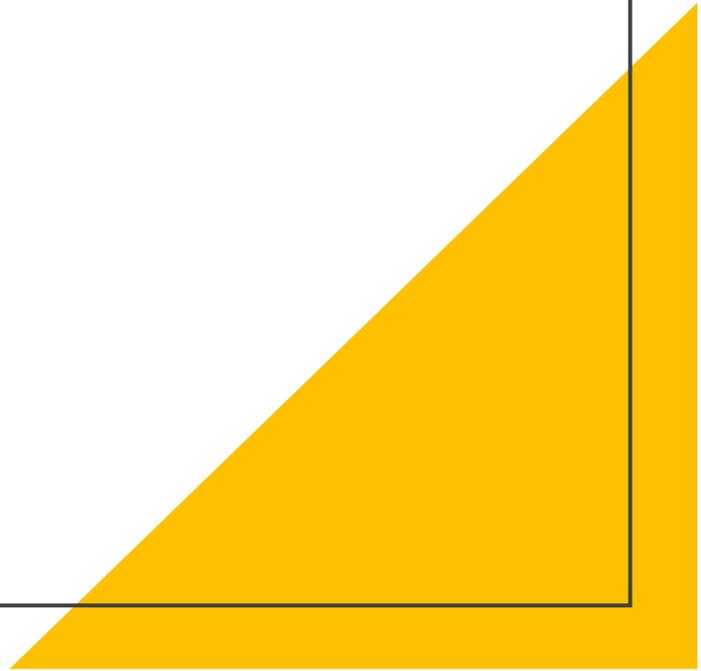




# PS Superannuants

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

**Annual General Meeting  
23 February 2026**



PS Superannuants

AGM  
23 February  
2026

Acknowledgement of Country

Apologies

Confirmation of Minutes, Annual General Meeting 24 February 2025

Presidents Report

Treasurer Report

Audited Financial Statement

Notification of Sub-committee

Call for nominations from the floor

Election of 2026 Officers and Committee Members.

