



## General Meeting

<b>Meeting Date</b>	29 May 2023		
<b>Meeting Time</b>	1.00-2.30pm		
<b>Location/venue</b>	Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
<b>Chair</b>	James Vandenberg President		
<b>Attendees</b>	33 members in attendance		
<b>Item</b>	<b>Topic</b>	<b>Discussion</b>	<b>Action/Outcome</b>
1.1	Welcome	The Chair opened the meeting with an Acknowledgement of Country. The Chair acknowledged the attendance of and introduced Don Campbell Membership Officer from the Victorian Sub-branch. Advising that Don was in Adelaide to participate in the Strategic Planning and that the final handover of Membership activities would be facilitated after the General Meeting.	Nil
1.2	Apologies	The Chair acknowledged apologies lodged via the website booking process and that of the past President, Peter Fleming, advising that Peter has been undergoing treatment, but his health is improving.	Nil
2.	<b>Reports</b>		
2.1	PS Superannuants Member Survey Results	<p>The Chair acknowledged the Member Responses to the Strategic Planning Survey and advised that these responses were reviewed at the Executive Committee Meeting and will be considered as part of the planning process.</p> <p>The Member Survey did not identify any members that are able to contribute to the Association by joining the Committee or sub-committees/working groups, therefore this continues to place the Association at risk of not being able to meet its constitutional obligations in 2024.</p>	Nil
3.	<b>Business Arising</b>		



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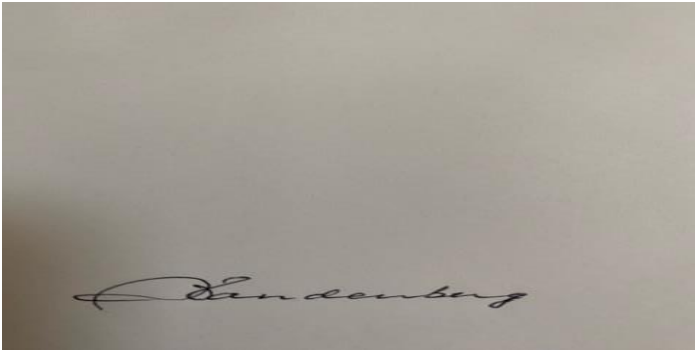
3.1	Strategic Planning 2023	<p>The Chair confirmed that the Strategic Planning Session was tomorrow - Tuesday 30 May 2023 where the future of the Association would need to be considered.</p> <p>The Chair advised that any significant recommendations from the Strategic Planning would be brought back to members for their consideration – however the challenge of forming a committee for 2024 remains, as does the ever-increasing running costs of meetings.</p> <p>The opportunity to seek a gold coin donation from members attending the monthly General Meetings was raised with some members indicating a willingness to contribute more to assist in providing financial relief to off set the running costs.</p>	Nil
4.	<b>Guest Speaker</b>		
4.1	Introduction to:	<p>Ian Beckingham, Guest Speaker Coordinator introduced Ms Stephanie Frick Engagement Officer SA Water.</p> <p>Stephanie presented information on the role and function of SA Water including information on water and the environment, water storage, water treatment and desalination.</p> <p>Ms Frick was thanked for her presentation and provided with a gift of appreciation.</p>	
5	<b>Closing of the Meeting</b>		
5.1	<b>Next Meeting</b> Monday 26 June 2022 @ 1.00pm	The Chair advised members that Neville Bonney will be presenting Australian Flora.	

Meeting closed at 2.00pm



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James Vandenberg President PS Superannuants

General Meeting Minutes Approved 26 June 2023