

**Minutes of General Meeting of SA Superannuants
Held on 27 June 2016
At Pilgrim Centre 12 Flinders Street Adelaide**

1. **Welcome:** The President welcomed 50 members and said how pleased he was so many had braved the cold.
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3. **Apologies:** Clive Brooks, Mike Wohltmann, Arnulf Anders and Barbara Samulis
4. The President asked Ray Hickman to address the meeting. Ray Hickman spoke about Vic Potticary's achievements – long time committee member, Vice President, Secretary, delegate to the Superannuation Federation and was made an Honorary Life member in 2007. For many years he was in charge of the newsletter production and agitated for Super SA to supply post retirement products. It was with grateful admiration that he presented Vic Potticary with a trophy to say thank you from the Association's members. This was greeted with acclamation.
5. The President announced that there were some copies of SA Fifties at the rear of the room

6. Actions by the Committee since the last General Meeting

6.1 At the committee meeting a report from delegates to the Superannuation Federation was received. The CEO's from Super SA and Funds SA addressed the meeting and reported on the impact on earnings of the referendum in Britain re leaving the EU and the US Presidential election. We plan to ask these two bodies for permission to put their papers on our website.

6.2 We have started a long discussion on fees. We may hold information sessions for Triple S members. We are going to hold two special committee meetings in August and September at 10 am to devote an hour to this very important topic. We will report back to the general meeting as to progress.

6.3 We have on our committee agenda an item *Campaigns and Advocacy*.

The major parties in this election have ignored aged people. There are three topics we consider worthy of reviewing – exit costs for retirement villages, pharmaceuticals and care packages.

The President introduced David Donaldson who reported that there is a bill for a new residential village act. There are three main topics of concern – going into care, changes in assets test and maintenance costs for larger units. The President thanked him for his information.

6. Guest Speaker

Ian Beckingham introduced Peng Lim and Jonathan Pope from Adelaide Hearing. After the speakers had finished Peng commented on the quality and quantity of questions. The customary gift was presented. The meeting closed at 2.15pm

Next meeting Monday 25 July 2016