



9th December 2024

Macquarie University Professorial Superannuation Scheme Notice of Annual Member Meeting 2024

We are pleased to invite you to our Annual Member Meeting for the Macquarie University Professorial Superannuation Scheme, which will be held on 27th February 2025 at 11:00 AM (AEDT). The Annual Member Meeting (AMM) will be an online-only event.

The Annual Member Meeting is a chance for you to hear about the developments, achievements and performance of the Scheme over the last financial year. It is also an opportunity for you to submit any questions you may have to the Scheme.



Agenda

Welcome and Introduction – 11:00 AM

Chair of the AMM

Scheme Update

Chair of the AMM

Investment Performance

Chair of the AMM

Actuary Update

Mercer

Member Questions

Chair of the AMM

Meeting Close – 11:30 AM

Register to Attend



All members are invited to attend this free event.

If you would like to attend, please RSVP by clicking the 'Register Now' button below. Registrations close on 20th February 2025.

{Register Now} <http://diversa.com.au/mupss>



Questions

You will also have the opportunity to submit questions ahead of time as part of the registration process. Once registered you will receive a confirmation email that will provide further details on how you can lodge your questions.

If you cannot attend the meeting, a video recording and written minutes of the meeting will be made available on our website within a month of the meeting being held. If it is not possible to answer all questions at the Annual Members Meeting, we will provide responses in the written minutes.

If you would like further information or have any questions, please call (02) 8099 4058 or email UMACProfsuper@onevue.com.au.

Macquarie University Professorial Superannuation Scheme

Interests in Macquarie University Professorial Superannuation Scheme are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This Notice (including its attachments) are confidential and intended for the named recipient only. If you are not the intended recipient, please contact the sender immediately, delete the Notice from your computer and do not reproduce, distribute or disclose its contents or take action in reliance on it.



Summary Information

Expense Category	Total (\$)
<p>Aggregate remuneration expenditure</p> <p>Total expenditure on remuneration for directors and senior managers for the 2023-24 financial year.</p> <p>Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.</p>	\$3,617,456
<p>Aggregate promotion, marketing or sponsorship expenditure</p> <p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2023-24 financial year.</p>	\$Nil
<p>Aggregate political donations</p> <p>Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2023-24 financial year.</p>	\$Nil
<p>Aggregate industrial body payments</p> <p>Payment made to an 'organisation' within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2023-24 financial year.</p>	\$Nil
<p>Aggregate related party payments</p> <p>Total payments made to a person considered a 'related party' at the time of receiving the payment.</p>	\$5,199.43



Additional Information

A copy of the following information will also be available prior to the meeting at the following links:

- Summary of Significant Event Notices - (<https://diversa.com.au/funds>)
- Fund Annual Report – (<https://diversa.com.au/funds>)
- Financial Report, Directors Report, and Auditors Report (<https://diversa.com.au/funds>)
- Member Outcomes Assessment (<https://diversa.com.au/funds>)
- Itemised Expenditure List (<https://diversa.com.au/funds/>)

