



## Minutes General Meeting

<b>Meeting Date</b>		27 November 2023	
<b>Meeting Time</b>		<b>1.00-2.30pm Followed by afternoon tea.</b>	
<b>Location/venue</b>		Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.	
<b>Chair</b>		James Vandenberg President	
<b>Attendees</b>		53 members in attendance	
<b>Item</b>	<b>Topic</b>	<b>Discussion</b>	<b>Action/Outcome</b>
1.1	Welcome	<p>The Chair opened the meeting with the Welcome to Country and reminded members that the meeting would be recorded and later become available on the Association website.</p> <p>The Chair noted the apologies submitted via the web booking form for today's meeting.</p> <p>The Chair acknowledged the attendance of the Guest Speaker, Tim Reeves who will be fully introduced shortly.</p> <p>The Chair extended an Invitation for all in attendance to stay after the meeting and to join the Committee in an afternoon tea.</p>	Nil
1.2	Apologies	Apologies were noted as per the web registration process.	Nil
2.	Reports		
2.1	Committee Meeting Reports	<p>The Chair advised that the Committee had reviewed the Pilot Phone Survey Outcomes Reports and thanked all members who conducted the survey and those who participated in the survey. Indicating that these outcomes have assisted in informing decisions about membership types and fees for 2024.</p> <p>The Chair advised that that Nominations for the 2024 Committee were open, and that the Association is still seeking nominations for the role of President in 2024, encouraging all members to consider getting involved and helping the Association.</p>	Nil



## PS Superannuants

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		The Chair advised that the AGM will be on 26 February 2024 and that all required information will be provided to members through the Superannuant early in February.	
3.	Guest Speaker		
3.1		<p>Ian Buckingham and Peter Fleming introduced Mr Tim Reeves</p> <p>Tim is a historian (Adjunct Research Fellow, University of South Australia) and author whose works include <i>"The Death of Dr Duncan"</i>.</p> <p>Tim shared his insights into the events leading up to "The Death of Dr Duncan", the activities and investigations that followed this tragic event and the processes that led to the authoring of his book.</p> <p>Tim answered questions from members and made his book available for purchased at the end of the presentation.</p> <p>Ian thanked Tim for his informative presentation.</p>	Nil
4.	Closing of the Meeting		
		<p>The Chair thanked Tim for his insightful presentation and invited him to join members for Afternoon Tea.</p> <p>The Chair advised:</p> <ul style="list-style-type: none"><li>• The <b>Next Meeting – AGM followed by the General Meeting</b> will be on Monday 26 February 2024 @1.00pm</li><li>• <b>The February General Meeting Guest Speaker will be</b> Chris Schacht. Former South Australian Senator, Commonwealth Parliament of Australia. Business Consultant (mainly China) Topic: "China - the Communist Party, trade, foreign affairs and the relevance of AUKUS".</li></ul>	Nil



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		<p>The Chair wished all members a wonderful and safe festive season and that the Association hoped to see them all again in 2024.</p> <p>Members stayed and enjoyed an Afternoon Tea in celebration of another successful year for PS Superannuants.</p>	
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Approved Executive Committee

Peter Frick Communications Manager

Chair 26 February 2024.

Approved

Executive Committee

26 February 2024