

**Minutes of General Meeting of SA Superannuants
Held on 26 June 2017
At Pilgrim Centre 12 Flinders Street Adelaide**

The meeting opened at 1.00pm in the presence of 48 members

1. **Welcome** The President welcomed members to the June meeting. He reported that Maureen Goodwin who had been a committee stalwart had died a fortnight ago. It was unexpected as she had been in attendance at the May meeting. The committee has made a donation to the Leukemia Foundation as requested in the funeral notice.
2. **Apologies** Kath and Ray Wood, David Donaldson
3. **Actions by the Committee since the last General Meeting**
 - 3.1 Mike Wohltmann has resigned from the committee and as a delegate to the Superannuation Federation. He along with Ian Beckingham were responsible for arranging our fine speaker program.
We need a replacement delegate so if any member present would like to be the delegate please let the Secretary know. We have 3 delegates on the Superannuation Federation. The Federation has been dominated by the PSA and the AEU.
Jan McMahan has retired as General Secretary of the PSA and Nev Kitchin has replaced her. Jan was reappointed as the Federation nominee on the Funds SA board and Nev assumed her would take her place. This business has highlighted that procedures are not being followed. A subcommittee on governance is being proposed and we are demanding a place on it.
 - 3.2 David Donaldson has given notice that he won't be a coordinator of *The Superannuant* after this year. The person does not need to be a committee member.
 - 3.3 The membership officer is trying to find a Mr P Johnstone who has paid his fees but we don't have any contact details.
 - 3.4 The President asked Ray Hickman to give a report of a meeting with Sarah Jarvis a member of Sen. Fawcett's staff.
Ray Hickman said he, Peter Fleming and Michael Evans met with the staff member for 20 minutes that morning. The topic under discussion was to allow retired people over 65 to shift money from bank accounts to superannuation. The Government is allowing people who downsize to shift the balance into superannuation with a limit of \$300 000 for a single person.
We will be putting this proposal to all politicians. We will be meeting with Tony Zappia on Thursday.
In answer to a question from the floor Ray said there would be no upper age limit, only a dollar limit.

4. Guest Speaker

Ian Beckingham introduced Gerry Feltus who talked about his book *The Unknown Man*. After a most interesting insight into police investigations in 1948 Ian presented the guest speaker with customary gift.

The meeting closed at 2.25pm

President
31/7/17

