

Meeting Details

Fund:	Future Super Fund (including Future Super and Verve Super)
Date of Meeting:	24/02/2023
Time:	2:00 PM
Responsible Persons Present	Andrew Peterson (Diversa Director), Ron Beard (Diversa Director), Adam Kuziow (Fund Auditor), Simon Sheikh (Promoter - Future Super Fund) and Christina Hobbs (Sub-Promoter - Verve Super)
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, provided a summary of factors impacting investment performance across superannuation funds in the FY2022 , highlighted regulatory change that took place in the period and thanked all the staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Simon Sheikh acknowledged the traditional owners of the lands and provided an update from Future Super Group and activities undertaken by the Promoter and Investment Manager of the Fund including an investment performance overview of the Funds divisions, key changes that were delivered for the Future Super division in the year ended 30 June 2022 and focus areas into 2023 for the Fund.

Christina Hobbs provided an update from Verve Super, including the growth of the Fund over the FY2022 year, and key drivers for the Fund in continuing to support members in FY2023.

Q&A Session

It was noted that no questions were raised before or during the meeting 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.

A recording of the meeting is available [here](#).