

Minutes of the General Meeting held on 28 August 2017

Held at Pilgrim Centre 12 Flinders Street Adelaide

The meeting opened at 1pm

The President welcomed all members and thanked them for their attendance on such a cold day

Apologies: Arnulf Anders, Max Jahn, Michael Evans

Ray Hickman and Claire Withers apologise for their departure after the business meeting.

2. Action taken by the Committee after the last meeting.

The President remarked he must be losing his touch as the committee meeting finished 15 minutes early

2.1 2018 State election

The committee plans to send to all candidate a letter asking for their stance on a variety of issues e.g. Super SA does not have full trustee status. It's the only scheme in Australia. Ray Hickman is putting together the letter and we will give a copy to the Superannuation Federation.

2.2 Superannuation Federation

There has been quite a todo in the Federation. In February there was the decision made to send three names to the Treasurer for a position on Funds SA . However this item was not listed on the agenda but brought up under Any Other Business. We said due process should be followed. We are asking for a review of the constitution and have put forward terms of reference. This action has been formally approved at the committee meeting this morning.

2.3 Governance sub committee

The President asked John Parkinson to give a report. He said we had thought to engage MBA students to assist but our request could not be fitted into the curriculum. At the most recent meeting we discussed

- *we should have a say in Funds SA
- * any action should be we endorse should be reported to the general meeting
- * speakers should be on topics related to our members.
- * SA doesn't always follow the COAG agreement

2.4 Website Manager

Peter Frick our website manager is looking into placing our corporate memory in the cloud.

2.5 The President asked Ray Hickman to report on a letter of interest from a member. Ray Hickman spoke about taxed and untaxed schemes and how tax was affected. Members thought it was a good idea that he write an article for *The Superannuant*.

2.6. *The Superannuant*

The President said that the current coordinator David Donaldson would look after the February issue as his last one. He said that he had written a duty statement.

David Donaldson spoke to it.

8. Guest Speaker

Ian Beckingham introduced Col. Rob Manton Director of Veterans SA . After an illustrated talk Ian presented him with a token of appreciation.

The meeting closed at 2.20pm

President

26/9/17