



Executive Committee Meeting

Meeting Date	28 April 2025		
Meeting Time	10.30am – 12.00 noon		
Location/venue	Ground Floor Meeting Room Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
Chair	Brian Burt		
Committee Attendees	Dr. Michael Evans, Ian Beckingham, Barry Gear AO, Peter Frick, Dr. Keren Wicks, Don Campbell (Zoom), Dr. Ray Hickman (Zoom) Peter Baker (Zoom) Arnulf Anders, Syd Spiteri (Zoom), Dianne Baron		
Observer	Eileen Pritchard		
Item	Topic	Discussion	Action/Outcome
1.1	Acknowledgement of Country	The Chair opened the meeting with an Acknowledgement of Country.	Nil
1.2	Apologies Introduction to guests and those on Zoom.	Apologies were received from Roger Emery, Pamela Gardini. Jim Rhodes, Richard Clough. The Chair introduced all in attendance via Zoom and in person.	Nil
1.3	Confirmation of Minutes, Committee Meeting 31 March 2025	Don Campbell requested that the minutes be amended to reflect Item 2.7 as the Victorian Sub-committee Report circulated via email on 24 March 2025 and Item 3.3 The Advisory Group Report circulated via email on 29 March 2025. Motion to accept with these amendments Barry Gear, seconded Keren Wicks: Carried	Provide approved Minutes, of the Committee Meeting 31 March 2025 to Peter Frick for posting on the website. Action: Secretary.



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

1.4	Action Items	<p>Dr Ray Hickman provided an update on:</p> <ol style="list-style-type: none">1. The FOI Submission- Ray received a copy of the Heads of Government Agreement with extracts shared with the Committee via the shared screen facility in Zoom. Ray will circulate these extracts post the meeting to enable members to fully review the details.2. The Super SA Board Charter and composition does not fully meet the Heads of Government Agreement recommendation therefore further consideration needs to be given to the next steps the Association may take in relation to raising this to the government's attention.3. The impact of any possible tax exemption on members requires further consideration. <p>An initial review of the Super SA web site failed to identify the Current Board members or CE.</p>	<p>Circulate documents to the committee for review. Action: Dr Ray Hickman</p> <p>Super SA web to be further reviewed for current information and circulated to Committee Members. Action: Assistant Secretary</p>
1.5	Confirmation of Minutes General Meeting 31 March 2025	Motion to accept Peter Frick seconded Barry Grear. Carried.	Provide approved Minutes, of the General Meeting 31 March 2025 to Peter Frick for posting on the website. Action: Secretary
2.	Standing Agenda Items		
2.1	Disclosure of Interest	Members indicated NIL Conflict of Interest.	Nil



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

2.2	Correspondence	<p>The Treasurer tabled a letter received at the Flinders Street Baptist Church from a Mr Ted Davis, this letter was determined not relevant to the Association therefore did not warrant a response.</p> <p>Complaint received from a member about the use of email communications from the Association and how they perceived this as discriminatory against those who choose not to use technology. The President will include a comment about email within the May Superannuant encouraging members to utilise possibly family members and/or others to receive emails from the Association on their behalf.</p> <p>Email received from the Secretary – Tasmanian Association of State Superannuants re impact of phasing out cheques. The possible impact of this change and alternative means of collection of fee's/donations discussed, with further research required into possible options including the software program and service Square-up</p>	<p>The May Superannuant to encourage members to utilise possibly family members and/or others to receive emails from the Association on their behalf. Action: President</p> <p>Research into possible options to collect future membership payments. Action: Treasurer</p>															
2.3	Treasurer's Report	<p>Report Circulated 23 April 2025 Motion to accept Dr Michael Evans, seconded Barry Gear. Carried.</p> <p style="text-align: center;">Reimbursement of expenses/payment of accounts</p> <table border="1" data-bbox="593 949 1612 1141"> <thead> <tr> <th>Claimant</th> <th>Product</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Ian Beckingham</td> <td>Guest Speaker Gift</td> <td>\$21.00</td> </tr> <tr> <td>Association</td> <td>PO Box Adelaide</td> <td>\$363.00</td> </tr> <tr> <td>Michael Evans</td> <td>Printer Ink</td> <td>\$19.95</td> </tr> <tr> <td>External Auditor</td> <td>Audit</td> <td>\$935.00</td> </tr> </tbody> </table>	Claimant	Product	Amount	Ian Beckingham	Guest Speaker Gift	\$21.00	Association	PO Box Adelaide	\$363.00	Michael Evans	Printer Ink	\$19.95	External Auditor	Audit	\$935.00	
Claimant	Product	Amount																
Ian Beckingham	Guest Speaker Gift	\$21.00																
Association	PO Box Adelaide	\$363.00																
Michael Evans	Printer Ink	\$19.95																
External Auditor	Audit	\$935.00																

