

VOFF Meeting Minutes
Public Meeting Held Saturday 24th March
@ Pioneer Hall Church Street Wollongong.

Meeting Commence 10:25am

We had an overwhelming response to our first Public Meeting with approx 200 in attendance.
The ABC 7:30 Report was also in attendance and filmed the entire meeting.

Fay Campbell chaired the meeting

Paul Matters opened the meeting with an overview of the situation surrounding Trio Capital and the involvement of Shaun Richard , Jack Fladder and also the involvement of ASIC, APRA , NAB , ANZ & the ATO. And explained that the Trio collapse is the biggest Fraud in Australia's financial history.

Our First Speaker was Lisa Felgate daughter of Mark Felgate (a victim of Trio Capital)

Second Speaker was John Telford

Third Speaker was Norm Upton.

All three speakers spoke of their own personal situations and the devastating impact that Trio Capital has had on their lives & families.

A total of 6 resolutions were passed which were put forward by David Bridge & Paul Matters. (please see attached to these minutes)

Via this meeting we have managed to secure approx 200 contact details in order to allow us to communicate up coming events that V.O.F.F. has planned.

Next meeting is scheduled for Wednesday 28th March @ 7pm
@ The Bulli Harness Racing Club.

VOFF 24th March Public Meeting – Motions

1. I move that this meeting demand the full compensation, without discrimination, of all victims of the Trio Capital fraud. Further delay in compensation exacerbates the traumatic financial circumstances all victims find themselves in.

2. I move that this meeting demand ASIC and the Australian Federal Police bring to justice within the Australian jurisdiction, all perpetrators of the Trio Capital fraud.

3. I move that this meeting condemn the NAB as Fund trustee, KPMG as the fund auditor, the ratings agencies, and APRA & ASIC in their collective failure to carry out their fiduciary responsibilities in respect to Astarra. Their failure has resulted in the loss of our retirement savings by theft.

4. I move that this meeting condemn Minister Bill Shorten's "outside the flags" comments as inflammatory, incorrect and misleading and which prejudices the findings and recommendations of the Parliamentary Joint Committee Inquiry. Bill Shorten has decided compensation will not be paid before the Inquiry has completed its findings and issued its recommendations.

5. I move that the "Victims of Financial Fraud" communicate to the 770,000 SMSF trustees the true facts of this matter to correct the misleading information used to date. Our message is simple "Your retirement savings of \$400b is not safe, the Federal Government will not prevent it, nor compensate you if your savings are stolen."

6. I move to invite Minister Bill Shorten to address the members of V.O.F.F. in Wollongong. If Bill Shorten will not accept this invitation, a delegation will be sent to Canberra to confront the Minister regarding Trio Capital.