Lunch Sponsor: NAB

## Morning Session Agenda – Presentations and AGM

9:00 am	Venue opens - continual tea and coffee		
9:30	GIAV AGM	Jeremy Swincer	
9:35	Minutes of 106th AGM (taken as read)	,	
9:40	Treasurer	Brad Knight	
9:45	Election for Committee Positions		
9:50	GTA Update –	Pat O'Shannassy	
10.10	Morning tea/coffee		
10:40	Supply and demand outlook for southeastern Australia and implications for markets	Lachstock/DAS	
11:15	Panel facilitated by Simone Dax Container logistics, outlook and fumigation requirements	Gerard McMullen – McMullen Cons' Ollie Van Housaon -DP World Daniel Umbers - LDC Matt Kelly - Kelly Grains Mick Fitzgerald - Melaluka	
12:00	Morning sessions conclude		

### Afternoon Session Agenda – Luncheon

12:00 pm	Canapés served	
12:30	All are seated	
12.40	Welcome and update on the new committee	
12:45	Entree is served	
1:25	Entrée has been cleared	
1:30	Macro-economic update	Brody Viney – Director Economics NAB
1:45	Macro-economic update ends	
2:00	Mains served	
2:25	Closing remarks and serving of tea/coffee petit fours	
3:00	Beverage service close function close	
3:30	Venue cleared	_



# Apologies

### Attendees

First Name         Last Name         Company           Mary         Raynes         AEGIC           Ronald         Storey         AEGIC           Saydul         Alam         Agri Direct Australia pty ltd           Emma         Weston         Agri Digital           Andrew         Moloney         Arrow Commodities           Richard         Glasson         Arrow Commodities           James         Maxwell         Australian Crop Forecasters           Sean         Blair         Blairs produce co           Sharriee         Blair         Blairs produce co           Simon         Robertson         Boortmalt           Pierre-Eric         Souplet         Boortmalt           DAVID         BROOKS         BROOKS LOGISTICS           KATRINA         LISTON         Cargitl           Bob         Hatl         Castlegate James Australasia           Clyde         Pereira         Castlegate James Australasia           Kevin         O'Brien         Castlegate James Australasia           Jack         Liston         CHS Broadbent Pty Ltd           Sam         Toll         CHS Broadbent           Narelle         Free         CHS Broadbent           R	Attendees		<u> </u>
Mary         Raynes         AEGIC           Ronald         Storey         AEGIC           Saydul         Alam         Agri Direct Australia pty ltd           Emma         Weston         AgriDigital           Andrew         Moloney         Arrow Commodities           Richard         Glasson         Arrow Commodities           James         Maxwell         Australian Crop Forecasters           Sean         Blair         Blairs produce co           Sharriee         Blair         Blairs produce co           Simon         Robertson         Boortmalt           Pierre-Eric         Souplet         Boortmalt           DAVID         BROOKS         BROOKS LOGISTICS           KATRINA         LISTON         Cargill           Bob         Hall         Castlegate James Australasia           Clyde         Pereira         Castlegate James Australasia           Kevin         O'Brien         Castlegate James Australasia           Jack         Liston         CHS Broadbent           Narelle         Free         CHS Broadbent           Narelle         Free         CHS Broadbent           Ruby         Binios         Clear Grain Exchange           Li			
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Emma       Weston       AgriDigital         Andrew       Moloney       Arrow Commodities         Richard       Glasson       Arrow Commodities         James       Maxwell       Australian Crop Forecasters         Sean       Blair       Blairs produce co         Sharriee       Blair       Blairs produce co         Simon       Robertson       Boortmalt         Pierre-Eric       Souplet       Boortmalt         DAVID       BROOKS       BROOKS LOGISTICS         KATRINA       LISTON       Cargill         Bob       Hall       Castlegate James Australasia         Clyde       Pereira       Castlegate James Australasia         Kevin       O'Brien       Castlegate James Australasia         Jack       Liston       CHS Broadbent Pty Ltd         Sam       Toll       CHS Broadbent         Narelle       Free       CHS Broadbent         Ruby       Binios       Clear Grain Exchange         Linden       Stevens       Clear Grain Exchange         Linden       Stevens       Clear Grain Exchange         Jarred       Lions       Control Union         Hugo       Steinfort       CopRice         Gemm	Ronald	Storey	AEGIC
Andrew Moloney Arrow Commodities Richard Glasson Arrow Commodities James Maxwell Australian Crop Forecasters Sean Blair Blairs produce co Sharriee Blair Blairs produce co Simon Robertson Boortmalt Pierre-Eric Souplet Boortmalt DAVID BROOKS BROOKS LOGISTICS KATRINA LISTON Cargill Bob Hall Castlegate James Australasia Clyde Pereira Castlegate James Australasia Kevin O'Brien Castlegate James Australasia Jack Liston CHS Broadbent Narelle Free CHS Broadbent Ruby Binios Clear Grain Exchange Linden Stevens Clear Grain Exchange Jarred Lions Control Union James Saunders Coprlice Gemma Petsinis CopRice Brendan Dart Dartboard Commodities Rharry Lee GrainCorp Patrick Prendergast GrainCorp Patrick Prendergast GrainCorp	Saydul	Alam	Agri Direct Australia pty ltd
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Patrick Prendergast GrainCorp			
· ·	-		
Rachel   Edwards   GrainCorp	Rachel	Edwards	GrainCorp



