

**Minutes of General Meeting of SA Superannuants
Held on 21 March 2016
At Pilgrim Centre 12 Flinders Street Adelaide**

1. Welcome: The President opened the meeting at 1.05pm in the presence of 35 members. He introduced the latest members of the committee – Gail Munro and John Hopkinson (who had a prior commitment).

2. Apologies: Mike Wohltmann, Vic Potticary and John Hopkinson

3. Actions by the Committee since the last General Meeting

3.1 The President reported that at the morning committee meeting the committee had reaffirmed Mike Duff and Eileen Pritchard as observers and Peter Frick as website manager. The Committee still has no Vice President.

3.2 Website

On the website on the list of guest speaker as a correction needs to be made – A Funny Thing happened on the way to a funeral not my funeral.

3.3 The committee re-elected Michael Evans as delegate to ACPSRO and Christine Venning, Clive Brooks and Mike Wohltmann as delegates to the Superannuation Federation with Peter Fleming as proxy.

3.4 The President asked if there were any members who have projection equipment for use of speakers and if any members could work the equipment on a roster basis. They should speak to the President or Membership Officer.

Pilgrim Church won't allow us to store equipment on site.

3.5 The cost of postage is very expensive so the committee is looking at ways of reducing postage. One member suggested having copies of the newsletter available at general meetings.

3.6 The President reported that Mr McGowan our AGM speaker said the insightful comments made by our members made the group the best ever audience he had come across.

3.7 The President asked Ray Hickman to address the members.

Ray Hickman reported that the Government was seeking changes to section 56 A of the Triple S scheme The Triple S scheme is the only accumulation fund of an untaxed source with no limits to contributions. The committee will be watching developments closely.

3.8 EISS

Every three years an actuarial review has to be made. Ones were made in 2002, 2005 and 2008. Any effect of changes should be reported. These reviews are required to be tabled in Parliament. We are writing to the Clerk of Assembly asking have the 2011 and 2014 been tabled. The President thanked Ray Hickman for his report. This remark was met with acclamation.

3.9 Mike Wohltmann and Ian Beckingham have taken over as organisers for guest speakers.

4. Guest Speaker

Ian Beckingham introduced Martin O'Leary from the State Herbarium.

After a most interesting talk Ian Beckingham presented the speaker with the usual token of appreciation.

The meeting closed at 2.15pm

President
18/4/16.