

# Notice of 2023 Annual Member Meeting

Spaceship Super invites all members to attend its Annual Member Meeting (AMM) to be held on **09 February 2024 at 10:30am (AEDT)**.

This meeting is a chance for you to hear about our latest developments, achievements, and performance over the 2022/2023 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 notice.

## Agenda

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

Andrew Peterson (Executive Director, Diversa Trustees)

### **Fund Update**

Andrew Moore (Chief Executive Officer, Spaceship Super)

### **Member Questions**

Andrew Peterson (Executive Director, Diversa Trustees)

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

## Register for the event

This meeting is online-only and will be held over Zoom.

Register online if you'd like to attend, by visiting [www.diversa.com.au/spaceship](http://www.diversa.com.au/spaceship).

Registrations close on 02 February 2024. Once you register, you'll receive a confirmation email with details about how to join the meeting.

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

A recording of the meeting and the meeting minutes will be published on the Spaceship website within a month of the meeting being held. You'll find it on the Important Documents page.

If you have any questions, contact our customer support team by emailing us at [hello@spaceship.com.au](mailto:hello@spaceship.com.au), or calling us on 1300 049 532.

## Short form expenditure summary for 2022/2023 financial year

Expense Category	Total (\$)
<p><b>Aggregate remuneration expenditure</b></p> <p>Total expenditure on remuneration for directors and senior managers for the 2022/23 financial year.</p> <p>Please note this amount is for all funds under the Trusteeship of Diversa Trustees Limited.</p>	\$2,277,979
<p><b>Aggregate promotion, marketing or sponsorship expenditure</b></p> <p>Total payments made to promote the entity or sponsorship on behalf of the entity for the 2022/23 financial year. \$1,134,755 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.</p>	\$1,778,854*
<p><b>Aggregate political donations</b></p> <p>Total amounts or values of all gifts to another entity within the meaning of Part XX of the Commonwealth Electoral Act 1918 for the 2022/23 financial year.</p> <p>Spaceship Super does not make political donations.</p>	\$0.00*
<p><b>Aggregate industrial body payments</b></p> <p>Payment made to an organisation within the meaning of the Fair Work (Registered Organisations) Act 2009 for the 2022/23 financial year.</p> <p>Spaceship Super does not make industrial body payments.</p>	\$0.00*
<p><b>Aggregate related party payments</b></p> <p>Total payments made to a person considered a 'related party' at the time of receiving the payment.</p>	\$379,341*

\*The figures reported next to each of the above expense categories are limited to Spaceship Super.

## 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 and Material Changes**
- **2022/2023 Directors & Executive Officers remuneration**
- **2022/2023 Annual Report**
- **2022 Member Outcomes Assessment** – The 2023 Annual Member Outcomes Assessment will be available in March 2024.
- **2022/2023 Annual Member Benefit Statement** - available by logging in to your account on the mobile app or on our website.
- **Itemised Expenditure List** - available prior to the meeting on [www.diversa.com.au/funds/](http://www.diversa.com.au/funds/) (select Tidswell Master Superannuation Plan).