

# Minutes of General Meeting of SA Superannuants

Held on 31 July 2017

At Pilgrim Centre 12 Flinders Street Adelaide

The meeting opened at 1pm in the presence of 40 members. The President welcomed everyone in particular Paul Evans who was attending for the first time.

1. Apologies: Ray Hickman and Peter Fleming who had to leave after the business meeting.
2. Actions by the Committee since the last general meeting

## 2.1 Coordinator

The present coordinator of *The Superannuant* will put together the February issue for the last time. It is a position that could be a job sharing one and the coordinator(s) do not need to be on the committee. In answer to a question from the floor it was agreed that a skills lists be developed and published.

There is also the need for committee members.

## 2.2 Review of structure

John Parkinson presented an interim report this morning. He would welcome members' ideas for governance and constitution.

## 2.3 State election

If any members have ideas as to what the Association could put to the political parties please get in touch via email to the Secretary.

## 2.4 SA superannuation Federation

The committee is unhappy with the way in which the Federation is run. There have been disagreements as to who is chosen for the Funds SA position. Because this has been held in the past by the PSA General Secretary the current one thought it was his right. They both thought it was a good idea and the association is putting in a submission by the due date of August 4.

## 2.5 EISS

We are in the process of wrapping up EISS concerns. We are agreeing on a process and will inform members via *The Superannuant* and general meetings

## 3. Guest Speaker

Ian Beckingham apologised to members that the listed speaker was unable to attend. However our Membership Officer Max Jahn along with his wife Pam will give a talk about their holiday in South Africa. Max offered to teach any member how to do a power point presentation.

After a very interesting travel talk Ian thanked the speakers very much.

The meeting closed at 2.35pm

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President

26/8/17