

**Minutes of the Annual General Meeting of the SA Superannuants  
held on Monday 27 February 2017  
at Pilgrim Centre 12 Flinders Street Adelaide.**

1. **Welcome:** The President welcomed everyone to the AGM and declared the meeting open at 1.00pm in the presence of approximately 50 members.

2. Apologies: Mike Wohltmann, Vic Potticary, Ray and Kath Wood

**3. Confirmation of minutes of 2016 AGM**

Moved Clive Brooks Seconded Michael Evans That the minutes of the 2016 AGM are a true and accurate record. Carried

**4. President's Report**

Peter Fleming said his report was on the Association's website but the highlights were:

- The work done on EISS will reduce in 2017
- Our superannuation payments have barely increased
- The power systems are struggling to meet demand
- SA Superannuants is in a very healthy conditions
- Special tribute was paid to Mike Duff and Clive Brooks

**5. Treasurer's Report**

The Treasurer after presenting his report gave our organisation 5 – 10 years of operation. Moved Clive Brooks Seconded David Donaldson That the Treasurer's report be accepted. Carried

**6. Election**

The President asked Professor Don Bursill to take the chair and conduct the elections.

Prof Bursill declared all positions vacant and on behalf of members thanked the outgoing committee for its hard work in arguing the case for people in retirement. This was greeted with acclamation.

The nominations are:

President	Peter Fleming
Vice President	John Parkinson
Secretary	Christine Venning
Treasurer	Michael Evans
Membership Officer	Max Jahn
Guest Speaker Coordinator	Mike Wohltmann/Ian Beckingham
Committee	
David Donaldson	
Ray Hickman	
Arnulf Anders	

There being no other nominations the above were duly elected.

The President then resumed the chair.

He thanked Prof Bursill for his great assistance.

He mentioned Eileen Pritchard who attends committee meetings as an observer.

### **7. Any Other Business**

He asked for a show of hands of members who have had their part pensions reduced. 11/50 indicated in the affirmative.

The President said the Membership Officer would like email addressed so the Association can contact members.

The committee meeting established a steering committee to look at superannuation governance. The members are John Parkinson (convenor), Christine Venning, Ray Hickman and Michael Evans.

The President asked Ray Hickman to report on EISS.

Ray Hickman reported that there would be an article in the May issue of *The Superannuant*. In March a copy would be given to members and in April comments would be asked for.

The President said that after many years of service Clive Brooks and Mike Duff would be retiring. He paid tribute to these two members for their diligent work ensuring the Association received the best of their attention. This remark was greeted with acclamation.

The President closed the meeting at 1.30pm and members reconvened in Pilgrim Church to hear two of the congregation by the name of Brian Ward talk about the history and work of the church.

Ian Beckingham thanked the speakers on behalf of members.

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President  
27/3/17