

# You're invited to our 2021 Annual Member Meeting

Online only | 5:30pm | Wednesday 10 November 2021

REGISTER NOW

## SPEAKERS

This year's speakers will include Vision Super's Chair, CEO, Chief Investment Officer and Board members. They will cover the year that was, the Fund's highlights and talk to what we have planned for the next 12 months.

As much as we love to see our members in person the AMM will be held online. The positive to going online is hopefully, it will be much easier for more members to attend.



**Lisa Darmanin**

Chair



**Stephen Rowe**

Chief Executive Officer



**Casey Nunn**

Chair Audit Committee



**Jo Dawson**

Chair Investment Committee



**Michael Wyrsh**

Deputy CEO and Chief Investment Officer



**Graham Sherry**

Chair Governance, Risk and Appointments Committee and Remuneration Committee



**Peter Gebert**

Chair Benefits Committee

## QUESTIONS

The AMM is open to all members and you are welcome to ask questions on the night, or if you prefer you can submit one when registering.

All speakers will be available to answer questions. However, depending on the topic they may refer to Vision Super's Auditor, Fund Actuary or another senior executive.

If we are unable to answer all of the questions on the night, we will provide a response in the AMM minutes. The minutes will be available on our website within one month of the event. Please note we will be unable to answer questions that relate to personal circumstances because of privacy restrictions, but a Vision Super staff member will contact you to help answer the question.

## AGENDA

5:20pm

Meeting opens

5:30pm

- ✿ Lisa Darmanin **Chair** - welcome address
- ✿ Stephen Rowe **CEO** - Fund update
- ✿ Casey Nunn **Chair Audit Committee** - update
- ✿ Jo Dawson **Chair Investment Committee** - investment overview
- ✿ Michael Wyrsh **Chief Investment Officer** - investment update
- ✿ Graham Sherry **Chair Governance, Risk and Appointments Committee, and Remuneration Committee** - update
- ✿ Peter Gebert **Chair Benefits Committee** - update

6:30pm

Questions

Time for questions from the audience

7:00pm

Meeting concludes

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