



**FUND EXECUTIVES ASSOCIATION LTD  
ANNUAL GENERAL MEETING 2020  
MINUTES**

Minutes of the 22nd Annual General Meeting of Fund Executives Association Limited,  
held via Zoom on Wednesday 18th November 2020.

**PRESENT:**

Directors:	Jane Perry – Chair Debby Blakey Ross Piper Robyn Petrou	Julie Lander Leeanne Turner Laura Wright Paul Watson
Members:	32 via Zoom	
Present:	Joanna Davison, FEAL Renee Villasanti, FEAL	Canelle Leforestier, FEAL Andrew Reeves, KPMG
Proxies:	Dascia Bennett, Super SA Tony Griffin, Media Super Ross Barry, MTAA Super Alan Sheen, HESTA Andrew Major, HESTA Natalie Previtera, NGS Super Dirk Dobbs, HESTA Chris McManamon, NGS Super	Callum Tod, HESTA Mary Delahunty, HESTA Jen Harding, HESTA Martin Grubb, HESTA Pat Toffoli, HESTA Grace Angeles, MTAA Super Rebecca Wall, Energy Super

## **1. Welcome**

Jane Perry, Chair of FEAL, welcomed members who were virtually present at the 22nd Annual General Meeting via Zoom and acknowledged the proxies in favour of the Chair. She declared the meeting open at 12.04pm.

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

The Chair moved that the minutes from the previous meeting held at PIMCO's office, Level 19, 5 Martin Place, Sydney on Wednesday 20<sup>th</sup> November 2019 be adopted.



The motion was proposed by Nathan Buttigieg, Christian Super and seconded by Leeanne Turner, MTAA Super.

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

The Chair invited the FEAL 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

Julie Lander	VIC
Leeanne Turner	ACT

retired from office and are standing for re-election.

### **5. Annual Election of Directors (2020/2021)**

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 Julie Lander and Leeanne Turner 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 2020. 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 2020 be accepted by the membership.



The motion was proposed by Belinda Ray, Care Super, and seconded by Laura Wright, NGS Super. It was unanimously resolved that the accounts for the year ended 30 June 2020 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 12.18pm.

Signed as a true record,

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Jane Perry, Chair