		Peter Frick	Association replacement projector	\$447.00		
		Flinders Street Baptist Church	Hall Hire	\$165.00		
		Don Campbell	Postage Stamps	\$150.00		
		Ray Hickman	FOI Application	\$42.00	or	



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

		<table border="1"> <tr> <td>Australia Post</td> <td>Postage of Superannuant</td> <td>\$1183.68</td> </tr> <tr> <td>Red Cross</td> <td>Donation for Guest Speaker</td> <td>\$50.00</td> </tr> <tr> <td>Michael Evans</td> <td>Vodaphone Association account</td> <td>\$54.63</td> </tr> <tr> <td>John Cronshaw</td> <td>Guest Speaker</td> <td>\$20.00</td> </tr> <tr> <td>Victorian PO Box</td> <td>Association</td> <td>\$181.00</td> </tr> </table> <p>Motion to accept Dr Michael Evans, seconded Barry Gear. Carried.</p> <p>The Treasurer advised that the Membership Officer, Communications Manager and the Assistant Secretary now have full administrator rights f the Association accounts.</p>	Australia Post	Postage of Superannuant	\$1183.68	Red Cross	Donation for Guest Speaker	\$50.00	Michael Evans	Vodaphone Association account	\$54.63	John Cronshaw	Guest Speaker	\$20.00	Victorian PO Box	Association	\$181.00	
Australia Post	Postage of Superannuant	\$1183.68																
Red Cross	Donation for Guest Speaker	\$50.00																
Michael Evans	Vodaphone Association account	\$54.63																
John Cronshaw	Guest Speaker	\$20.00																
Victorian PO Box	Association	\$181.00																
2.4	Membership Officers Report	<p>Membership Officers Report circulated.</p> <p>Items discussed:</p> <ul style="list-style-type: none"> • Web update re membership eligibility • Reminder to members re ATO Membership fees advice • Request for missing membership information to be included in the May Superannuant. <p>It was deemed inappropriate to list missing members in the newsletter.</p> <ul style="list-style-type: none"> • List of “Missing Members” and processes to follow up actions. 	<p>Review of Association website to ensure membership eligibility information reflects the Constitutional requirements. Action: Communications Manager</p> <p>Further confirmation of tax deductibility of fees required. Action: Treasurer Membership Officer to provide a list and contact details of missing members to the Assistant Secretary for review and action. Action: Membership Officer</p>															
2.5	Guest Speaker Coordinator’s Report	<p>Ian Beckingham provided an update on securing future Guest Speakers and Brian Burt circulated a list of possible future speakers. Ian and Brian to work together to finalise the speakers program.</p>																



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

2.6	Communications Report	Report Circulated. Reminder that all submission for the May 2025 Superannuant are due to Peter by 23 May 2025. Notices have been sent by email to 122 members still unfinancial. After a deadline of 15 May, a new Member's Portal password will be sent to financial members. Motion to accept Peter Frick, seconded Barry Grear Carried.	
2.7	Victorian Subcommittee Report	Request for a \$50.00 refreshment allowance for each Victorian quarterly meeting. Motion to accept Don Campbell, seconded Syd Spiteri. Carried Additional request from Don for meeting payments and donation made by Peter Baker to be provided direct to the Victorian Sub-committee. Noting that should this income be provided to the Victoria Sub-committee it would increase their approved meeting allowance beyond the \$50.00. As the Association is one Association - income and payments are not branch/sub-committee specific therefore the Treasure would need to consider the impact of this additional request.	
3.	Business Arising		
3.1	Voluntary Levy Ongoing requirement and if so, a request to be included within the May Superannuant.	The Treasure confirmed that the Voluntary Levey is an ongoing requirement to support the ongoing financial viability of the Association and as such an article requesting continued support from members to be included in the May Superannuant.	
3.2	Stakeholder Project – next steps	The current list of Association stakeholders requires review and update.	Don Campbell to review and update Victorian list. Michael Evans to review and update South Australian list.
4.	Any Other Business		



