

## Minutes of PS Superannuants Special General Meeting held at 1.04pm on 29 July 2024

In the Mead Hall, Flinders Street Baptist Church, 65 Flinders Street  
Adelaide.

This Special General Meeting was called for the members to consider the Changes to the Constitution which had been considered for a number of months. The revised Constitution was available to the members on the web together with explanatory notes for a month.

The President discussed the changes and the benefits to the Association which they proposed.

There were 61 members in attendance which represented a quorum (it being 30).

The motion was put "that the Association of Public Sector Superannuants (Incorporated) Constitution" be ACCEPTED. Moved Michael Evans. Seconded Barry Gear and accepted with no one against. Motion was CARRIED.

After further comment by the President the meeting Closed at 1.13pm.

Minutes Moved Michael Evans

Signed  (President).

Seconded Barry Gear

Signed 

Approved on 6/8/ 2024