



Annual General Meeting followed by the General Meeting

Meeting Date	Monday 26 February 2024		
Meeting Time	AGM 1.00-1.20pm		
Location/venue	Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
Chair	Michael Evans Vice President		
Attendees	Registration via the website and on the day 56 Members in attendance 2 Victorian Sub-Committee members joined the AGM via phone conference		
Item	Topic	Discussion	Outcome Action
	Annual General Meeting		
Opening Remarks	The Chair – Mr Michael Evans Vice President/Treasurer introduced himself and advised that in James Vandenberg – President's absence, that he would Chair the AGM.	The Chair welcomed all members to the 2024 AGM. The Chair presented opening remarks on the Presidents behalf acknowledging the work and commitment of the 2023 Committee with a formal recognition of work and assistance that Dianne Baron Secretary had made to the Association over the last two years. The Chair presented the Secretary a gift of thanks and acknowledged the contributions of 2023 Committee Members not standing for re-election: <ul style="list-style-type: none">• Peter Fleming• Charles Tucker• Rodger Donnelly	PowerPoint presentation utilised throughout the AGM to be made available via the Association website.
1.1	Acknowledgement of Country	The Chair formally opened the meeting with the Acknowledgement of Country	
1.2	Apologies	The Chair confirmed formal apologies from James Vandenberg President and Peter Fleming Committee member.	



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1.3	Confirmation of Minutes, Annual General Meeting 27 February 2023	<p>The Draft Minutes of the 2023 AGM had been noted by the Committee in February 2024 and had been made available to members via the website since that time.</p> <p>Copies of the Draft 2023 AGM Minutes were posted on the meeting hall wall for members consideration should they need to reference them.</p> <p>Motion to accept Michael Evans. Seconded Lindsay Oxlad: Carried</p>	
1.4	Presidents Report	<p>The Chair presented the Presidents report as per the February Superannuant and extend thanks to Don Campbell Membership Officer and Peter Frick for their ongoing work in managing processes for the Association, including the refinement of the membership data base that had improved the success of Membership mailouts via email and post significantly.</p>	
1.5	Treasurer Report	<p>The Chair/Treasurer presented the Associations current financial situation. Presented on screen.</p>	
1.6	Audited Financial Statement	<p>The Treasurer referenced the Audited Financial statement presented on screen.</p> <p>The Treasurer indicated that a further discussion was required with the Auditor and that he would present an update at the March meeting.</p>	<p>Update on the Audited Financial Statement to be provided to members at the March Meeting. Action: Treasurer</p>
1.7	Motion to introduce: Voluntary Membership Levy	<p>The Treasurer presented information relating to the need and bolster the Associations financial base and the merits of introducing a Voluntary Membership Levy.</p>	



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	<p>7.5 If, in the opinion of the Committee, it is at any time necessary to augment the funds of the Association, or to provide funds to meet any extraordinary expenditure lawfully incurred, or for any special purpose consistent with the objects of the Association, the Committee shall have power to impose a levy or levies upon all or any of the members of the Association, provided that in any one financial year, the levy or levies imposed on each member shall not exceed in amount one year's subscription.</p>	<p>The Treasurer presented the motion that annual membership fees remain unchanged for 2024: Annual Fees are per calendar year.</p> <ul style="list-style-type: none"> • Full Annual Membership \$30.00 • Partner Annual Membership \$10.00 <p>And that a Voluntary Membership Levy of \$15.00 be introduced. Seconded Barry Gear: Carried Unanimously</p> <p>A member raised the option of not reinvesting to provide further cash flow and requested that the Committee consider this at the March Committee Meeting.</p>	<p>The option of not reinvesting to provide further cash flow to be considered at the March Committee Meeting. Action: Treasurer</p>
<p>1.7</p>	<p>Notification of Sub-committee 6.8 The Executive Committee may from time to time create Standing Subcommittees. The Annual General Meeting must be informed of the existence of such sub-committees and their terms of reference.</p>	<p>The Chair advised of the continued operation of the Victorian Sub-committee and that all relevant information can be accessed via the Association website and that their 2023 report was within the February Superannuant.</p>	
<p>1.8</p>	<p>Election of 2024 Officers and Committee Members.</p>	<p>As per: CONSTITUTION OF THE ASSOCIATION OF PUBLIC SECTOR SUPERANNUANTS INCORPORATED. 6 EXECUTIVE COMMITTEE 6.3. All officers and ordinary Committee members shall be elected at the annual general meeting of the</p>	