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

4.1	Room Hire and usage update	The Flinders Street Baptist Church expect the lift to undergo repairs and have indicated that the ground floor meeting can continue to be utilised until further notice. The Association cupboard can be moved once the lift is operational.	
4.2	Meeting Reports	It must be noted that: All reports submitted for Committee Meeting will be accepted as read prior to the meeting, with discussion only required for elements requiring clarity or in dispute. Additionally: The Assistant Secretary requires all reports to be submitted by the due date to enable all Committee papers to be circulated in one email correspondence.	Action: All members
5.	Next Meeting		
5.1	26 May 2025 @ 10.30am		

Meeting closed at 11.45am

Approved

Michael Evans President

PS Superannuants

Date

Approved

Executive Committee

26 May 2025

Membership Officer Report April 2025

Items here may proceed to the May Newsletter:

- The wording of the Website membership eligibility currently focusses on SA and Commonwealth. We have an applicant who is a Victorian Superannuant, but when viewing the Website eligibility has virtually withdrawn her application after noting this. May we amend the website to reflect our Constitution? – or at least the first half of the criteria, which allows for any state or territory fund?
-
- Propose that we remind members that they may claim their Superannuation Membership fees – in the May Newsletter.
- Propose that we continue to ask for “Missing” information in the next Newsletter. We have had over two hundred and fifty responses with current information and Alternate contact details – a big thank you to those of you who have responded with the Online Form or the Form from the Newsletters
- Having had to sever all connection with members upon deleting them due to RTS mail, and no current contact details, the former actions are much more satisfying. Our current membership numbers are 1395, with this potentially dropping due to usual slippage in renewals and members passing on.
- We continue to encourage surviving spouses to adopt life memberships when advised their partner has died. Approximately half readily appreciate this; others do not see the value of protecting their superannuation.
-
- It is time to follow up Stakeholder representation, particularly after the elections. There are some MP’s whose mail has been RTS, along with other persons named as stakeholder representatives.

Don Campbell National Membership Officer

Communication Manager’s Report

1. The deadline for the next Superannuant will be Friday May 23rd. By then I should have:
 - a. President’s Report
 - b. Future Guest Speakers



- c. Membership Officer's Report
 - d. Treasurer's Report
 - e. Victorian Branch Report
 - f. Advisory Committee Report
 - g. Any articles of substance (Ray is on the job here but I am open to further suggestions)
2. The new projector has been purchased at a higher price (\$477) than originally quoted.
 - a. Today will see some experimentation in setting it up as I feel it will need to be a lot closer to the screen than the old projector.
 - b. So far I am quite happy with it.
 3. Notices have been sent by email to 122 members still unfinancial. After a deadline of May 15th I will broadcast a new Member's Portal password to financial members.
 - a. The email motivated quite a few to become financial again.
 - b. **Peter Frick**

Guest Speaker's Coordinators Report

SPEAKER PROGRAMME 2025

June 30 Speaker from the SAHMRI (to be confirmed)

Other possible speakers in no particular order:

Martyn Burne – Education in the APY Lands

Gary Wills – SA Police Officer of the Year 2023 – Preventing Youth Crime

Mark Smeaton – Ahrens tank manufacturing project in Vietnam

Tom Kelly – Bagama Aboriginal Settlement Cape York Peninsula

Milton Vadoulis – Garden Expert

Mike Dumbleton – Children's author

Alan Logue – Hutt Street Photos

Prof Jim Davies – School of Maths and Science at Flinders University

Dave Cockshell – Relocating Australian equipment to Third World Countries

Andrew Williamson – Retired RAAF Squadron Leader

Irfan Afridi – Afghanistan Refugee – Former translator for Australian Armed Forces

