

Meeting Details

Fund:	Praemium SMA Superannuation Fund
Date of Meeting:	28/02/2023
Time:	4:00 PM
Responsible Persons Present	Andrew Peterson (Diversa Director), Vin Plant (Diversa Director), Fiona O'Keefe (Fund Auditor) and Mike Ffrench (Sponsor - Praemium)
Absent Persons:	

[You can watch full recording of the Annual Member Meeting 2022 here.](#)

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.

Mike Ffrench, on behalf of Praemium as the Sponsor of the Fund provided an update to members. This included a summary of the diverse range of investment options available to members in conjunction with their appointed financial adviser, a summary of overall investment performance over FY2022, the enhanced information security of the fund and how [it protects member information, an update on current superannuation regulations and the outlook ahead.](#)

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 Praemium SMA Superannuation Fund Annual Member Meeting.	