

## Notice of Annual Members Meeting 2024

We are pleased to invite you to the Annual Members Meeting for Protect Super Plan, a division of OneSuper which will be held on Monday 17 February 2025 at 11.00am (AEDT). The Annual Members Meeting will be an online-only event.

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



### Agenda

#### Trustee Welcome and Introduction – 11.00am

Andrew Peterson

#### Promoter Update

John Tsimbourlas

#### Member Questions

Andrew Peterson

#### Meeting Close – 11.30am

### Register to Attend



All members are invited to attend this free event.

If you would like to attend, please RSVP via the Registration link provided below. Registrations close on Monday 10 February 2025.

[Register Now](#)



## 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 1300 576 049 or email [customer@encompassprotect.com.au](mailto:customer@encompassprotect.com.au).

Interests in Protect Super Plan, divisions of OneSuper (ABN 43 905 581 638) are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This invitation (including its attachments) are confidential and intended for the named recipient only. If you are not the intended recipient, please contact the sender immediately, dispose of the invitation and do not reproduce, distribute or disclose its contents or take action in reliance on it.



## Summary Information

Expense Category	Total (\$)
<p><b>Aggregate remuneration expenditure</b></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 our Trusteeship.</p>	\$3,617,456.00
<p><b>Aggregate promotion, marketing or sponsorship expenditure</b></p> <p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2023-24 financial year.</p> <p>Please note this amount relates to expenses for Protect Super Plan, a division of OneSuper.</p>	\$0.00
<p><b>Aggregate political donations</b></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> <p>Please note this amount relates to expenses for Protect Super Plan, a division of OneSuper.</p>	\$0.00
<p><b>Aggregate industrial body payments</b></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> <p>Please note this amount relates to expenses for Protect Super Plan, a division of OneSuper.</p>	\$0.00
<p><b>Aggregate related party payments</b></p> <p>Total payments made to a person considered a 'related party' at the time of receiving the payment.</p> <p>Please note this amount relates to expenses for Protect Super Plan, a division of OneSuper.</p>	\$5,028.58



## Additional Information

A copy of the following information will also be available prior to the meeting [here](#):

- Summary of Significant Event Notices.
- Fund Annual Report.
- Financial Report, Directors Report, and Auditors Report.
- Member Outcomes Assessment.
- Itemised Expenditure List.

Your 30 June 2024 annual benefit statement will be made available to you prior to 31 December 2024.

