

# Notice of 2022 Annual Member Meeting

Spaceship Super invites all members to attend its Annual Member Meeting (AMM) to be held on **21 February 2023 at 10:30am (AEDT)**.

This meeting is a chance for you to hear about our latest developments, achievements, and performance over the 2021/2022 financial year. It's also an opportunity for you to ask any questions you may have about Spaceship Super and the short form expenditure summary provided at the bottom of this email.

## Agenda

### **Welcome and Introduction - 10:30AM**

Andrew Peterson (Executive Director, Diversa Trustees)

### **Fund Update**

Andrew Moore (Chief Executive Officer, Spaceship Super)

### **Investment Performance**

Andrew Moore (Chief Executive Officer, Spaceship Super)

### **Member Questions**

Andrew Peterson (Executive Director, Diversa Trustees)

### **Meeting Close - 11:00AM**

## Register for the event

This is an online-only event, held over Zoom.

Register to attend by 14 February 2023 at [diversa.com.au/spaceship](https://diversa.com.au/spaceship)

Once registered, you'll receive a confirmation email with details on how to join the meeting.

## Questions

You can submit any questions you may have about Spaceship Super or the short form expenditure summary provided at the bottom of this email, as part of the registration process. If it's not possible to answer all questions during the meeting, we'll provide responses in the written minutes.

A recording of the event and the meeting minutes will be published on the Trustee's website within a month of the meeting being held.

## Short form expenditure summary for 2021/2022 financial year

Expense Category	Total (\$)
<b>Aggregate remuneration expenditure</b>	\$2,018,552.03
Total expenditure on remuneration for directors and senior managers for the 2021/22 financial year.	
<b>Aggregate promotion, marketing or sponsorship expenditure</b>	\$3,465,916
Total payments made to promote the entity or sponsorship on behalf of the entity for the 2021/22 financial year. \$2,539,366 of this total amount represents the contribution of a third party to meet the cost of this product and was not paid by members, however we are required to disclose this as a product cost.	
<b>Aggregate political donations</b>	\$0.00
Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2021/22 financial year.	
Spaceship Super does not make political donations.	
<b>Aggregate industrial body payments</b>	\$0.00
Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2021/22 financial year.	
Spaceship Super does not make industrial body payments.	
<b>Aggregate related party payments</b>	\$216,631.92
Total payments made to a person considered a 'related party' at the time of receiving the payment.	

## Additional Information

A copy of the following information will also be available prior to the meeting at the following links:

- **Summary of significant event notices**
- **2021/2022 Directors & Executive Officers remuneration**
- **2021/2022 Annual Report**
- **2021 Member Outcomes Assessment** – The 2022 Annual Member Outcomes Assessment will be available in March 2023
- **2021/2022 Annual Member Benefit Statement** - available by logging in to your account