



## Minutes

### Executive Committee Meeting

<b>Meeting Date</b>	<b>28 July 2025</b>		
<b>Meeting Time</b>	10.30am – 12.00 noon		
<b>Location/venue</b>	Ground Floor <b>RAWS</b> Meeting Room Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
<b>Chair</b>	Brian Burt		
<b>Committee Attendees</b>	Dr. Michael Evans, Barry Gear AO, Peter Frick, Don Campbell (Zoom), Dr. Ray Hickman, Peter Baker (Zoom) Arnulf Anders, Dr. Keren Wicks, Syd Spiteri (Zoom), Dianne Baron (Zoom) Ian Beckingham.		
<b>Observer</b>	Eileen Pritchard		
<b>Item</b>	<b>Topic</b>	<b>Discussion</b>	<b>Action/Outcome</b>
1.1	Acknowledgement of Country	The Chair opened the meeting with an Acknowledgement of Country.	Nil
1.2	Apologies Introduction to all in attendance and those on Zoom.	Apologies were received from Pamela Gardini, Jim Rhodes and Richard Clough, with Richard currently traveling interstate.  The Chair introduced all in attendance via Zoom and in person, advising that Ian Beckingham aims to join the meeting today.	Nil
1.3	Confirmation of Minutes, Committee Meeting 30 June 2025	Motion to accept Peter Frick, seconded Barry Gear. Carried	Provide approved Minutes, of the Committee Meeting 30 June 2025 to Peter Frick for posting on the website. Action: A/Secretary.
1.4	Confirmation of Minutes General Meeting 30 June 2025	Motion to accept Peter Frick seconded Dr Michael Evans. Carried.	Provide approved Minutes, of the General Meeting 30 June 2025 to Peter Frick for posting on the website. Action: Secretary
2.	<b>Standing Agenda Items</b>		
2.1	Disclosure of Interest	The Chair advised that he maintains an active relationship with the Guest Speaker Ms Jing Lee who will be presenting at the Adelaide General Meeting today and the multi-cultural associations that she is active within.	Nil



		<p>While this relationship was noted there were no perceived conflicts associated to this individual or the associations that they belong to. All other members indicated NIL Conflict of Interest.</p>	
2.2	Action Items	<p><b>1. Heads of Government Agreement</b> An acknowledgement has been received regarding the letter sent to the Minister (Treasurer) Stephen Mullighan MP requesting that the Heads of Government Agreement be made available via the Super SA website. No formal response has been received, further action required once a response has been received.</p> <p><b>2. Qantas Club</b> Syd Spiteri advised that Don Campbell is now managing the negotiations with Qantas given the issues are membership related. Noting that Qantas had provided details of Association members who are accessing the discount, and this will enable the Association to engage with these members.</p> <p><b>3. Changes to the Constitution</b> The Special General Meeting Notice was circulated, seeking approval for the Special General meeting to be called on November 24th at 1pm, Mead Hall 65 Flinders St. Adelaide and for it to be advertised and promoted via the next Superannuant. Motion to accept Peter Frick, seconded Dr Michael Evans: Carried.</p> <p><b>4. Victorian Sub-committee quarterly payments</b> The Treasurer advised that the previously approved \$50 meeting allocation will be transferred to the Victorian Sub-committee Convener Gerry Schembri and that Gerry would provide receipts of expenditure to the Treasurer.</p> <p><b>5. Emergency Contacts</b> The Assistant Secretary advised that most Committee Members and Victorian Sub-committee Members had provided emergency contact details and that she would approach the few who have not provided details direct to finalise the contact lists.</p>	
2.3	Correspondence	<p>The President advised that Nil correspondence had been received this month.</p>	Nil



