



Meeting Details

Fund:	Tidswell Master Superannuation Plan (Tidswell Superannuation Fund – Division 1 and PPS Mutual Super Fund)
Date of Meeting:	6th February 2024
Time:	11:00 AM
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Ron Beard (Diversa Director) and James Dixon (BDO Australia)
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 explained 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 Funds 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 Funds for delivering the best outcomes to Funds members in challenging times.

Andrew Peterson provided an update for the Tidswell Superannuation Fund (Division 1 and PPS Mutual Super Fund) including an investment performance overview, key changes that were delivered for the Funds in the year ended 30 June 2023 and focus areas into 2024 for the Funds.

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 Funds 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 Funds website, and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
There were no questions submitted by members	

This Annual Members Minutes is issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of the Tidswell Master Superannuation Plan (ABN: 34 300 938 877 RSE: L0000635).

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