



Australian Expatriate Superannuation Fund

Notice of Annual Member Meeting 2024

Dear Member,

We are pleased to invite you to the Annual Members Meeting for Australian Expatriate Superannuation Fund (AESF), a division of Tidswell Master Superannuation Plan, which will be held on **Thursday 20 February 2025 at 4PM (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 – 4pm

Andrew Peterson, Chief Executive Officer, Diversa Trustees Limited

Promoter Update

Ashley Shahbazkhani, Senior Business Development Manager – IVCM (Aust) Pty Ltd

Member Questions

Andrew Peterson, Chief Executive Officer, Diversa Trustees Limited

Meeting Close

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 Thursday 13 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 our client services team on +61 2 7202 0151 or email aus@ivcm.com or visit www.ivcm.com

Summary Information:

Expense Category	Total (\$)
Aggregate remuneration expenditure Total expenditure on remuneration for directors and senior managers for the 2023-24 financial year.	\$3,617,456.00 Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited (the Trustee of the Fund).
Aggregate promotion, marketing or sponsorship expenditure Total payments made to promote the entity or sponsorship on behalf of the entity for the 2023-24 financial year.	\$327,854.99 Please note this amount relates to expenses for AESF only.
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 2023-24 financial year.	\$0 Please note this amount relates to expenses for AESF only.
Aggregate industrial body payments Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2023-24 financial year.	\$0 Please note this amount relates to expenses for AESF only.
Aggregate related party payments Total payments made to a person considered a 'related party' at the time of receiving the payment.	\$16,403.36 Please note this amount relates to expenses for AESF only.

Additional Information:

A copy of the following information will also be available prior to the meeting as follows:

- [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 is available via your on-line portal. Yours Sincerely

IVCM (Aust) Pty Ltd
Promoter of Australian Expatriate Superannuation Fund

Australian Expatriate Superannuation Fund as a division of the Tidswell Master Superannuation Plan ABN 34 300 938 877, Registration No. [R1004953] is administered in accordance with the trust deed and rules of the Tidswell Master Superannuation Plan Superannuation Plan. The Promoter of the Fund is IVCM [Aust] Pty Ltd ABN 16 608 923 477, AFSL 491530. Diversa Trustees Limited ABN 49 006 421 638, RSE License L0000635 AFS Licence 235153 is the Trustee.

STAY CONNECTED



Visit our website

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