

Notice of Annual Member Meeting 2023

We are pleased to invite you to our Annual Member Meeting, which will be held on 8 February 2024 at 11am (AEDT). The Annual Member Meeting will be an online-only event.

The Annual Member 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 Board.



Agenda

Welcome and Introduction – 11am

Andrew Peterson

Fund Update

Julie Slapp

Investment Performance

Julie Slapp

Member Questions

Andrew Peterson

Meeting Close – 11.30am



Register to Attend

All members are invited to attend this free event.

If you would like to attend, please RSVP by clicking the 'Register Now' button below. Registrations close on 1 February 2024.

[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. Please note, if you are unable to attend we will publish a recording of the meeting and the meeting minutes on the Annual Member Meeting webpage within a month of the meeting being held.

If you would like further information or have any questions, please call (02) 8556 7576 or email info@simplechoicesuper.com.au. or visit our Annual Member Meeting webpage.

Interests in Grosvenor Pirie Master Superannuation Fund Series 2 are issued by Diversa Trustees Limited (ABN 49 006 421 638, AFSL 235153, RSEL L0000635). This email (including its attachments) are confidential and intended for the named recipient only. If you are not the intended recipient, please contact the sender immediately, delete the email from your computer and do not reproduce, distribute or disclose its contents or take action in reliance on it. Slate Super is a sub-plan of Grosvenor Pirie Master Superannuation Fund Series 2.



Summary Information

Expense Category	Total (\$)
Aggregate remuneration expenditure Total expenditure on remuneration for directors and senior managers for the 2022-23 financial year. Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.	\$2,277,979
Aggregate promotion, marketing or sponsorship expenditure Total payments made to promote the entity or sponsorship on behalf of the entity for the 2022-23 financial year.	\$0.00
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 2022-23 financial year.	\$0.00
Aggregate industrial body payments Payment made to an 'organisation' within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2022-23 financial year.	\$0.00
Aggregate related party payments Total payments made to a person considered a 'related party' at the time of receiving the payment.	\$49,950.58



Additional Information

A copy of the following information will also be available prior to the meeting at the following website [here](#), or can be accessed via the AMM webpage before the meeting:

- Summary of significant event notices and material changes
- Key Management Personnel remuneration
- Annual Report
- Member Outcomes Assessment
- Member's Annual Benefit Statement (mailed to you by 31 December 2023)
- Detailed Expenditure List

