

**Minutes of General Meeting of SA Superannuants
Held on 24 April 2017
At Pilgrim Centre 12 Flinders Street Adelaide**

The meeting opened at 1pm.

1. **Welcome** The President welcomed about 40 members to the meeting.
2. **Apologies:** Michael Evans, Mike Wohltmann Margaret Nicholls and Ray Hickman (for early departure).

3. Action by the Committee since the last General Meeting

3. 3.1 *The Superannuant*

The Association may be needing a new coordinator and our present one David Donaldson may retire. The 50th anniversary issue will be out later this year. Mike Wohltmann on the committee has volunteered to make the issue memorable.

3.2 Roving microphone

Last meeting a member suggested a roving microphone. The Secretary will ascertain costs to be presented at the next committee meeting.

3.3. ACPSRO

ACPSRO has always concentrated on full indexation of the superannuation pension. We are suggesting a more conservative approach with an age limit of 75 and we consider this approach more realistic.

3.3 Review of governance

John Parkinson our Vice President is chairing the sub committee and this morning presented the first report. The President asked John Parkinson to speak to the meeting.

He said we are looking at representation on the Super SA board and Funds SA . We will be involving MBA students from Uni SA to undertake research. The President thanked the committee for its work so far.

4. Guest Speaker

Ian Bellingham introduced Jane Mussared CEO of COTA who spoke about COTA's policy making process.

After she had finished Ian presented her with the customary gift.

The meeting closed at 2.15pm

Next meeting Monday 29 May 2017-05-02

President
29/5/17