

**Minutes of General Meeting of SA Superannuants
Held on 27 November 2017
At Pilgrim Centre 12 Flinders Street Adelaide**

The meeting opened at 1pm by the President, Peter Fleming, in front of over 60 members.

1. The President welcomed former Vice President Clive Brooks and his wife Jane. Former secretary Victor Potticary was also present. The President paid tribute to their service over a long period of time to the Association and had been awarded life membership.

Clive Brooks presented a bound copy of the constitution to the Association and mentioned several important amendments. The President in reply thanked him on behalf of the Association and said Clive was excellent at making FOI applications.

2. Actions by the Committee since the last General Meeting

2.1 Committee membership

The President said at least 2 members of the present committee would not be standing in 2018. The committee needs at least 3 members in addition to some women.

2.2 Governance subcommittee

In 2018 we are losing the chair of the committee. We will be losing at relationships with other bodies such as ACPSRO and COTA. Do we need to improve contacts? How do we contact triple s members who number 70,000 – 120,000 as printing costs are high?

2.3 Superannuation Federation

At the last Federation meeting we asked Super SA to look at Super Select. The costs are underestimated and far exceed benefits. Ray Hickman spoke to this matter at the meeting and John Montague will be replying in writing.

2.4 The committee has adopted a rolling calendar to review various topics e.g. April the speaker program June budgets and our campaigns

The President said that after the guest speaker he invited members to enjoy the afternoon tea which has been organised by the secretary. He apologised for his absence at afternoon tea but wished everyone the compliments of the season.

3. Guest Speaker

Ian Beckingham introduced Rhonda Sharp who would speak on the evolution of superannuation policy in Australia and its gender implications.

After her very informative talk Ian presented her with the customary token of appreciation.

The meeting closed at 2.10pm

President
12/2/18