

Minutes of the General Meeting of SA Superannuants

Held at Pilgrim Centre 12 Flinders Street Adelaide Hills

The meeting opened at 1pm in the presence of approximately 40 members.

1. **Welcome** The President welcomed everyone including Graham Rice a new member.
2. **Apologies** Joe Frank
3. **Actions by the Committee since the last General Meeting**
 - 3.1 Superannuation Federation. Christine Venning is our representative on the governance subcommittee. This morning the committee worked out our position on several issues.
The Federation nominates three people for the Treasurer to choose one to go on Funds SA. Presently there are no qualifications etc for the nominees. We want 5 years' experience and appropriate academic qualifications.

3.2 Membership

The President said he had had talks with the General Secretaries of the PSA and AEU. They were very positive meetings. The AEU has 7 journals a year and the PSA 4. Leah York is happy for us to submit articles about the Association and a paragraph to be included in a letter to retirees as well as inserting our leaflet. The PSA will include this flyer in their last journal of the year. Both were happy for us to provide articles of interest.

They were also agreeable to allow a link for our websites.

3.3 Speakers

We have a very good speaker for the AGM. The Australian Electoral Commission will be attending. If you have suggestions for his talk please contact one of the committee.

3.4 Communication

We welcome any members who would like to join us for lunch in the Pilgrim lounge at noon. Hot drinks are available for a donation

4. Guest Speaker

Ian Beckingham introduced Professor Victor Gostin who gave a marvellous talk on an asteroid impact which happened in South Australia around 580 million years ago. In lieu of our usual gift of appreciation Professor Gostin requested a donation to a mental health charity.

The meeting closed at 2.07pm.

President

30/7/18