2026 General Meeting Dates

General Meeting and Guest Speaker to follow



Confirmation of Minutes

Annual General Meeting  
24 February 2025



# Presidents Report

Signature \_\_\_\_\_

Date \_\_\_\_\_





# Treasurers Report





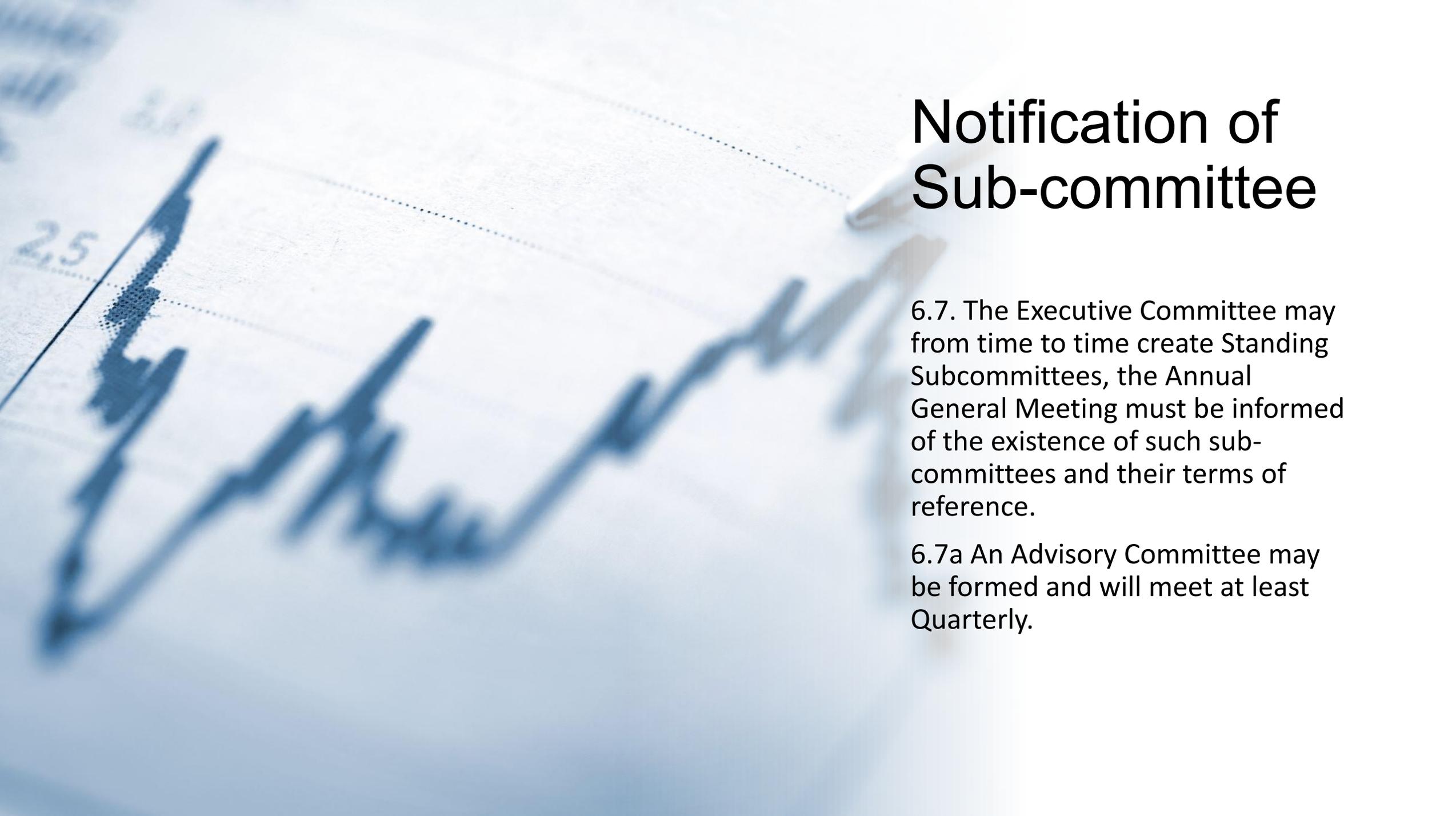
Audited  
Financial  
Statement

## SA/PS Superannuants Audited Income & Expenditure Statement for the years 2023 to 2025

		2023	2024	2025
	Balance brought forward	<b>13,220.49</b>	<b>8,701.20</b>	<b>9,518.24</b>
<b>Income</b>	Subscriptions	17,077.00	22,070.00	24,344.65
	Raffle Proceeds (net)	0.00	0.00	0.00
	Tax Refunded	0.00	0.00	0.00
	Donations	0.00	0.00	0.00
	Sundries	240.00	100.01	35.26
	Bank Interest	0.00	0.00	0.00
	Interest/Dividend on Investments	3,507.48	5,035.84	5,699.13
	<b>Subtotal (excl redeemed investments)</b>	<b>20,824.48</b>	<b>27,205.85</b>	<b>30,079.04</b>
	Investments Redeemed	123,528.67	102,374.63	126,643.46
	<b>Income Total</b>	<b>144,353.15</b>	<b>129,580.48</b>	<b>156,722.50</b>
<b>Expenditure</b>	Hall Hire	2,162.00	1,857.50	2,251.50
	Newsletters (Print/Post)	9,961.75	9,480.08	10,336.12
	Office Expenses	1,385.89	1,246.81	189.90
	Executive Expenses	3,532.29	1,145.00	1,962.01
	Fees	2,154.50	2,185.43	2,834.53
	Taxation	42.56	557.79	421.52
	Insurance	4,280.00	4,220.00	4,350.00
	Sundries/Donations/Web	5,317.30	2,660.36	3,003.46
	Interest/Dividend Reinvested	3,507.48	5,035.84	5,699.13
	<b>Subtotal (excl new or re- investments)</b>	<b>32,343.77</b>	<b>28,388.81</b>	<b>31,048.17</b>
	New or Re- Investments	116,528.67	100,374.63	126,643.46
<b>Expenditure Total</b>	<b>148,872.44</b>	<b>128,763.44</b>	<b>157,691.63</b>	
	<b>Annual Income or Loss</b>	<b>-4,519.29</b>	<b>817.04</b>	<b>-969.13</b>
	<b>Cashbook Balance C/F</b>	<b>8,701.20</b>	<b>9,518.24</b>	<b>8,549.11</b>

