

**Minutes of General Meeting of SA Superannuants
Held on 30 October 2017
At Pilgrim Centre 12 Flinders Street Adelaide**

The meeting opened at 1pm.

The Vice President, John Parkinson, welcomed more than 45 members.

1. Apologies Max Jahn, Peter Fleming

2. **Actions by the Committee since the last General Meeting**

2.1 Superannuation Federation

The Vice President asked Christine Venning to give a report.

She said that the delegates from the Association would be pushing for three main points at the November meeting

- That there should be a governance subcommittee
- The Federation should be an incorporated body.
- Elected members to the boards of Super SA and Funds SA should not be members of the Superannuation Federation committee.

2.2 Committee members

The President said more people were needed to nominate for the committee.

2.3 ACPSRO

The committee had decided to maintain its membership of this body.

2.4 State election

The committee is sending a letter to all candidates in the State election stating the Association's stance in regards to various aspects of superannuation.

- That the surviving spouse be granted the full pension for a time similar to the aged pension after a death of spouse
- The Super SA board should pass any decision by a 2/3 majority
- All decisions of the board should be made in the best interests of members

2.5 The committee is writing a letter to the Federal MP's re the ability of people over 65 to contribute to superannuation

That non superannuation income be taxed separately from superannuation income and that there be an increase in level 3 and 4 aged care packages.

3. **Guest Speaker**

Ian Beckingham introduced Jo Townsend CEO of Funds SA. She took members through the Funds SA setup including different departments and investment strategies. Members had numerous questions for her to answer.

She was presented with the usual gift thanking her for her participation.

The meeting closed at 2.20pm

President
27/11/17