diversa

Meeting Details

Fund:	Mason Stevens Super
Date of Meeting:	20/02/2025
Time:	11:00 AM
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Vin Plant (Diversa Director), Nick Mitchell (Promoter - Mason Stevens) and Maree Pallisco (Fund Auditor Ernst & Young)
Absent Persons:	N/a

Agenda Details

AGENDA
WELCOME & INTRODUCTION Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting. Members were advised there were no questions raised prior to the meeting, however answers to questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.
FUND UPDATE Andrew Peterson provided a summary of factors impacting investment performance across superannuation funds in the FY2024, highlighted regulatory change that took place in the period and thanked all the Directors and staff involved with the Fund for delivering the best outcomes to Fund members in challenging times. Nick Mitchell of Mason Stevens provided an update and activities undertaken by the Promoter of the Fund including an investment performance overview of the fund, key changes that were delivered for the fund in the year ended 30 June 2024 and focus areas into 2025 for the Fund.
Q&A Session Andrew Peterson reminded members that the answers to any questions raised during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.
Concluded Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
There were no questions submitted by members	

The Annual Member Meeting Minutes are issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of Mason Stevens Super (ABN: 34 422 545 198) The Promoter of Mason Stevens Super is Mason Stevens Limted (ABN 91 141 447 207; AFSL 351578).
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