

**Minutes of General Meeting of SA Superannuants  
Held on 18 April 2016  
At Pilgrim Centre 12 Flinders Street Adelaide**

**1. Welcome:** The President opened the meeting at 1.00pm in the presence of 35 members.

**2. Apologies:** Mike Wohltmann, Clive Brooks

**3. Actions by the Committee since the last General Meeting**

3.1 Guest speakers are increasingly using power point presentations. The organisation has relied on Max Jahn to bring his equipment from Gawler. The committee has considered several options.-

- i. locate accommodation with the necessary equipment but this could be expensive. Outsiders can't use Pilgrim Centre equipment or store equipment on site.
- ii another option is to buy own equipment. Quality gear will cost up to \$650 Max Jahn will continue to be backup.

**3.2 Website**

The committee has set up a subcommittee of Ray Hickman and Arnulf Anders to consider such factors as

Are we using the website in the best possible way?

What aspects need to be considered – policy, design, content? We are fortunate in having an excellent website manager in Peter Frick.

**3.3 Retirement of Vic Potticary**

Vic has been on the committee for longer than anyone else. The committee considers we should do something special to recognise his contribution. Ray Hickman has written an article for *The Superannuant* and website.

**3.4 Green membership**

The committee is looking in to a discounted membership for members who opt to receive the newsletter via email. Postage costs are going through the roof. Arnulf Anders has completed some preliminary work on costs.

**3.5 10% cap**

The President asked Ray Hickman to address the meeting Ray brought the meeting up to date with the committee's progress. He referred to a letter received from the Federal Treasurer.

The President thanked him for his information.

**4. Guest Speaker**

Ian Beckingham introduced Shane Sody Secretary of the Adelaide Parklands Preservation Association who spoke about *The City in the Park*.

After many questions Ian presented the guest speaker with the usual token of appreciation.

The meeting closed at 2.15pm

Next meeting Monday 30 May 2016 at 1pm.

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President  
30/5/16