



Women in Super Annual General Meeting

Tuesday 28 November 2017

MINUTES

The meeting was opened at 5.15pm

1. Attendance and proxy votes

The Chair, Catherine Wood, declared the meeting open and noted that a quorum (more than 10 members) was present.

The Chair introduced the WIS Directors present in the room – Mel Birks (VIC Chair), Robbie Campo (Director), Katie Frazer (VIC Deputy Chair), Sophie Horwood (SA Chair), Karen Lauf (Director), Sandi Orleow (NSW Chair), Teika Porrins-Chinnery (WA Chair), Carmen Ransley (TAS Chair) and Nicole Webb (ACT Chair) – and extended a special welcome to all those attending a Women in Super AGM for the first time.

The Chair tabled 13 proxy forms, 11 in favour of the Chair and 2 in favour of Melissa Birks, received by the Secretary prior to the meeting from:

- Kylie Allan, Mother's Day Classic Foundation
- Renae Anderson, CareSuper
- Felicia Busuttill, Mother's Day Classic Foundation
- Rebecca Christian, Mother's Day Classic Foundation
- Katherine Coppins, Mother's Day Classic Foundation
- Louise Davidson, ACSI
- Thomay Gatis, NGS Super
- Zoe Heath, First State Super
- Alexandra Judd, CareSuper
- Pippa McKenzie, HESTA
- Sharon Morris, Mother's Day Classic Foundation
- Emily Mulcahy, Mother's Day Classic Foundation
- Belinda Ray, CareSuper

Director apologies:

- Lata McNulty (NSW Deputy Chair)
- Bianca Wise (QLD Chair)

The Chair thanked First State Super for use of their facilities for the meeting noting in particular the contribution of Sandra Ingram.

2. Minutes of previous meeting

Moved that the minutes of the 2016 November Annual General Meeting circulated prior to the meeting be approved and adopted by Women in Super.

The motion was put to a vote and **carried** unanimously.

3. Appointment of Directors

The Chair stepped aside for this item and the meeting **approved** the Secretary, Sandra Buckley acting as Chair.

Clause 15.3 of the Constitution requires that Women in Super Directors be appointed for a period of three (3) years at an annual general meeting. Directors are nominated by State Committees and Director terms are staggered over a three year period. State and Territory Forums nominate replacements for casual vacancies.

In addition to the specified State representative directors nominated by State Committees, the Constitution allows the Women in Super Board to appoint up to three (3) additional Directors. Since the last AGM the Board has decided to appoint two (2) additional Directors - Robbie Campo (Chair WIS Policy Committee) and Karen Lauf (Chair WIS Audit and Risk Committee).

Three (3) Director terms expired at the 2017 AGM – National Chair, Catherine Wood (nominated by AIST); Melissa Birks (nominated by the Victorian Committee); and Lata McNulty (nominated by the NSW Committee). All three (3) Directors sought re-appointment for a term of three (3) years and were renominated in accordance with the Constitution.

Since the AGM in November 2016 there had been three (3) new Directors nominated by State Committees to fill casual vacancies: Nicole Webb replaced Catherine Stamatis (ACT), Rebecca Hope filled the vacant role after Bronwyn Riley resigned (TAS), Carmen Ransley had subsequently replaced Rebecca Hope (TAS), and Katie Frazer replaced Chris Deakin (VIC).

Other current Board Directors are: Sophie Horwood (SA), Sandi Orleow (NSW), Teika Porrins-Chinnery (WA) and Bianca Wise (QLD). Sandra Buckley is the Board appointed Secretary.

