

Meeting Details

Fund:	Professional Super, Student Super, Engineering Super, Cruelty Free Super, products of Professional Super a division of OneSuper
Date of Meeting:	19/02/2025
Time:	10am
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Vin Plant (Diversa Director), and James Dixon (BDO - the Fund's Auditor), Andrew Maloney (Professional Super Promoter)
Absent Persons:	

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panellists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting.

Members were advised that questions raised prior to the meeting will be answered at the end. Answers to questions raised prior to the meeting and 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.

Andrew Maloney provided an update on Professional Super, Student Super, Engineering Super, Cruelty Free Super and activities undertaken by the Promoter of the Fund including an investment performance overview of the fund, key changes that were delivered in the year ended 30 June 2024 and focus areas into 2025.

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 members 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.	

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