



**FEAL ANNUAL GENERAL MEETING
THURSDAY 23 NOVEMBER 2023**

ATTACHMENTS

1. Notice and Agenda of Annual General Meeting
2. Annual General Meeting 2022 - draft Minutes
3. Proxy Form
4. Notice of Annual Elections 2023/24
5. Nomination form for the Office of Director
6. Draft Annual Report as at 30 June 2023

(Please visit the FEAL website [FEAL website](#) to view)

**ATTACHMENT 1
NOTICE AND AGENDA OF ANNUAL GENERAL MEETING
ACN 086 016 131**

Notice is hereby given that the 25th Annual General Meeting of Fund Executives Association Limited will be held at AustralianSuper, 130 Lonsdale Street, Melbourne and via Zoom on Thursday 23rd November 2023 at 12.30pm for the following purposes:

AGENDA FOR ANNUAL GENERAL MEETING

1. Welcome
2. Approval of Minutes from previous Annual General Meeting 2022
3. The Year in Review: 2022/23
4. Retirement of Directors from Office
5. Annual Election of Directors (2023/24)
6. Financial Matters
7. General Business
8. Close

By Order of the Directors:

Katrina Bacon
Company Secretary
Fund Executives Association Ltd
c/o KPMG, Tower Three
International Towers Sydney
300 Barangaroo Avenue
Sydney NSW 2000
20 October 2022

**FUND EXECUTIVES ASSOCIATION LTD
ANNUAL GENERAL MEETING 2022
MINUTES**

Minutes of the 24th Annual General Meeting of Fund Executives Association Limited, held via Microsoft Teams and in person at Aware Super Level 28, 388 George Street in Sydney on Thursday 24th November 2022.

PRESENT:

Directors: Brian Delaney - Chair
 Laura Wright, NGS Super (via Teams)
 Paul Watson, HOSTPLUS
 Ross Piper, Christian Super
 Damian Wills, BUSSQ
 Julie Lander, CareSuper
 Lisa Samuels, HESTA (via Teams)
 Jo Townsend, Funds SA

Members: 25 via Teams

Present:	Joanna Davison, FEAL Renee Villasanti, FEAL Katrina Bacon Sam Watkins PIMCO Nathalie Previtera, NGS Super Charles Wu, State Super NSW Belinda Ray, Australian Super Chris Davies, Telstra Super	Canelle Leforestier, FEAL Andrew Reeves KPMG (via Teams)
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Proxies:	Debby Blakey, HESTA Denis Carroll, Life Member Chifa Chen, State Super NSW Neil Cochrane, Life Member Michael Dwyer, Life Member Joe Farrugia, Life Member Matt Forrest, BUSSQ Michael Gillam, BUSSQ Nicole Killen, Mine Super Lynn Monk, NGS Super Jason Murray, Spirit Super	Howard Rosario, Life Member Steve Rowbottom, Mine Super Sam Sicilia, Hostplus Deanne Stewart, Aware Super Michel Sykes, AvSuper Lewis Tassone, Hostplus Brnic Van Wyk, Australian Retirement Trust
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1. Welcome

Brian Delaney, Chair of FEAL, welcomed members, attending both virtually and in person, to the 24th Annual General Meeting, and acknowledged the proxies in favour of the Chair. The meeting was declared

open at 12.04pm. The Chair acknowledged the traditional owners of the land on which the meeting took place and the lands from which the meeting was viewed.

2. Approval of Minutes from previous Annual General Meeting

The Chair moved that the minutes from the previous meeting on Wednesday 24th November 2021 be adopted.

The motion was proposed by Nathan Buttigieg, Christian Super and seconded by Paul Watson, Hostplus.

3. Year in Review

The Chair invited the CEO to address the meeting and provide an overview of FEAL's activities over the prior twelve months. The Chair congratulated the CEO for the nine years she worked for FEAL and her team, on behalf of the members for another excellent year.

4. Retirement of Directors from office

The Chair thanked the following retiring Directors for their service at FEAL:

Julie Lander	VIC
Laura Wright	NSW

5. Annual Election of Directors (2022/2023)

The Chair advised that two nominations had been received for the office of Director.

There being an equal number of vacancies for the nominations received there was no requirement to hold a ballot. The Chair declared Belinda Ray, Australian Super and Chris Davies, Telstra Super duly elected as Directors of the company and the meeting congratulated them.

6. Financial Matters

The Chair invited questions in relation to the Annual Report and Financial Accounts for the year ended 30 June 2022. Andrew Reeves from KPMG was available to answer any questions from members. There being no questions raised, the Chair moved that the Annual Financial Report for the year ended 30 June 2022 be accepted by the membership.

The motion was proposed by Damian Hill, CSC, and seconded by Julie Lander, Care Super. It was unanimously resolved that the accounts for the year ended 30 June 2021 be accepted.



7. General Business

The Chair acknowledged the significant contribution made by KPMG who prepare the FEAL Annual Report and Financial Accounts and provide ongoing consultation to FEAL on a pro bono basis. The Chair proposed a vote of thanks to Andrew Reeves and his team at KPMG.

The Chair formerly acknowledged and thanked FEAL's team.

The Chair welcomed Katrina Bacon, the incoming CEO of FEAL.

There being no further business, the Chair closed the Annual General Meeting at 12.26pm.

Signed as a true record,

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Brian Delaney, Chair



**ATTACHMENT 3
PROXY FORM**

In respect of the Annual General Meeting to be held on Thursday 23rd November 2023 at 12.30pm;

I (please print)

of

being a Member of FEAL, hereby appoint:

(Name)

(Address)

the Chair of the Annual General Meeting

as my proxy to vote for me on my behalf at the Annual General Meeting to be held Thursday 23 November 2023 at 12.30pm and at any adjournment of the Meeting.

Signed thisday of2023.

.....
Signature of Member

Please return by email to:
Katrina Bacon
Company Secretary
Fund Executives Association Ltd
Email: katrina.bacon@feal.asn.au



ATTACHMENT 4
NOTICE OF ANNUAL ELECTIONS 2023/24

There are currently eight Directors of the company, two (2) of whom are required to retire at the 2023 Annual General Meeting of the Association in accordance with Article 7.3 of the Constitution.

The two retiring Directors are:

Paul Watson	Hostplus	VIC
Damian Wills	BUSSQ	QLD

Any member who wishes to nominate another member to stand for election as a Director may do so by completing the following nomination form and returning it to the Company Secretary by email: katrina.bacon@feal.asn.au by 5pm (AEDST) 17th day of November 2023.

By Order of the Directors:

Katrina Bacon
Company Secretary
Fund Executives Association Ltd
Email: Katrina.bacon@feal.asn.au
20 October 2023

