

**Minutes of General Meeting of SA Superannuants
Held on 29 August 2016
At Pilgrim Centre 12 Flinders Street Adelaide**

1. **Welcome:** The President welcomed approximately 50 members on a chilly day.
2. **Apologies:** Michael Evans, Clive Brooks, Mike Wohltmann and Maureen Goodwin

3. Actions by the Committee since the last General Meeting

3.1 *The Superannuant* is on target for printing in September.

3.2 The Secretary has organised the afternoon tea for November and the new catering people don't even want a deposit as they trust us.

3.3 The committee started the meeting early today at 10am to discuss membership issues. We need to encourage members to pay more than one year fee to save on workload. We decided however to keep the status quo. The Membership Officer will encourage members to pay fees every 2-3 years.

3.4 We are continuing to speak to Tony Zappia once or twice a year. We will approach Senator Birmingham for a replacement for Senator Edwards who was not re-elected.

3.5 At the ACPSRO AGM Christine Venning will represent the Association as she will already be in Canberra.

3.6 The President asked Ray Hickman to address the meeting on the paper that we will present to the meeting.

Ray said we are affiliated with several organisations. We believe that an affiliate should inform other affiliates but we believe an affiliate must act independently to look after its members' interests

The President thanked Ray for his input.

3.7 At the moment the EISS saga has reached a point where it is not including us as much. Therefore the committee has three other matters of concern

- Pharmaceuticals
- Retirement villages in particular exit fees
- Aged care packages

Members may have other priorities. Please let Max Jahn of your interest in these three or any others.

A member suggested contact with Rachel Sanderson. Another suggested David Spiers as a possible speaker.

3.8 We need committee members for the Annual General Meeting in 2017.

3. Guest Speaker

Ian Beckingham introduced Bob Moles to speak on miscarriages of justice.

After a very thought provoking talk Ian presented Bob with the usual token of appreciation.

The meeting finished at 2.20pm.

President

26/9/2016