

1 November 2024

You're invited to our Annual Members' Meeting

As a member of Active Super, you're invited to attend our Annual Members' Meeting (AMM) on Tuesday, 26 November 2024.

The meeting will be held virtually. You can join us online as we livestream it on the night.

The AMM is your opportunity to learn more about your super fund's performance and hear about important changes and information about the fund over the past year. So, we hope you will be able to join us.

Event details

Date: Tuesday, 26 November 2024

Time: 5.00 – 6.30pm

Livestream: Register using the link below to receive an email with instructions for event access and livestream details.

Questions: You'll have an opportunity to ask questions throughout the meeting.

Register by visiting activesuper.com.au/ammregister

What we'll cover

- Financial performance over 2023/24
- A review of 2023/24 and developments and changes at Active Super
- A review of our services to you
- Your questions: We will allow plenty of time for you to ask questions

Further information

New regulations for super funds state that we need to provide certain information to you prior to our Annual Members' Meeting.

Agenda

Opening address	Kyle Loades, Chair
CEO's address	Donna Heffernan, Acting CEO & Company Secretary
Member services	Andrew Gledhill, Chief of Product and Retirement Solutions
Investment update	Craig Turnbull, Chief Investment Officer
Q&A session	
Closing address	Kyle Loades, Chair

**SYDNEY OFFICE**

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1300 547 873 | [ACTIVESUPER.COM.AU](https://activesuper.com.au)

Short-form expenditure and explanation for the 2023/24 financial year

Expense	Amount
Aggregate remuneration expenditure	4,850,000
Aggregate promotion, marketing or sponsorship	600,000
Aggregate political donations	-
Aggregate industrial body payments	191,000
Aggregate related party payments	47,788,000

Explanations for the short-form expenditure summary for the 2023/24 financial year

Expense	Explanation
Aggregate Remuneration Expenditure	<p>This represents remuneration for Active Super’s Chief Executive Officer and Executive Leadership Team, as well as fees paid to the Trustee’s Directors.</p> <p>Amounts paid to Directors and Executives are paid from related parties and therefore are also included in Aggregate Related Party Payments.</p>
Aggregate Promotion, Marketing or Sponsorship	<p>The promotion, marketing or sponsorship expenditure includes activity relating to collateral and communication design, creation and distribution of education information and promotion of the Fund. Sponsorship, partnerships, advertising and media costs are also included in this amount.</p>
Aggregate Political Donations	<p>The Trustee does not make any political donations.</p>
Aggregate Industrial Body Payments	<p>This amount reflects payments to organisations registered under the <i>Fair Work (Registered Organisations) Act 2009</i> and includes payments for partnership arrangements that support member engagement and fund growth, including through advertising, marketing and education. This also includes Director fees paid to nominating entities where relevant.</p>
Aggregate Related Party Payments	<p>Payments to operating entities that are considered related parties of the Fund as part of normal business operations. The payments are for:</p> <ul style="list-style-type: none"> • Amounts paid to service entities for employee remuneration • Financial advice fees deducted from member accounts paid on the direction of the member • Product design and administration fees • Director and Executive remuneration (also included in the Aggregate Remuneration Expenditure and Industrial Body payments where relevant)



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Further information is available on our website including:

- **Significant event notifications from the past two years**
- **Our 2023/24 Annual Report**
- **Fund statutory information** (including the Directors' Report and Remuneration Report) for the year ended 30 June 2024
 - Details of executive remuneration are found on pp 4-6
 - Our annual financial statements are found on pp 7-40
- **Investment performance**
- **Our complaints process**
- Your 2023/24 annual statement (Annual statements were sent to members in September 2024 and can also be accessed via **Member Online**)

We're here to help

Email us 24/7 at hello@activesuper.com.au, use the webchat window at **activesuper.com.au** or call us on 1300 547 873 weekdays between 8.30am and 6.00pm, Monday to Friday.