



Meeting Details

Fund:	Living Super, a sub-plan of OneSuper
Date of Meeting:	20/02/2025
Time:	3pm
Responsible Persons Present	Andrew Peterson (Diversa Director and Chief Executive Officer), Fiona McNabb (Diversa Director), and James Dixon (BDO - the Fund's Auditor)
Absent Persons:	

Agenda Details

AGENDA

WELCOME & INTRODUCTION

Andrew Peterson opened the meeting by welcoming members, introduced the panellists, 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 FY2024, 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.

Andrew Peterson provided an update on Living Super (the Fund) and activities undertaken by the Trustee of the Fund including an key investment performance overviews of the investment options and a summary of the successor fund transfer of the Fund to OneSuper on 1 December 2023, key changes that were delivered for the Fund in the year ended 30 June 2024 and focus areas into 2025 for the Fund.

Q&A Session

Andrew Peterson provided an answer to the one question 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
A question raised was in relation to seeing a revision of the withdrawal process. Instead of having to post hard copy forms, a question was asked as to if the Trustee would consider updating to an online process that enables forms and any documents to be emailed securely, thus saving time via Australia Post.	We have had several enquiries of this nature recently, and we can confirm that we are currently in the process of looking to implement being able to accept withdrawal forms via email. We expect this change to be introduced by the end of the financial year.
An additional question was raised in relation to itemising interest and franked income so that members can better see their individual source of the income.	Thank you for your query. This is quite a technical query, one which the Trustee is currently considering if any system amendments can be made to provide better clarity for these items. In the meantime, we encourage you to email Living Super on livingsuper@onesuper.com.au with your queries, and we will be able to help provide this information to you.

The Annual Member Meeting Minutes are issued by Diversa Trustees Limited ("the Trustee"), ABN 49 006 421 638, AFSL No. 235153, Registrable Superannuation Entity ("RSE") Licence L0000635, as Trustee of Living Super (Fund), a sub-plan of OneSuper (ABN 43 905 581 638). Living Super is a product issued out of OneSuper. ING, a business name of ING Bank (Australia) Limited (ABN 24 000 893 292, AFSL 229823), is the Sponsor of the Fund. The information does not and is not intended to contain any recommendations, statements of opinion or financial advice. Any information is of a general nature only and has been prepared without taking into account your investment objectives, financial situation and needs. Before making any investment decisions in relation to the product you should consult the relevant sub-plan PDS and TMD. Members should also consider obtaining professional financial advice from a licensed or authorised financial adviser.