



# Notice of 2021 **Annual Member Meeting**

Online at 12:00pm Thursday, 9 December 2021

# The Guild Retirement Fund (which includes GuildSuper, Child Care Super and GuildPension) invites all members to attend its 2021 Annual Member Meeting (AMM).

The purpose of the meeting is for the Board and Executive Team to update you on the performance of the Fund and provide an outlook for the year ahead. It is also an opportunity for members to ask questions about any aspect of the governance and operation of the Fund

Due to ongoing COVID-19 social distancing requirements and to ensure the health and safety of our members and staff, the 2021 Annual Members' Meeting (AMM) will be held online.

#### Questions

The AMM is an opportunity for members to ask questions of the Board and Executive Team. If it is not possible to answer all questions at the AMM, we will provide responses in the AMM Minutes. The Minutes will be available on the GuildSuper and Child Care Super websites.

Please note questions relating to personal circumstances will not be able to be addressed during the meeting due to privacy restrictions.

Members can submit questions at the AMM and in advance at https://events.miraqle.com/GuildRetirementFund-amm/ Home-2021/?page=home. Questions in advance should be submitted by no later than 5pm on Sunday, 5th December.

## Agenda and important documents

The meeting agenda and important documents can be found at https://events.miragle.com/GuildRetirementFundamm/Home-2021/?page=home.

We hope you can join us.

Linda Jenkinson Chair and Non-Executive Director, Guild Trustee Services

**Mario Pirone** Managing Director, Guild Trustee Services

## **Register to attend online**

Register your attendance at https://events.miraqle.com/GuildRetirementFund-amm/Home-2021/?page=home. Registrations opens at 9am November 5th and close at 5pm December 5th. If you're unable to attend, a written transcript will be made available after the meeting on the GuildSuper and Child Care Super websites.

To log in to the meeting on the day, please go to https://meetings.linkgroup.com/GUILDAMM21 where you will find full details on the Guild Retirement Fund Annual Members' Meeting and a helpful guide on how to participate.





Trustee and Issuer: Issued by Guild Trustee Services Pty Limited ABN 84 068 826 728 AFS Licence No. 233815 RSE Licence No. L0000611 as Trustee of the Guild Retirement Fund ABN 22 599 554 834 (which includes GuildSuper, Child Care Super & GuildPension)