



Meeting Details

Fund:	Mason Stevens Super
Date of Meeting:	9/02/2023
Time:	2PM
Responsible Persons Present	Andrew Peterson (Diversa Director), Vin Plant (Diversa Director), Grant Layland (Fund Auditor) and Nick Mitchell (Promoter - Mason Stevens)
Absent Persons:	

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting, thanked the traditional owners of the land and welcome the members.

FUND UPDATE

Andrew Peterson provided brief overview of the design of the Annual Member Meetings, and thanked all the staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Nick Mitchell provided an update from Mason Stevens, outlining the benefits of the fund, including the diverse range of investments available to members, as well as the key objectives and priorities of the fund going forward.

Q&A Session

It was noted that no questions were raised prior to, or during, the meeting were raised so no Q&A session was held.

Concluded

Andrew Peterson concluded the meeting noting that a copy of the minutes of this meeting and a video recording of the presentation will be available on Diversa's website.

Questions and Answers

QUESTION	ANSWER
There were no questions asked before, or during, the Mason Stevens Super Annual Member Meeting.	