

Meeting Details

Fund:	ING Superannuation Fund
Date of Meeting:	9/02/2023
Time:	10:00 AM
Responsible Persons Present	Andrew Peterson (Diversa Director), Vin Plant (Diversa Director), Chris Wooden (Fund Auditor) and Dina Kotsopoulos (Promoter - ING)
Absent Persons:	

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting, thanked the traditional owners of the land and welcome the members.

FUND UPDATE

Andrew Peterson provided brief overview of the design of the Annual Member Meetings, and thanked all the staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Dina Kotsopoulos provided an update from ING, including an investment performance review of the Fund, key changes that were delivered for the Fund in the year ended 30 June 2022 and ING's focus areas into 2023 for the Fund.

Q&A Session

It was noted that no questions were raised prior to, or during, the meeting were raised so no Q&A session was held.

Concluded

Andrew Peterson concluded the meeting noting that a copy of the minutes of this meeting and a video recording of the presentation will be available on Diversa's website.

Questions and Answers

QUESTION	ANSWER
There were no questions asked before, or during, the ING Super Fund's Annual Member Meeting.	