Dr Sandra Marshall – Dyslexia



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

Lorraine Young – Former Principal Port Augusta School of the Air

John Dawkins – Life in the Legislative Council

Brian Burt, Ian Birmingham

Victorian Branch Report

All attendances via Zoom. Don Campbell, Ed Blake, Syd Spiteri, Gwyneth Ottrey, Peter Cockrum, Peter Baker, Richard Clough

Topic options for June meeting in South Melbourne. Agreed topic to be Rotary Youth Leadership Awards - presented by a Rotarian Technical issues related to meeting venue and Zoom broadcast. Internet connection issues and sound quality to be raised with venue manager. Techniques for improving the interactivity for members attending via the Zoom broadcast. Budget for the food and refreshments at meetings. Resolved we needed to improve our refreshments to encourage attendances at our South Melbourne venue – to provide good coffee and current style of light lunch. “Horseshoe” shape seating arrangement a success in making the meeting more welcoming. Member rostering roles: Rostered member feedback from the March meeting to be incorporated in future meetings.

Gerry Schrembi



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927

S.A. SUPERANNUANTS							
TREASURER'S REPORT - April 2025							
							<u>Y.T.D</u>
Cashbook balance as at 31/03/2025							\$12,924.56
ADD:	Receipts						
	Membership - Ann & Life	\$2,075.00					\$9,880.00
	Raffle proceeds	\$0.00					\$0.00
	Sundries	\$0.00					\$30.00
	Bank interest	\$0.00					\$0.00
	Investment Interest	\$0.00					\$0.00
	Redeemed Investment	\$0.00					\$0.00
	Petty cash	\$0.00					\$0.00
	Total	\$2,075.00				Total	\$9,910.00
LESS:	Payments						
	Hall Hire	\$347.50					\$530.00
	Office Expenses	\$19.95					\$189.90
	Fees	\$1,353.00					\$2,238.55
	Newsletter Expenses	\$0.00					\$3,033.68
	Reinvested Int or Div'd	\$0.00					\$0.00
	New Investment	\$0.00					\$0.00
	Executive Expenses	\$0.00					\$0.00
	Website	\$0.00					\$0.00
	Tax	\$0.00					\$0.00
	Sundries	\$447.00					\$604.00
	Insurance	\$0.00					\$0.00
	Total	\$2,167.45				Total	\$6,596.13
Cashbook balance as at 30/04/2025							\$12,832.11
Cashbook balance year to date							\$3,313.87
<u>BANK RECONCILIATION</u>							
Balance as per Bank Statement							\$13,014.61
Less: Transfers in progress							
	FSBC Hall Hire 250428			\$182.50			
						Total	\$182.50
Plus: undeposited funds							
						Total	\$0.00
Balance as per Cashbook							\$12,832.11
						Out of Balance	\$0.00
<u>INVESTMENT ACCOUNTS</u>							
		Opened	Principal	Rate	Matures	Interest	Maturity Action
Investment 1							
BankSA Term Deposit		9/10/2024	\$22,406.32	4.70%	9/07/2025		Maturity
Investment 2							
Argo Shares (5266)		26/08/2008	\$19,522.50	Value at	30/04/2025	\$46,630.54	
Investment 3							
BankSA Term Dep		29/10/2024	\$28,800.29	4.80%	29/07/2025		Maturity
Investment 4							
CBA Term Deposit		12/07/2024	\$22,408.61	4.75%	12/07/2025		Maturity
TOTAL INVESTED:	Excluding shares		\$73,615.22		Including shares	\$120,245.76	
ADD	CASHBOOK BALANCE		\$12,832.11				
	CASH ON HAND		\$0.00				
TOTAL FUNDS AVAILABLE	Excluding shares		\$86,447.33		Including shares	\$133,077.87	

Michael Evans

Approved

Executive Committee

26 May 2025



PS Superannuants

The Association of Public Sector Superannuants Inc.
Formerly SA Superannuants
Established 1927