



## Minutes General Meeting

<b>Meeting Date</b>		30 June 2025	
<b>Meeting Time</b>		1.00-2.30pm	
<b>Location/venue</b>		Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.	
<b>Chair</b>		Dr Michael Evans President	
<b>Attendees</b>		36 members in attendance	
<b>Item</b>	<b>Topic</b>	<b>Discussion</b>	<b>Action/Outcome</b>
1.1	Welcome	The Chair opened the meeting with the Welcome to Country	Nil
1.2	Apologies	The Chair advised that a number of Committee Members remain unwell and tabled their apologies. Apologies were also noted as per the web registration process.	Nil
2.	Reports		
2.1	Committee Meeting Reports	<p>The Chair advised that:</p> <ul style="list-style-type: none"><li>• A long-standing member Mr Max Burford had passed away, with condolences to his family.</li><li>• Mr Roger Emery has formally resigned from the Committee due to health and family reasons.</li></ul> <p>The Chair asked members if they were interested in having presentations from the major political parties as South Australia moves closer to a state election. Members indicated an interest in hearing from the major parties – therefore the Guest Speaker Coordinator will arrange this for future meetings.</p> <p>The Chair advised that Ms Tricia Blight has been appointed as the new Super SA CE and that she will be invited to initially attend a Committee Meeting and then possibly a General Meeting to present information on proposed changes to Superannuation.</p>	Nil



		<p>The Chair advised that the Association had sent a formal letter to the Minister (Treasurer) Stephen Mullighan MP requesting that the Heads of Government Agreement be made available via the Super SA website This letter is pending a response.</p> <p>And that: Once a response to the item above is received it is proposed that the Association raises the current structure of the Super SA Board with the Minister as the Board does not fully meet the Heads of Government Agreement recommendation.</p> <p>The Chair advised that Squareup Credit Card facilities are now fully available.</p> <p>The Chair handed over to Brian Burt Vice President to introduce the Guest Speaker/s.</p>	
3.	Guest Speaker		
3.1	Introduction to the Guest Speaker/s	<p>The Vice President introduced Ben Lewis, Strategic Research Engagement Manager and Michelle Ward Planned Giving Officer with the South Australian Health and Medical Research Institute - SAMHRI.</p> <p>Ben commenced the presentation advising that SAHMRI draws together more than 800 researchers in a state of the art, purpose-built facility in the west end of Adelaide. Advising that SAMHRI is backed by the support of the Federal and State Governments, as well as the three major South Australian universities and the SA Department of Health.</p> <p>SAHMRI fosters state, national and global collaborative partnerships to position itself at the forefront of international medical research.</p> <p>As South Australia's flagship research facility, SAHMRI has significantly increased the State's capacity for world-leading scientific research.</p>	Nil



## PS Superannuants

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

		<p>Michelle then presented information relating to the fundraising activities undertaken by SAHMRI with all members provided with copies of the SAHMRI 2024 Philanthropy Impact report, donation post cards and other print information.</p> <p>Both Ben and Michelle responded to questions from members.</p> <p>In closing the presentation Brian thanked the presenters and advised that the Association would be making a donation to SAHMRI.</p>	
4.	Closing of the Meeting		
		<p>The Chair thanked the presenters and the members for their attendance, with the next General Meeting on 28 July 2025.</p>	Nil

Meeting Closed at 2.05pm

Approved

Dr Michael Evans

President PS Superannuants

Date

Approved

Executive Committee

28 July 2025