

# SA Superannuants AGM

Minutes of the Annual General Meeting held on Monday 25<sup>th</sup> February 2019 at pilgrim Centre 12 Flinders St Adelaide

The meeting opened at 1pm.

1. The President said he had never before chaired a meeting of SA Superannuants with so many members present. There were about 80 in attendance. This news was greeted with acclamation. He also welcomed about 30m SCOA members. He introduced a new member Lorraine Butler

2. Apologies Graeme Rice

3. Confirmation of 2018 AGM minutes

Moved Christine Venning Seconded Michael Evans That the minutes represent a true and accurate record Carried

4. Action taken since the last meeting

4.1 The President asked if any members were affected by franking credits. About 6 were. There will be a discussion next meeting.

4.2 The committee approved for a tax agent to give a quote into moving the pension from a taxed source. There will be more information at the next meeting.

4.3 He apologised for incorrect meeting dates in the newsletter.

5. President's Report

The main points are summarised below:

- The PSA and AEU have been very willing to provide promotional space in their newsletters and websites.
- We formed a working party with representatives of SCOA to explore the possibility of opening up our membership to include SCOA members when SCOA ceases to exist in June 2019.
- We have prepared a manual for committee members.
- Two new nominations have been received—Ray Hickman for Vice President and Barry Grear for committee.
- During the year the Superannuation Federation reviewed its governance procedures and is poised to make some constitutional changes.
- Some SSCOA members are here today so I ask you to give them a warm welcome.
- Super SA has a new CEO and she has demonstrated a willingness to

engage with us more closely and regularly

- We have commenced another major project which is to work towards the conversion of the member funded component of our pensions to taxed source income. Should we be successful it will only be on the basis of our long standing policy that conversion would be voluntary for each member. We had our first meeting with the Treasurer before Christmas.
- Our website manager Peter Frick has further developed our website during the year and we intend to place more material there in between our three newsletters each year.
- I would like to thank our hard working committee
- We are only eight years away from our centenary. Let's hope that most of us will be around to help celebrate that occasion.

The President tabled his report which was greeted with acclamation.

#### 6. Treasurer's Report

The Treasurer mentioned the honoraria hasn't increased for at least 5 years. Just like parliamentary salaries the decision to increase went through without dissent.

Moved Michael Evans Seconded Christine Venning That the meeting accepts the Treasurer's report. Carried

#### 7. Constitutional changes

Moved Peter Fleming Seconded Max Jahn That the meeting accepts these changes Carried unanimously.

#### 8. The President asked Ray Wood to take charge of the election.

Ray Wood acknowledged the great work done by the committee. He said there was one vacancy—Assistant Secretary and 4 on the committee.

All nominations were voted unanimously.

President Peter Fleming

Vice President Ray Hickman

Secretary Christine Venning

Treasurer Michael Evans

Membership Officer Max Jahn

Guest Speaker Coordinator Ian Beckingham

Committee Arnulf Anders and Barry Grear

The President resumed the chair He thanked Ray Wood for his expertise in conducting the election.

9. The President introduced Tom Rogers the Australian Electoral Commissioner. After his illuminating talk the President presented him with a token of appreciation. The meeting closed at 2.20pm

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President 25/3/19