



Meeting Details

Fund:	Mason Stevens Super
Date of Meeting:	14/03/2024
Time:	2:00 PM
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Mark Walter (Diversa Director), Nick Mitchell (Promoter - Mason Stevens) and Alison Sheridan (Fund Auditor Grant Thornton)
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 FY2023, 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 2023 and focus areas into 2024 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 Limited (ABN 91 141 447 207; AFSL 351578).

This information does not and is not intended to contain any recommendations, statements of opinion or financial advice. Any information is of a general nature only and has been prepared without taking into account your investment objectives, financial situation and needs. Before making any investment decisions in relation to the product you should consult the relevant sub-plan PDS and TMD.

Members should also consider obtaining professional financial advice from a licensed or authorised financial adviser.