

From: "Peter Simpson (ETU)" <simmo@etu.org.au>

Date: 23 November 2016 at 11:02:02 am AEST

To: Mark Bailey <mangocube6@yahoo.co.uk>

Subject: Fwd: Draft Constitution

Mate,

I'm unsure if you're across Energy Super's current discussions with Equip Super in Victoria about a possible merger?

In any event it's been ongoing now for some months.

The GOC's that are represented on the board will have a big say in whether or not any merger proceeds, see my comments below, we may need to talk to you about Govt's position on this prior to Xmas

Cheers

Simmo

Regards,

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Begin forwarded message:

From: <simmo@etu.org.au>

Date: 23 November 2016 at 10:59:06 am AEST

To: Robyn Petrou <robyn.petrou@energysuper.com.au>, Mark Williamson <mark.williamson@mwassoc.com.au>

Cc: Scott Wilson ETUQ Trainer <swilson@qnu.org.au>

Subject: Draft Constitution

Robyn/Mark,

I've got my lawyers looking over the draft constitution, I've got concerns that our position on having a spot on the board secured has been undermined by the wording that has been put in the draft and also I hold major concerns in respect to their proposal to appoint member directors rather than maintaining a direct election model.

One of the strengths of our fund is equal representation, with the proposed model it will be heavily slanted in favour of employers, which is completely unacceptable to us.

I've also heard the Victorian employers are real keen on having "Union types" on their board, again, this merger is not stacking up from our end.

I'll leave my comments to those few points until I have a marked up document to put back to you by this Friday.

Regards,

Peter Simpson
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