The Meeting **resolved** to make the following appointments for a three (3) year term to expire at the 2020 AGM:

- *‘That Cate Wood be reappointed as National Chair in accordance with clauses 14, 15.2(a) and 15.3’.*
- *‘That Melissa Birks be reappointed as Director representing the State Committee for VIC in accordance with clauses 15.2(c) and 15.3’.*
- *‘That Lata McNulty be reappointed as Director representing the State Committee for NSW in accordance with clauses 15.2(d) and 15.3’.*
- *That Robbie Campo and Karen Lauf be appointed as Directors in accordance with clauses 15.2(b) and 15.3*

Cate Wood resumed the Chair and thanked the outgoing Directors; Catherine Stamatis (ACT), Bronwyn Riley (TAS), Rebecca Hope (TAS) and Chris Deakin (VIC) for their hard work and outstanding contribution to Women in Super.

4. Financial statements and reports

The consolidated financial statements of Women in Super for the year ended 30 June 2017 were circulated to members prior to the meeting along with the Directors declaration and the independent Auditor's Report.

The Chair stated that the Chair of the Audit, Risk and Compliance Committee, Karen Lauf, was available to answer questions.

The meeting **received and considered** the financial statements and reports. There were no questions from the floor.

The Chair noted thanks to Kylie Byrne and her team at Pitcher Partners for their work on the audit.

5. Message from the Chair of Women in Super – Cate Wood

The Chair thanked the state committee members and the state chairs for their contributions to Women in Super over the past year. Women in Super state committees offer a range of events for women at all levels in the industry as well as professional development opportunities such as training and scholarships.

The Chair thanked the Board and Committee Chairs Robbie Campo (Policy Committee), Karen Lauf (ARC Committee), Sophie Horwood (Communications Committee) and Laura Parr (Professional Development Committee).

The Chair thanked AIST for their support and collaboration and Women in Super corporate members, industry partners and supporters.

6. Conversation with Emma Jonceski, Christian Super, on the Global Dialogue scholarship and women in investments

Emma Jonceski, Senior Investment Manager at Christian Super was awarded the 2016 Global Dialogue Scholarship. Emma Jonceski and Sandra Buckley had a discussion about her career journey to date and her experience at the Global Dialogue Conference.

7. Questions

The Chair opened the floor to questions on state and national WIS activities.

As there were no questions the meeting was closed at 5.40pm

Catherine Wood, Chair, Women in Super

Date:

Appendix 1 – Attendee List

| First name | Last name | Company |
|------------|-----------|-------------------------------------|
| Melissa | Birks | Link Group |
| Victoria | Boast | KPMG |
| Sandra | Buckley | Women in Super |
| Jane | Byrne | Professional Financial Solutions |
| Sarah | Cable | Lendlease |
| Robbie | Campo | Cbus |
| Michelle | Crosbie | First State Super |
| Kate | Darrigan | Women in Super |
| Sophie | Dodson | Goldman Sachs Asset Management |
| Katie | Frazer | UniSuper |
| Ciara | Gaffney | First State Super |
| Winsome | Hall | Zurich Australia Superannuation |
| Jodie | Haydon | HESTA |
| Sophie | Horwood | Statewide Super |
| Sandra | Ingram | First State Super |
| Debbie | Jensen | Challenger |
| Emma | Jonceski | Christian Super |
| Karen | Lauf | AustralianSuper |
| Elaine | Lawler | HESTA |
| Claire | McCormack | Zurich Australia Superannuation |
| Zoe | McHugh | First State Super |
| Aleisha | McKenzie | PwC |
| Sarah | Naughton | KPMG |
| Nicole | Osborne | PwC |
| Sarah | O'Brien | Gateway Network Governance Body Ltd |

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|-----------|------------------|-------------------|
| Sandi | Orleow | Orleow Consulting |
| Christie | Paton | HESTA |
| Megan | Pham | AMP Capital |
| Teika | Porrins-Chinnery | StatePlus |
| Keri | Pratt | State Super |
| Carmen | Ransley | HESTA |
| Gianna | Salvestro | First State Super |
| Eva | Scheerlinck | AIST |
| Madeleine | Shenstone | Women in Super |
| Cora | Speed | NAB Wealth / MLC |
| Nicole | Webb | MTAA Super |
| Catherine | Wood | Women in Super |