**SA/PS Superannuants Audited Investment Statements for the years 2023 to 2025**

Investment Account	Value at 31/12/2023	Value at 31/12/2024	Value at 31/12/2025	Maturity Date
BankSA Term Deposit	21,367.17			09/10/2024
BankSA Term Deposit		22,406.32		09/07/2025
BankSA Term Deposit			23,563.43	09/03/2026
Argo Shares (5066)	45,340.70			Value at 31/12/23
Argo Shares (5266)		47,341.34		Value at 31/12/24
Argo Shares (5480)			49,977.60	Value at 31/12/25
BankSA Term Deposit ...8760	29,213.62			29/02/2024
BankSA Term Deposit ...8760		28,800.29		29/07/2025
BankSA Term Deposit ...8760			30,309.48	29/03/2026
CBA Term Deposit	21,763.28			12/07/2024
CBA Term Deposit		22,408.61		12/07/2025
CBA Term Deposit			23,473.02	12/07/2026
<b>TOTALS</b>	<b>117684.77</b>	<b>120956.56</b>	<b>127323.53</b>	
Cash on Hand	0.00	0.00	0.00	
Balance in Cashbook	8701.20	9518.24	8549.11	
Sub Totals	8701.20	9518.24	8549.11	
<b>OVERALL TOTALS</b>	<b>126385.97</b>	<b>130474.80</b>	<b>135872.64</b>	

The background of the slide is a blurred image of a document. On the left side, there is a blue line graph with a y-axis. The y-axis has a label '2,5' and a dotted horizontal line. A blue pen is positioned diagonally across the right side of the document, pointing towards the top right. The overall color scheme is light blue and white.

# Notification of Sub-committee

6.7. 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.

6.7a An Advisory Committee may be formed and will meet at least Quarterly.

A large orange circle is positioned on the left side of the page, partially overlapping the white background. The text '2026 Victorian Sub-committee' is written in white, sans-serif font within this circle.

2026  
Victorian  
Sub-  
committee

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Gerry Schembri - Convenor

---

Richard Clough - Record-keeper

---

Peter Cockrum

---

Barry Schafer

---

Chris Baulch

---

Don Campbell

---

Syd Spiteri

---

Jill Quirk

---

Gwyneth Ottrey

---

Ed Blake

---

Peter Baker (QLD IT quarterly training contributor)

# Advisory Group

6.7. 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.

6.7a 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

# Election of Officers and Committee Members 2026

As per: **CONSTITUTION OF THE  
ASSOCIATION OF PUBLIC SECTOR  
SUPERANNUANTS INCORPORATED.**

## **6. EXECUTIVE COMMITTEE**

6.3. All officers(except the Public Officer) and ordinary Committee members shall be elected at the annual general meeting of the Association in each year and shall hold office until the Annual General Meeting next after the date of his/her election: offices and committee members are eligible for re-election.

# Call for Nominations

## Constitution

12.2. When no nomination has been received for an office of the Association, the Chairperson shall ask for nominations from the floor of an Annual general Meeting and shall accept any such nomination.

- Assistant Secretary
- Committee Member



# Election of Officers and Committee Members 2026

## Officer Role Nominations

<b>Officer Role</b>	<b>Nomination</b>
<b>President</b>	Dr Michael Evans
<b>Vice President</b>	Brian Burt
<b>Secretary</b>	Dianne Baron
<b>Treasurer</b>	Dr Michael Evans
<b>Assistant Secretary</b>	
<b>Membership Officer</b>	Don Campbell
<b>Communications Manager</b>	Peter Frick
<b>Guest Speaker Coordinator</b>	Ian Beckingham

# Committee Nominations

<b>Committee Membership</b>	<b>Nominations</b>
<b>Member</b>	Barry Grear AO
<b>Member</b>	Dr Keren Wicks
<b>Member</b>	Peter Baker
<b>Member</b>	Arnulf Anders
<b>Member</b>	Sydney Spiteri
<b>Member</b>	
<b>Observer</b>	Eileen Pritchard

# 2026 South Australian General Meeting Dates

- 23 February 2026
- 30 March 2026
- 27 April 2026
- 25 May 2026
- 29 June 2026
- 27 July 2026
- 31 August 2026
- 28 September 2026
- 26 October 2026
- 30 November 2026





# General Meeting

Guest Speaker:  
Hon. Heidi Girolamo  
MLC.

SA Women in Parliament