

Meeting Details

Fund:	Praemium SMA Superannuation Fund
Date of Meeting:	7/02/2024
Time:	4:00 PM
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Fiona McNabb (Diversa Director), Adam Kuziow (Fund Auditor) and Mike Ffrench (Sponsor - Praemium)
Absent Persons:	N/a

[You can watch a full recording of the Annual Member Meeting for 2023 here.](#)

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panelists, thanked the traditional owners of the land, and explaining the process for members to raise questions during the meeting.

Members were advised that questions raised prior to the meeting will be answered at the end. Answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

FUND UPDATE

Andrew Peterson provided a summary of factors impacting investment performance across superannuation funds in the FY2023, highlighted regulatory change that took place in the period and thanked all the Directors and staff involved with the Fund for delivering the best outcomes to Fund members in challenging times.

Mike Ffrench provided an update from Praemium SMA Superannuation Fund and activities undertaken by Praemium including an investment performance overview of the fund, a further regulatory update, key changes that were delivered for the fund in the year ended 30 June 2023 and focus areas into 2024 for the Fund.

Q&A Session

Andrew Peterson provided answers to questions submitted prior to the meeting, and reminded members that the answers to questions raised prior to the meeting and during the meeting will be included in the meeting minutes which will be published on the fund website within 28 days of the meeting.

Concluded

Andrew Peterson thanked members for attending the meeting, advised member that a recording of the meeting will be published on the fund website, and then concluded the meeting.

Questions and Answers

QUESTION	ANSWER
I would like to see an app introduced on mobile devices.	Members can access all details relating to their account via Investor Portal, which is accessed via a web login and is optimised for the device screen size, so when a member logs on a phone, it gives an app-like experience. Praemium is currently undertaking a full review of Investor Portal, with the project team reviewing requirements for the future state. We are envisaging that you will see enhancements and updates to the Investor Portal in the next year.