

**Minutes of Annual General Meeting of SA Superannuants
Held on 26 February 2018
At Pilgrim Centre 12 Flinders Street Adelaide**

The President opened the meeting in the presence of 45 members.

1. Welcome

The President welcomed members to the 2018 Annual General Meeting.

2. Apologies Melody and Sarah Boxall

3. President's Report

The President mentioned the following in his report

- EISS has been brought to a reasonably successful closure. We believe that in fighting this matter we served notice on the government that they would be facing robust is
- *The Superannuant* is going through a transition period while we search for a more long term solution to its production.
- The committee has again reduced in size for one reason – we cannot get enough volunteers.
- Two key positions of Secretary and Treasurer will continue to be filled by the current holders.
- We are remaining with ACSPRO. There is very little direct benefit from our membership except that it does provide a potential national platform.
- I would like to thank Ray Hickman for his long time contribution to this Association and David Donaldson for his fine work in making the newsletter well read and interesting.
- Mike Duff, a long standing observer has retired due to ill health and I thank him for his outstanding work over the years.

4. Treasurer's report

Michael Evans went through various lines of the financial statement. A member suggested putting notes to explain investments. The Treasurer mentioned that the constitution needed alteration to allow electronic transfers to pay accounts. His report was greeted with acclamation.

5. Election of Officers and Committee

The President declared all positions vacant and asked Mr Ray wood to conduct the elections.

Mr Wood said he was sure all present would like to record their appreciation for the hard work that the committee had undertaken in the past year.

He said that Peter Fleming was the only nomination for the position of President and declared him elected unopposed.

There was no nomination for Vice President.

Christine Venning was the nomination for Secretary and was declared elected unopposed.

There was no nomination for Assistant Secretary.

Michael Evans was the nomination for Treasurer and was declared elected unopposed.

Max Jahn was the nomination for Membership Officer and was declared elected unopposed.

Ian Beckingham was the nomination for Guest Speaker Coordinator and was elected unopposed.

The only nomination for committee was Arnulf Anders and so he was declared elected unopposed.

The President thanked Ray Wood for the smooth running of the election.

6. Guest Speaker

Ian Beckingham introduced Dascia Bennett newly appointed General Manager of Super SA. Her talk was punctuated with numerous questions.

She was presented with the usual token of appreciation after her comprehensive talk.

The meeting closed at 2.30pm.

President
26/3/18