



**FEAL ANNUAL GENERAL MEETING  
THURSDAY 24 NOVEMBER 2022**

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**ATTACHMENTS**

1. Notice and Agenda of Annual General Meeting
2. Annual General Meeting 2021 - draft Minutes
3. Proxy Form
4. Notice of Annual Elections 2022/23
5. Nomination form for the Office of Director
6. Draft Annual Report as at 30 June 2022

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



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

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Notice is hereby given that the 24<sup>th</sup> Annual General Meeting of Fund Executives Association Limited will be held at Aware Super, 388 George Street, Sydney and via Zoom on Thursday 24<sup>th</sup> November 2022 at 12.00pm for the following purposes:

**AGENDA FOR ANNUAL GENERAL MEETING**

1. Welcome
2. Approval of Minutes from previous Annual General Meeting 2021
3. The Year in Review: 2021/22
4. Retirement of Directors from Office
5. Annual Election of Directors (2022/23)
6. Financial Matters
7. General Business
8. Close

By Order of the Directors:

Joanna Davison  
Company Secretary  
Fund Executives Association Ltd  
Suite 319, 160 Castlereagh Street  
Sydney NSW 2000  
21 October 2022

**FUND EXECUTIVES ASSOCIATION LTD  
ANNUAL GENERAL MEETING 2021  
MINUTES**

Minutes of the 23rd Annual General Meeting of Fund Executives Association Limited, were held via Zoom and in person at the Hilton in Sydney on Wednesday 24th November 2021.

**PRESENT:**

Directors:	Jane Perry – Chair Jo Townsend, Funds SA (via Zoom) Paul Watson, Hostplus	Laura Wright, NGS Super Julie Lander, Care Super (via Zoom)
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Members: 22 via Zoom

Present:	Joanna Davison, FEAL Renee Villasanti, FEAL	Canelle Leforestier, FEAL Nisha Prasad, KPMG
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Proxies:	Leeanne Turner, Spirit Super Dascia Bennett, Super SA Alex Mok, Christian Super Chantal Walker, Active Super Alicia Rieniets, UniSuper Lewis Tassone, HOSTPLUS Brnic Van Wyk, QSuper Dirk Dobbs, HESTA	Carrie Norman, Legal Super Andrew Proebstl, Legal Super Belinda Ray, Care Super Phil Stockwell, Active Super Wendy Tancred, Mercy Super Ross Piper, Christian Super Damian Wills, BUSSQ
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**1. Welcome**

Jane Perry, Chair of FEAL, welcomed members who were attending both virtually and in person, to the 23rd Annual General Meeting and acknowledged the proxies in favour of the Chair. The meeting was declared open at 12.17pm. The Chair acknowledged the traditional owners of the land on which the meeting took place and the lands from which the meeting was being viewed.

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

The Chair moved that the minutes from the previous meeting via Zoom on Wednesday 18<sup>th</sup> November 2020 be adopted.

The motion was proposed by Nathan Buttigieg, Christian Super and seconded by Laura Wright, NGS Super.

### **3. Year in Review**

The Chair invited the CEO to address the meeting and provide an overview of FEAL's activities over the prior 12 months. The Chair congratulated the CEO and her team on behalf of the members for another excellent year.

### **4. Retirement of Directors from office**

In accordance with Article 7.3 of the Constitution the following Directors have retired from office and are standing for re-election:

Paul Watson	VIC
Ross Piper	NSW

### **5. Annual Election of Directors (2021/2022)**

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 Paul Watson and Ross Piper 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 2021. Nisha Prasad 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 2021 be accepted by the membership.

The motion was proposed by Laura Wright, NGS Super, and seconded by Damian Hill, CSC. 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 Financial Report 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.

There being no further business, the Chair closed the Annual General Meeting at 12.33pm.

Signed as a true record,

.....  
Jane Perry, Chair (at the time of the meeting)

.....  
Brian Delaney, Chair (current)



**ATTACHMENT 3  
PROXY FORM**

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In respect of the Annual General Meeting to be held on Thursday 24<sup>th</sup> November 2022 at 12.00pm;

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 24 November 2022 at 12.00pm and at any adjournment of the Meeting.

Signed this .....day of .....2021.

.....  
Signature of Member

**Please return by email to:**  
Joanna Davison  
Company Secretary  
Fund Executives Association Ltd  
Email: joanna.davison@feal.asn.au



**ATTACHMENT 4**  
**NOTICE OF ANNUAL ELECTIONS 2022/23**

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There are currently eight Directors of the company, two (2) of whom are required to retire at the 2022 Annual General Meeting of the Association in accordance with Article 7.3 of the Constitution.

The two retiring Directors are:

Laura Wright	NGS Super	NSW
Julie Lander	CareSuper	VIC

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: [joanna.davison@feal.asn.au](mailto:joanna.davison@feal.asn.au) or at the address below by 5pm (AEDST) 18<sup>th</sup> day of November 2022.

By Order of the Directors:

Joanna Davison  
Company Secretary  
Fund Executives Association Ltd  
Suite 319, 160 Castlereagh Street  
Sydney NSW 2000  
21 October 2022



**NOMINATION FORM FOR THE OFFICE OF DIRECTOR**

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

.....  
Signature of proposer

.....  
Date

.....  
Signature of nominee

.....  
Date

.....  
Signature of seconder

.....  
Date

Please return by 5pm (AEDST) 18 November 2022 by email to:

Joanna Davison  
Company Secretary  
Fund Executives Association Ltd  
Email: joanna.davison@feal.asn.au