



Minutes General Meeting

Meeting Date		28 July 2025	
Meeting Time		1.00-2.15pm	
Location/venue		Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.	
Chair		Dr Michael Evans President	
Attendees		31 members in attendance	
Item	Topic	Discussion	Action/Outcome
1.1	Welcome	The Chair opened the meeting and welcomed all present.	Nil
1.2	Apologies	Apologies were also noted as per the web registration process.	Nil
2.	Reports		
2.1		<p>The Chair advised that a Special Meeting would d be held on 24 November 2025 to get approval to change the Constitution, the two items are: Changing the membership of the Executive, as last year it was changed for one year only but now it should be changed in the Constitution as follows:</p> <p>6.1. The affairs of the Association shall be managed by a Committee comprising all the officers of the Association and up to eight ordinary Committee members. The Committee should, as far as possible, include both women and men. 6.1a if there are more than 8 nominations of ordinary committee members then those extra nominations (in the order that they are received) shall be invited to stand as observers. 6.1 b Observers are permitted to attend executive meetings and at the discretion of the chairperson speak to the meeting. They shall not be permitted to vote.</p> <p>The second proposal is to clarify the role of The Advisory Committee. This involves section 6.8, and it is proposed it should read:</p>	Peter Frick



	<p>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.</p> <p>6.8a An Advisory Committee may be formed and will meet at least Quarterly. Its functions shall be: 1. To monitor Laws, policy and Administration for individual schemes, industry Superannuation (SIS), Taxation, and decision review bodies. 2. Identify anomalies in the superannuation environment and act with policy makers and administrators to quantify and mitigate these effects. Simplify the complexity of defined schemes anomalies to a level that supports full comprehension by stakeholders. 3. Assist members to understand their scheme and guide them to formal scheme or industry resources for assistance. 4. Work with scheme administrators to improve engagement, education and understanding of the schemes our members participate in.</p> <p>6.8b The Advisory committee shall report quarterly to the executive committee of its deliberations and any advice it has for it to consider. Policy decisions or actions will be the sole responsibility of the Executive Committee. 6.8c The Advisory Committee may invite participants from outside the association membership with appropriate expertise as it sees fit but should ensure that the Executive Committee is aware of these invitations.</p> <p>The Chair advised that the Square Reader had some problems but was now working well.</p> <p>Guest Speakers were planned up to the Annual Meeting in February 2026 and members would be advised by email.</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 a General Meeting to present information on proposed changes to Superannuation.</p>	Brian Burt
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		The Chair advised that he was arranging for an ABC contact to give us advice on computer usage.	
		The Chair handed over to Brian Burt Vice President to introduce the Guest Speaker.	
3.	Guest Speaker		
3.1	Introduction to the Guest Speaker.	<p>The Vice President introduced Jing Lee a Member of the Legislative Council for SA. The topic for her address was introducing herself and Multiculturalism in South Australia.</p> <p>Jing Lee is a proud Australian, a passionate South Australian leader, a strong business and industry advocate, and a trailblazer in multicultural representation. With over 15 years in parliament, including in senior leadership roles, and extensive community service, she has consistently championed small and family businesses, social and cultural policies, and economic development--driven by a deep belief in the power of community and enterprise to shape a better future.</p> <p>Born in Malaysia and migrating to South Australia in 1979, Jing brings a unique perspective to public service; one shaped by lived experience, cultural diversity, and gratitude for the opportunities Australia has provided to her and her family. In 2010, she made history and became the first Malaysian-born Member of the South Australian Parliament and has since become one of the state's most respected voices in multicultural affairs, business, and grassroots engagement. In January 2025, Jing began serving as an Independent Member of the Legislative Council. Her time as an Independent has been marked by active patronage and engagement, open dialogue with constituents, practical problem-solving, and a renewed focus on putting community first.</p>	Nil
		In closing the presentation Brian thanked Jing Lee and gave her a box of chocolates.	
4.	Closing of the Meeting		



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

4.1		The Chair thanked the speaker and the members for their attendance, with the next General Meeting on 25 August 2025.	Nil
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Meeting Closed at 2.15pm

Minutes Barry Grear Secretary

Approved

Dr Michael Evans President

PS Superannuants

Date

Approved

Executive Committee

25 August 2025