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		<p>Association in each year, shall hold office until the annual general meeting next after the date of his/her election, and are eligible for re-election.</p> <p>The Chair handed the meeting to Dianne Baron Secretary to call the Committee Position now vacant.</p>																													
1.9	Call for Nominations from the Floor for 2024 Committee Membership.	<p>The Secretary called for nominations from the floor for the 2024 Committee. No additional nominations were received.</p>																													
1.10	<p>Nominations for the Executive Office Bearer roles and Committee Membership.</p> <p>Vote from membership to accept all nominations for the Executive Office Bearer roles and Committee Membership.</p>	<p>The Secretary presented the following names and positions nominating for and seeking: <i>Election to the 2024 Committee:</i></p> <table border="1"> <thead> <tr> <th>Name</th> <th>Position Nominating For</th> </tr> </thead> <tbody> <tr> <td>Michael Evans</td> <td>President</td> </tr> <tr> <td>-</td> <td>Vice President</td> </tr> <tr> <td>Barry Grear</td> <td>Secretary</td> </tr> <tr> <td>Michael Evans</td> <td>Treasurer</td> </tr> <tr> <td>-</td> <td>Assistant Secretary</td> </tr> <tr> <td>Don Campbell</td> <td>Membership Officer</td> </tr> <tr> <td>Ian Beckingham</td> <td>Speaker Coordinator</td> </tr> <tr> <td>Peter Frick</td> <td>Communications Manager Committee Member</td> </tr> <tr> <td>Ray Hickman</td> <td>Committee Member</td> </tr> <tr> <td>Lindsay Oxlad</td> <td>Committee Member</td> </tr> <tr> <td>Keren Wicks</td> <td>Committee Member</td> </tr> <tr> <td>Jim Rhodes</td> <td>Committee Member</td> </tr> <tr> <td>Eileen Pritchard</td> <td>Observer</td> </tr> </tbody> </table> <p>The Secretary raised the motion to accept all nominations for the 2024 Executive Office Bearer roles and Committee Membership.</p>	Name	Position Nominating For	Michael Evans	President	-	Vice President	Barry Grear	Secretary	Michael Evans	Treasurer	-	Assistant Secretary	Don Campbell	Membership Officer	Ian Beckingham	Speaker Coordinator	Peter Frick	Communications Manager Committee Member	Ray Hickman	Committee Member	Lindsay Oxlad	Committee Member	Keren Wicks	Committee Member	Jim Rhodes	Committee Member	Eileen Pritchard	Observer	
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		Seconded David Donaldson: Carried Unanimously. The Secretary introduced the 2024 President and Chair Mr Michael Evans.	
2	Any Other AGM Business		
2.1	The 2024 South Australian General Meetings.	The Chair advised of the 2024 General Meeting dates and venue: The 2024 South Australian General Meetings will be held on: <ul style="list-style-type: none">• 26 February AGM followed by General Meeting and Guest Speaker• 25 March• 29 April• 27 May• 24 June• 29 July• 26 August• 30 September• 28 October• 25 November Venue: Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide. Time: 1.00pm	
3.	Close of AGM	The 2024 President declared the 2024 AGM Closed at 1.20pm	



General Meeting following the AGM. Commenced at 1.20pm			
General Meeting			
	Item	Discussion	Outcome Action
1.	The 2024 President to declare the General Meeting open.	The Chair declared the first General Meeting of 2024 open and handed over to Ian Beckingham to introduce the Guest Speaker.	.
2.	Introduction to the Guest Speaker:	Ian Beckingham introduced Mr Chris Schacht. Former South Australian Senator, Commonwealth Parliament of Australia. Business Consultant and his Topic: "China - the Communist Party, trade, foreign affairs and the relevance of AUKUS".	
3.	Guest Speaker		
3.1	Chris Schacht. Former South Australian Senator, Commonwealth Parliament of Australia. Business Consultant.	Chris Schacht. Former South Australian Senator, Commonwealth Parliament of Australia presented information relating to his trade and humanitarian missions to China while undertaking a variety of roles, indicating that he had visited China between 50 – 60 times since 1987. Chris's presentation was informative and of great interest to members, with many staying behind after the meetings end to have further conversations with Chris. Ian Beckingham formally thanked Chris for his presentation and provided a gift of appreciation on behalf of the Association.	
4.	Meeting Close	The Chair formally closed the meeting at 2.35pm.	