2.4	Treasurer's Report	<p>Report Circulated via email 13 July 2025 Motion to accept Dr Michael Evans, seconded Peter Frick. Carried.</p> <p style="text-align: center;"><b>Reimbursement of expenses/payment of accounts</b></p> <table border="1" data-bbox="564 432 1588 620"> <thead> <tr> <th>Claimant</th> <th>Product</th> <th>Amount</th> </tr> </thead> <tbody> <tr> <td>Brian Burt</td> <td>Chocolates for the guest speaker</td> <td>\$28.00</td> </tr> <tr> <td>Michael Evans</td> <td>Water for guest speakers</td> <td>\$5.70</td> </tr> </tbody> </table> <p>Motion to accept Dr Michael Evans, seconded Barry Gear: Carried.</p>	Claimant	Product	Amount	Brian Burt	Chocolates for the guest speaker	\$28.00	Michael Evans	Water for guest speakers	\$5.70	
Claimant	Product	Amount										
Brian Burt	Chocolates for the guest speaker	\$28.00										
Michael Evans	Water for guest speakers	\$5.70										
2.5	Membership Officers Report	<p>Discussion was had regarding a Credit Card Dispute and the ongoing attempts to rectify the payment, noting that the Association's Bank now offer an alternative option to Squareup should the situation remain unresolved.</p> <p>Membership Officers Report circulated. Motion to accept Don Campbell, seconded Dr. Michael Evans. Carried.</p>	Nil									
2.6	Guest Speaker Coordinator's Report	<p>The Chair Brian Burt will continue to assist Ian Beckingham to manage and coordinate the Guest Speakers for the South Australian General meetings, noting the forward plan of Guest Speakers was circulated.</p> <p><b>New Super SA CE</b> Formal approaches to Ms Tricia Blight as the new Super SA CE have been activated with the Committee extending an invitation to Ms Blight to address the Committee in the near future and then to possibly present at a South Australian General Meeting.</p>	Nil									
2.7	Communications Report	<p>Peter Frick advised that the deadline for all articles to be submitted for the next Superannuant is <b><u>10 October 2025</u></b> with articles associated to the construct of the Super SA Board and future changes to Superannuation required.</p> <p>Motion to accept the Communications Report Peter Frick, seconded Dr Michael Evans. Carried</p>	<p>All articles to be submitted for the next Superannuant by <b><u>10 October 2025</u></b>. Action: All Members</p>									



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2.8	Victorian Sub-committee Report	Motion to accept the Victorian Sub-committee Report with a request that the report be made available via the web site Don Campbell, seconded Peter Baker: Carried.	Victorian Sub-committee Report be made available via the web site. Action Pert Frick
<b>3.</b>	<b>Business Arising</b>		
3.1	Follow up on deceased members spouse	Don Campbell enquired if any Committee Members had the contact details for a surviving spouse of Max Burford. Unfortunately, the committee does not have this information and will possibly ask members attending the General Meeting for assistance in this matter.	
3.2	CPSU Superannuation Information Session	Don Campbell advised that CPSU are running a member only Superannuation Information Session and that he can circulate information to interested Committee Members.	Nil
3.3	2026 Committee Membership	Barry Gear advised that he will not continue in the Secretary role in 2026. All other Committee Members were asked to consider and confirm their continued involvement on the Committee in 2026.	Members to advise the President of their continued Committee involvement for 2026.
<b>4.</b>	<b>Any Other Business</b>		
4.1		Nil	
<b>5.</b>	<b>Next Meeting</b>		
5.1	25 August 2025 @ 10.30am		

Meeting closed at 11.15am

Approved

Dr Michael Evan President

PS Superannuants

Date

Approved

Executive Committee

25 August 2025

## **Additional Reports**

### **Communications Manager's Report**

1. My main area of work this month has been to update the "How to Join Page" on the web site to cater for the credit card facility now being offered. This involved the site itself, forms available online and the online Joining and Renewal forms.
2. Emails went out advising members of the Victorian Meeting Video, the Adelaide Meeting video and the notice of the upcoming Adelaide General meeting.
3. In view of the fact that members require 3 weeks' notice of proposed changes to the constitution I am proposing the deadline for the next Superannuant should be October 10th.
  - a. We should be considering what articles of substance could be included perhaps such as the noncompliance with the HOGA by SuperSA and their dubious Board set up.
  - b. Previously I have farmed relevant articles from Government sources such as My Aged Care and Carers Allowances. I am happy to accept suggestions for other relevant topics that I could research and use.

