



Notice of Annual Member Meeting 2022

We are pleased to invite you to our Annual Member Meeting Neos Protect Super Plan, which will be held on 23 February 2023 at 2PM (AEDT). The Annual Member Meeting 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 Fund over the last financial year. It is also an opportunity for you to submit any questions you may have to the Board.



Agenda

Welcome and Introduction – 2PM

Andrew Peterson

Fund Update

John Tsimbourlas

Claims Performance

Jack Bogusz

Member Questions

Andrew Peterson

Meeting Close – 2.30PM



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 16 February 2023.

[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.

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 Member Meeting, we will provide responses in the written minutes.

If you would like further information or have any questions, please call 1300 476 030 or email customer@encompassprotect.com.au or visit www.encompassprotect.com.au

NEOS Protect Super Plan

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Summary Information

Expense Category	Total (\$)
Aggregate remuneration expenditure Total expenditure on remuneration for directors and senior managers for the 2021- 22 financial year.	\$2,018,552.03
Aggregate promotion, marketing or sponsorship expenditure Total payments made to promote the entity or sponsorship on behalf of the entity for the 2021-22 financial year.	\$0.00
Aggregate political donations Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2021-22 financial year.	\$0.00
Aggregate industrial body payments Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2021-22 financial year.	\$0.00
Aggregate related party payments Total payments made to a person considered a 'related party' at the time of receiving the payment.	\$5,218.55

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 (There were no significant event notices in FY22)
- [Executive officer remuneration](#)
- Annual Report
- Member outcomes assessment
- Annual Benefit Statement will be either posted to you or emailed to you before 31 December 2022
- [Annual Members' Meeting notice](#)