Pete	Lowry	Irwin Stockfeeds
David	Barlow	Jerilderie Grain Storage and Handling
Jeremy	Barlow	Jerilderie Grain Storage and Handling
Adrian	Tobin	JK MILLING
Nathan	Koenig	JK MILLING
Anthony	Cutter	JK MILLING
Jeremy	Swincer	Kelly Grains
Matt	Kelly	Kelly Grains
Chris	Kelly	Kelly Grains
Georgie	van Beek	Lachstock Consulting
Nick	Carracher	Lachstock Consulting
Riley	Buchanon	LDC
Georgia	Quinn	LDC
George	Laurie	LDC
Dan	Umber	LDC
Jack	Bellinger	LDC
Jack	Stratford	LDC
Anna	Nilsson	LDC
Simone	Dax	LDC
Bill	Thompson	LDC
Tim	Crowe	Louis Dreyfus Company Emerald Australia PTY LTD
Gerard	McMullen	McMullen Consulting
Mick	Fitzgerald	Melaluka Trading
Simon	Pritchard	Melaluka Trading
Vin	Job	Melaluka Trading
Chris	Aucote	Melaluka Trading
Brian	Wickenton	Mt Leura Commodities Pty Ltd
MARCUS	CURRIE	ORIGIN GRAIN
Dominic	Hogan	Outlook Commodities Pty Ltd
Peter	Gerhardy	
John	Griffiths	PSC Griffiths Goodall
Chris	Batty	PSC Griffiths Goodall Insurance Brokers
Rex	James	Rex James Stockfeed
Reagan	Stroud	Ridley Agriproducts
Adrian	Murphy	Riordan Group
Hamish	MacDonald	Riordan Group
Mark	Lewis	Riordan Group
Zoe	Murray	Riordan Group



Liam	Richmond	Rivalea
Bonnie	Baker	Rivalea
Cameron	Russell	Riverina Oils
Nick	McCarthy	Riverina Oils
Michael	Wood	Rural Logic (Aust) PL
Jock	Cameron	Saputo Feeds Australia
Clayton	Shannon	Shannon Bros
Tim	Gross	Southern Grain
Peter	Wardell	Southern Stockfeeds
Craig	Cochrane	Viterra
Fraser	Macfarlane	Viterra
Jamin	Baulch	Viterra
Simon	Gellert	Viterra
Andrew	Kelso	Wilken Grain