



**FEAL ANNUAL GENERAL MEETING  
TUESDAY 24 NOVEMBER 2009**

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**ATTACHMENTS**

1. Notice and Agenda of Annual General Meeting
2. Annual General Meeting 2008 - draft Minutes
3. Proxy Form
4. Notice of Annual Elections 2009/10
5. Nomination form for the Office of Director



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

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Notice is hereby given that the 11th Annual General Meeting of Fund Executives Association Limited will be held in the KPMG Boardroom, Level 15, Shelley St, Sydney on Tuesday 24 November, 2009 at 12.15pm for the following purposes:

AGENDA FOR ANNUAL GENERAL MEETING

1. Welcome
2. Approval of Minutes from previous Annual General Meeting 2008
3. Retirement of Directors from Office
4. Annual Election of Directors (2009/10)
5. Financial Matters
6. General Business
7. Close

By Order of the Directors  
Michael Baldwin  
Company Secretary  
Fund Executives Association Ltd  
Level 7, 50 Clarence Street  
Sydney NSW 2000  
12 October 2009



**ATTACHMENT 2**  
**FUND EXECUTIVES ASSOCIATION LTD**  
**ANNUAL GENERAL MEETING 2008 MINUTES**  
**- DRAFT -**

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Minutes of proceedings of the tenth Annual General Meeting of Fund Executives Association Limited, held in the Blaxland Room, Swissotel, Level 8, 68 Market Street, Sydney on Wednesday 26 November, 2008 at 12.30pm.

Directors present	John O'Flaherty, SuperSA Joe Farrugia, Catholic Superannuation Fund* Damian Hill, REST Howard Rosario, Westscheme* Paul Watson, ARIA David Elia, HOSTPLUS*
Others present	Greg Bright, Conexus Financial (Program Adv Group) Robert Swift, BT Investment Management Paul Reid, KPMG Justin Reynolds, KPMG
Apologies	Lorraine Berends, Board Advisor, Marvin & Palmer Michael Dwyer, First State Super David Hartley, Sunsuper
Proxies	1 proxy has been received in favour of the Chair

\* *participated by telephone*

**1. Approval of Minutes from previous Annual General Meeting**

The chairman **moved** that the minutes from the previous meeting held in the Banjo Patterson Room, Sydney Harbour Marriott, 30 Pitt St, Sydney on Wednesday 28 November 2007 at 12.30pm be adopted. The motion was **proposed** by D Hill and **seconded** by J Elborn. The meeting unanimously **resolved** that the Minutes be accepted.

**2. Retirement of Directors from office**

In accordance with constitution article 42 Directors D Elia and J Farrugia retired from office at this meeting.



### 3. Annual Elections of Directors (2008/09)

Having tallied the votes that have been received, and in the capacity as chairman John O'Flaherty declared the following individuals duly elected as Directors of the company.

David Elia	HOSTPLUS
Joe Farrugia	Catholic Super
Robyn Petrou	ASSET Super

A special vote of thanks was passed in favour of Chris Artis who also nominated for a Board position.

### 4. Financial Matters

John O'Flaherty invited questions in relation to the financial accounts. There being no questions raised, John O'Flaherty **moved** that the Annual Financial Report for the year ended 30 June 2008 be accepted by the membership. The motion was **proposed** by Gerard Parlevliet and **seconded** by Damian Hill. It was unanimously **resolved** that the accounts for the year ended 30 June 2008 be accepted.

### 5. General Business

The Chairman acknowledged the significant contribution made by KPMG who draft the FEAL Annual Financial Report and provide ongoing consultation to FEAL on a pro bono basis. The Chairman expressed the board's indebtedness to KPMG Superannuation Partner Mr Paul Reid, Senior Manager Justin Reynolds and his team and called on the membership to acknowledge their appreciation by a show of hands.

There being no further comments, the Annual General Meeting was closed at 12.45pm.

### 6. Close

Signed as a true record

.....  
Chairman



**ATTACHMENT 3  
PROXY FORM**

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In respect of the Annual General Meeting to be held in the KPMG Boardroom, Level 15, Shelley St, Sydney on Tuesday 24 November, 2009 at 12.15pm;

I/We (please print) .....  
of .....  
being an Executive Member of FEAL, hereby appoint:

(Name) .....  
(Address) .....

the Chairman of the Annual General Meeting

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting to be held Tuesday 24 November, 2009 at 12.15pm and at any adjournment of the Meeting.

Signed this .....day of .....2009.

.....

.....

Signature of Member/s

**Please return by fax or email to:**  
Michael Baldwin  
Company Secretary  
Fund Executives Association Ltd  
Fax: 02 9299 6658  
Email: michael.baldwin@feal.asn.au



**ATTACHMENT 4**  
**NOTICE OF ANNUAL ELECTIONS 2009/10**

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There are currently eight Directors of the company, two (2) of whom are required to retire at the 2009 Annual General Meeting of the Association in accordance with Article 42 of the Constitution.

The two retiring Directors are:

Damian Hill	REST	NSW
Paul Watson	Military Super	ACT

It is the intention of both D Hill and P Watson to re-nominate as Directors.

Any Executive Member who wishes to nominate another Executive 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 fax (02) 9299 6658, email [michael.baldwin@feal.asn.au](mailto:michael.baldwin@feal.asn.au) or at the address below by 5pm (AEDST) Friday 23 October 2009.

By Order of the Directors  
Michael Baldwin  
Company Secretary  
Fund Executives Association Ltd  
Level 7, 50 Clarence Street  
Sydney NSW 2000  
12 October 2009



**NOMINATION FORM FOR THE OFFICE OF DIRECTOR**

I, .....  
*(proposer)*, being a member of FEAL, hereby nominate  
the FEAL Executive Member, ..... to be a Director of  
*(nominee)*  
FEAL. This nomination is seconded by ..... who is also a  
*(seconder)*  
member of FEAL.

.....  
Signature of proposer

.....  
Date

.....  
Signature of nominee

.....  
Date

.....  
Signature of seconder

.....  
Date

Please return by 5pm AEDST Friday 23 October 2009 by fax or email to:  
Michael Baldwin  
Company Secretary  
Fund Executives Association Ltd  
**Fax: 02 9299 6658**  
**Email: michael.baldwin@feal.asn.au**