

Australian Institute of Company Directors
2021 Annual General Meeting
Questions Submitted by Members During the Meeting

	Questions Submitted Online By Members	Item of Business	Answer
1.	<p>Why does the proposed new constitution continue with a model of a 'CEO director' who is a member of the board of directors which in an Australian corporate governance context is atypical apart from ASX listed companies?</p> <p>Thank you</p>	Adoption of New Constitution	Answered live – please refer to the meeting webcast .
2.	<p>Page 6 of the financial statements under “operating expenses” provides a reference to “historical superannuation remediation”, with an amount of \$2.1m.</p> <p>Can the Chair provide guidance as to how this provision was calculated and how the directors gained comfort that any historical issue of potential underpayment has been adequately addressed in this provision.</p> <p>thank you</p>	Financial Report	Answered live – please refer to the meeting webcast .
3.	<p>What is the AICD's stance regarding Board diversity, specifically Indigenous representation?</p>	General Business	Answered live – please refer to the meeting webcast .

No questions from members were received prior to the Annual General Meeting (AGM).
There were no member questions submitted by telephone during the AGM.