



Annual General Meeting followed by the General Meeting

Meeting Date	Monday 24 February 2025
Meeting Time	1.00-2.30pm
Location/venue	Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.
Chair	Dr Michael Evans President.
Attendees	Registration via the website registration process and on the day.

AGM – PowerPoint Presentation Supported the meeting procedures

Item	Topic	Discussion	Action/s
	Annual General Meeting		
1.1	Acknowledgement of Country	Opening remarks, welcome and Acknowledgement of Country were made by the Chair and President Dr Michael Evans.	
1.2	Apologies	Noted as per the online registration process.	
1.3	Confirmation of Minutes, Annual General Meeting 26 February 2024	Copies of the minutes were available in print format for members and via the Association website. Proposal to accept Michael Evans Chair. Seconded Barry Gear - Carried	
1.4	Presidents Report	The President Michael Evans presented a verbal report highlighting the sad loss of Peter Fleming during 2024 noting Peters significant contributions to the Association over many years. The Presidents Report also highlighted the Committees major 2024 activities and outcomes. The President acknowledged and thanked the 2024 committee for their excellent work particularly Peter Frick Communications and Superannuant Manager, Don Campbell Membership Officer and Barry Gear Secretary.	President's report and AGM PowerPoint to be made available to members via the Association website. Action: A/Secretary



1.5	Treasurer Report	The 2022 – 2024 Treasurer Report was provided to the members and noted. This report as supported by the Audited Statement.	
1.6	Audited Financial Statement	Michael Evans as Treasurer presented the Audited Financial Statement to members, with hard copy provided to members. Treasurer proposed to accept the Audited Financial Statement. Seconded Barry Grear - Carried	
1.7	Notification of Sub-committee	As per Section 6.8 of the Associations Constitution: 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. The Chair provided details of the Victorian Sub Committee with members named in the supporting PowerPoint. The Chair referenced the Advisory Group, advising that it met as a when required and was a mechanism to raise items of importance that may impact members with the Committee.	
1.8	Transaction of Special Business	As per Section 6.8 of the Associations Constitution: s25) AMENDMENTS TO THE CONSTITUTION The constitution of the Association shall not be altered, amended or added to except by resolution to an annual general meeting or at a special general meeting convened for that purpose. (s6.1) The affairs of the Association shall be managed by a Committee comprising all the officers of the Association and up to six ordinary Committee members. The Committee should, as far as possible, include both women and men. The Chair proposed that: For the year 2025 only, the number of committee members permitted under 6.1 of the Constitution be increased from 6 – 8 Seconded Peter Frick - Carried	



1.9	Election of 2025 Officers and Committee Members.	<p>The Chair handed the meeting to Dianne Baron.</p> <p>Dianne called for any further nomination for the 2025 Committee from the membership – Nil received.</p>	
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		<p>Therefore, as per: CONSTITUTION OF THE ASSOCIATION OF PUBLIC SECTOR SUPERANNUANTS INCORPORATED.</p> <p>6 EXECUTIVE COMMITTEE</p> <p>6.3. All officers and ordinary Committee members shall be elected at the annual general meeting of the 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>Dianne Baron advised the members of the following nominations for 2025:</p>																			
1.10	Nominations	<p>Nominations Seeking Election to the 2025 Committee:</p> <table><tr><th>Officer Role</th><th>Nomination</th></tr><tr><td>President</td><td>Dr Michael Evans</td></tr><tr><td>Vice President</td><td>Brian Burt</td></tr><tr><td>Secretary</td><td>Barry Grear AO</td></tr><tr><td>Treasurer</td><td>Dr Michael Evans</td></tr><tr><td>Assistant Secretary</td><td>Dianne Baron</td></tr><tr><td>Membership Officer</td><td>Don Campbell</td></tr><tr><td>Communications Officer</td><td>Peter Frick</td></tr><tr><td>Guest Speaker Coordinator</td><td>Ian Beckingham</td></tr></table>	Officer Role	Nomination	President	Dr Michael Evans	Vice President	Brian Burt	Secretary	Barry Grear AO	Treasurer	Dr Michael Evans	Assistant Secretary	Dianne Baron	Membership Officer	Don Campbell	Communications Officer	Peter Frick	Guest Speaker Coordinator	Ian Beckingham	
Officer Role	Nomination																				
President	Dr Michael Evans																				
Vice President	Brian Burt																				
Secretary	Barry Grear AO																				
Treasurer	Dr Michael Evans																				
Assistant Secretary	Dianne Baron																				
Membership Officer	Don Campbell																				
Communications Officer	Peter Frick																				
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PS Superannuants

The Association of Public Sector Superannuants Inc.
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Established 1927

Committee Membership		Nominations				
Member		Dr Ray Hickman				
Member		Dr Keren Wicks				
Member		Peter Baker				
Member		Roger Emery				
Member		Arnulf Anders				
Member		Sydney Spiteri				
Member		Pamela Gardini				



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Observer	Nominations
Observer	Eileen Pritchard
Observer	Richard Clough
Observer	Jim Rhodes

Dianne Baron proposed to accept all nominations for the Executive Office Bearer Committee Membership.
Seconded Graham Sharpe - Carried



2	Any Other AGM Business		
2.1	The 2025 South Australian General Meeting Dates	<p>The 2025 President Dr Michael Evans advised the membership of the following 2025 General Meeting Dates:</p> <p>The 2025 South Australian General Meetings will be held on:</p> <p>24 February 31 March 28 April 26 May 30 June 28 July 25 August 29 September 27 October 24 November</p> <p>Venue: Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide. Time: 1.00pm</p>	
3.	Close of AGM	The 2025 President Dr Michael Evans closed the AGM at 1.25PM	
		The General Meeting followed the AGM.	
	General Meeting		
1.	Opening of the General Meeting	The 2025 President Dr Michael Evans opened the General Meeting handing over to Ian Beckingham Guest Speaker Coordinator.	
2.	Introduction to the Guest Speaker	Ian Beckingham introduced Ms. Karen Gillard from the Australian Red Cross.	
3.	Guest Speaker		



3.1		Ms. Karen Gillard presented information about the <i>Migrants in Transition Program</i> and the services the Australian Red Cross provided, sharing stories of migrants and refugees seeking safety and making their new home in Australia, and how the Australian Red Cross support them on their journey.	
		Ian thanked Karen for her presentation and advised that the Association would be making a donation to help with the going provision of services through the <i>Migrants in Transition Program</i> .	
4.	Meeting Close	The Chair and 2025 President Dr Michael Evans thanked the Guest Speaker and all members for their attendance at the AGM and General Meeting.	

Meeting Closed at 2.20pm.

Signed

Dr Michael Evans

President PS Superannuants