***Peter Frick Communications manager***

### **Treasurer's Report**

#### **Treasurer's Notes July 2025.**

The Association's term deposit (\$23,473.02) with CBA has been reinvested for 12 months at 3.5%pa.

The Association's term deposit (\$23,193.98) with BankSA has been reinvested for 5 months at 3.8%pa.

Another term deposit with BankSA is due to mature on 29/07/2025.

A deposit by credit card by a member was blocked by the member's bank as a suspicious transaction. This has now been resolved in the member's favour, however there are a few more steps to be taken before we can resume taking payments through Square.

The treasurer saw a news report that NBA was introducing a scheme for credit card payments that seemed similar to that offered by Square, ANZ appear to operate a similar scheme. The treasurer contacted BankSA and they said they operate a similar scheme to compete with NBA

and ANZ. It may be that using BankSA's scheme could be advantageous, as that and our bank account would be operated by the same organisation. BankSA will contact the treasurer in the next few days to discuss details



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<b>S.A. SUPERANNUANTS</b>							
<b>TREASURER'S REPORT - June 2025</b>							
							<b><u>Y.T.D</u></b>
Cashbook balance as at 31/05/2025							\$12,582.91
<b><u>ADD:</u></b>	Receipts						
	Membership - Ann & Life	\$2,612.02					\$15,994.82
	Raffle proceeds	\$0.00					\$0.00
	Sundries	\$0.00					\$30.01
	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	\$2,612.02					\$16,024.83
<b><u>LESS:</u></b>	Payments						
	Hall Hire	\$601.50					\$1,131.50
	Office Expenses	\$0.00					\$189.90
	Fees	\$54.63					\$2,293.18
	Newsletter Expenses	\$1,699.00					\$4,732.68
	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	\$803.35					\$1,419.36
	Insurance	\$0.00					\$3,740.00
	Total	\$3,158.48					\$13,506.62
Cashbook balance as at 31/05/2025							\$12,036.45
Cashbook balance year to date							\$2,518.21
<b><u>BANK RECONCILIATION</u></b>							
Balance as per Bank Statement							\$12,549.98
Less: Unpaid expenses							
	Vodaphone bills (3), M Evans			\$54.63			
	Port Phillip Council, hall hire & damage deposit			\$419.00			
	Printer ink, M Evans			\$39.90			
						Total	\$513.53
Balance as per Cashbook							\$12,036.45
						<b>Out of Balance</b>	<b>\$0.00</b>
<b><u>INVESTMENT ACCOUNTS</u></b>							
		Opened	Principal	Rate	Matures	Interest	Maturity Action
<b>Investment 1</b>							
BankSA Term Deposit		9/10/2024	\$22,406.32	4.70%	9/07/2025		Maturity
<b>Investment 2</b>							
Argo Shares (5266)		26/08/2008	\$19,522.50		Value at 30/06/2025	\$49,098.90	
<b>Investment 3</b>							
BankSA Term Dep		29/10/2024	\$28,800.29	4.80%	29/07/2025		Maturity
<b>Investment 4</b>							
CBA Term Deposit		12/07/2024	\$22,408.61	4.75%	12/07/2025		Maturity
<b>TOTAL INVESTED:</b>	Excluding shares		\$73,615.22		Including shares	\$122,714.12	
<b>ADD</b>	CASHBOOK BALANCE		\$12,036.45				
	CASH ON HAND		\$0.00				
<b>TOTAL FUNDS AVAILABLE</b>	Excluding shares		\$85,651.67		Including shares	\$134,750.57	

## Membership Officer's Report

### Membership

- Our June Victorian Branch guest speaker and his spouse have joined our Association, in what is now a quiet part of the membership year.

