

Meeting Details

Fund:	OneSuper
Date of Meeting:	27/02/2024
Time:	3.00pm
Responsible Persons Present	Andrew Peterson (Diversa Director), Sue Thomas (Diversa Director), James Dixon (BDO Australia), Don Worland (Head of Financial Platform, Promoter, OneVue Wealth Services Ltd), John Winters (CEO of Superhero 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 FY2023, 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.

Don Worland provided an update from YourChoice and Smartsave and activities undertaken by the Promoter of the Fund including an investment performance overview of the funds, key changes that were delivered for the funds in the year ended 30 June 2023 and focus areas into 2024 for the Fund.

John Winters provided an update from Superhero and activities undertaken by the Promoter of the Fund including an investment performance overview of the fund, key changes that were delivered for the fund in the year ended 30 June 2023 and focus areas into 2024 for the Fund.

Q&A Session

Andrew Peterson provided answers to questions submitted prior to the meeting, noting that there was one question submitted prior to the meeting relating to the Superhero division and that the answer provided would only be applicable to members of Superhero, and not the other divisions of OneSuper. Andrew Peterson reminded members that the 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.

Concluded

Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
<i>(Relevant to Superhero division only)</i> What is the interest rate for the money that is kept in Superhero Super's investment wallet?	In response to this question, the cash rate on a member's cash account as at 1 December 2023 was 4%. Updates on this rate are provided via the investment option page of the Superhero Super website.

The Annual Members Meeting Minutes are issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of OneSuper (ABN: 43 905 581 638 RSE: R1001341).

The information does not and is not intended to contain any recommendations, statements of opinion or financial advice. Any information is of a general nature only and has been prepared without taking into account your investment objectives, financial situation and needs. Before making any investment decisions in relation to the product you should consult the relevant sub-plan PDS and TMD.

Members should also consider obtaining professional financial advice from a licensed or authorised financial adviser.