

Annual Members' Meeting 2023



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Your invitation

We're committed to helping you achieve your financial goals – whatever they may be. Super's a big part of this so it's important you understand what we're doing to look after it on your behalf.

Your Annual Members' Meeting is your chance to hear from our team about what we've achieved over the 2023 financial year, what we're focusing on moving forward, and what this means for your FirstWrap Plus Superannuation Service account.

We want to hear from you

You can submit questions to our leaders in advance at <http://cfs.com.au//AMM/Register>.

If we don't have time to get to all the questions during the meeting, we'll provide responses on our website within a month of the event.

Please keep in mind that we're unable to provide personal advice in the meeting.

Unable to attend?

We'll be recording the meeting so if you can't make it, we'll host the meeting recording and minutes at www.firstwrap.com.au within a month of the event.

Event Details

Date: Monday 12 February 2024

Time: 6pm – 7pm, Sydney time

Location: Online only

Register now

Register to attend by scanning the QR code



Agenda

- **Acknowledgement of Country and Welcome**
Josh Grace, Group Executive, Customer Office
- **Our strategy**
Greg Cooper, Independent Director and Chair
- **Super fund highlights**
Kelly Power, Chief Executive Officer, Superannuation
- **Investment update**
Jonathan Armitage, Chief Investment Officer
- **Questions and answers**

About your super fund

This section has information about the operation of your super fund for the financial year ending 30 June 2023. All super funds are required under super law to provide this information in the same way.

Financial information

This financial summary shows how much we've spent in the past financial year to manage your super fund.

The following information is provided as required in accordance with section 29P(3)(b) of the *Superannuation Industry (Supervision) (SIS) Act 1993* and regulation 2.10 of the *SIS Regulations 1994* (the Regulations).

Short-form summary of prescribed fund expenditure for the 2022–23 financial year

Category	Total (AUD)
Aggregate remuneration expenditure	\$1,543,521
Aggregate promotion, marketing, or sponsorship expenditure	\$563,955
Aggregate political donations	\$0
Aggregate industrial body payments	\$0
Aggregate related party payments	\$0

Notes to short-form expenditure for the 2022–23 financial year

Some payments have been counted in more than one category. The expense categories are defined by the regulations in a way that some expenditure is required to be disclosed in more than one category. The total amounts should therefore not be read as representing wholly separate expenditures.

Remuneration expenditure covers the remuneration for the Executive Officers, which includes Independent Non-Executive Directors, Executive Directors, and Senior Managers of Avanteos Investments Limited (the trustee or AIL).

This amount is referable to the trustee in its capacity as trustee across a number of funds.

Promotion, marketing or sponsorship expenditure promotional and educational materials, media, advertising, and partnership arrangements.

Political donations – the trustee does not make political donations.

Industrial body payments – the trustee does not make payments to industrial bodies (employer and employee organisations registered under the *Fair Work (Registered Organisations) Act 2009*). The trustee makes payments to various professional industry associations, such as the Financial Services Council and The Association of Superannuation Funds of Australia.

Related party payments – apart from fees deducted from the underlying managed investment schemes in which the fund invests and administration fees deducted by the trustee which are disclosed in the product disclosure statement, no fees are paid from the fund to related parties of AIL or the fund. All expenses of the fund are met by the trustee out of fees received including administration, promotional and marketing services, group executives and directors' remuneration, rent for office premises and other general administration expenses.

More information

The following additional information and links to a range of documents will be available on our website www.firstwrap.com.au on the Member information page:

- summary of Significant Event Notices from 1 July 2021 to 30 June 2023
- details of Executive Officer remuneration
- the Member Outcomes Assessment determination
- the Annual Reports for the financial year ending 30 June 2023
- details on how to access your most recent member statement for the 2022–23 financial year.