### Credit Card Payments

- Peter has updated the Membership page of our website to enable the full range of membership renewal and donation payment options, as well as encouraging members to provide a connection between those payments received and those members giving their details.
- Two of the credit card payments mentioned last month which were treated by the Member's bank as a scam and without the Member's knowledge, are being followed up by the member with his bank to enable us to resolve this false dispute.
- This should then enable us to have credited to our account moneys paid by other members which are tied up in this dispute.
- Evidence of the authenticity of the transaction had been supplied to the Bank through Square and the bank had ignored this, due to their misreading of the situation. This is expected to be resolved in the near future.

### Visiting Members

- One Member responded to my request in the June Superannuant for us to ask Member-friends whether they are receiving their Newsletters, which enabled me to improve the quality of our Membership Register as a duplicate record was detected.
- As a further consequence, I reviewed all three potential duplicate membership records and have sent written correspondence to a further dozen members asking for their current details.
- I am ready to give volunteering members of our executive a small number of records to follow up by visiting addresses where I have not received "missing" information, similar to what I reported last month and what Mike and I have done in the past few months.
- This personal approach may also enable surviving spouses to have the Membership transferred to them at no cost to the recipient.
- This is different to the search which Dianne made of property and death records which also assisted in improving our records.

### Qantas Club Corporate Memberships

- We have received a basic report from Qantas Club showing we have 120 joint members – ie both Association Members and Qantas Club members.

- Due to Qantas' cyber security challenge, we are not sure whether we will be supplied with the full report originally supplied when Syd became Coordinator, but will seek that, so we have details needed to verify current details.

#### Stakeholders

- One organisation has invited us to attend union meetings, which we are hopeful will enable us to connect with their membership.

***Don Campbell Membership Officer***

### ***Guest Speaker Co-ordinator Report***

July 2025 Confirmed Guest Speakers for the Adelaide General Meetings 28 July 2025:

Our speaker this month will be Ms. Jing Lee MLA. Jing Lee is a proud Australian, a passionate South Australian leader, a strong business and industry advocate, and a trailblazer in multicultural representation. 25 August 2025 Martyn Burne Education in the APY Lands 29 September 2025 RAA – Years Ahead Program Road Safety for Older People Presenter TBC. October/November 2025 Possibly MPs Zoe Bettison and Penny Pratt pending confirmation. The Super SA CEO Tricia Blight has been invited to present at a committee meeting and/or general meeting. Pending a reply. The Hon Heidi Girolamo is booked for the 2026 AGM on 23 February

***2026. Brian Burt Vice President***

### **Victorian Branch Report**

The Victorian Branch held its second general meeting for this year on Wednesday 25th June 2025 with Melbourne Rotarian, Martin Howard as our guest speaker. Martin spoke about his life journey and how Rotary is helping to shape the young people in this country. The second part of the meeting featured another online update from Peter Baker on technology items of interest.

18 Members attended the meeting in person at South Melbourne Community Centre and one member attended via Zoom. Members attending in person contributed \$5 each towards a light lunch including tea and coffee.

A video of this general meeting and the PowerPoint was uploaded onto the APSS website after the event and all APSS members were duly notified.



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In June a booking reservation was also finalised through the City of Port Phillip website for the continued use of the South Melbourne Community Centre hall for the next four meetings to be held on 24 September 2025, 26 November 2025, 25 March 2026 and 24 June 2026. An invoice was forwarded to Mike Evans for payment of the rental amount in advance.

The Victorian committee also held a Debrief Zoom meeting on 8 July 2025 to review and discuss the above mentioned items. A speaker from Elder Rights Australia has been engaged to present at the next meeting in September.

***Gerry Schembri Convenor Victorian Branch***