



## Minutes Special General Meeting

<b>Meeting Date</b>	<b>24 November 2025</b>		
<b>Meeting Time</b>	1.00-2.30pm		
<b>Location/venue</b>	<b>Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.</b>		
<b>Chair</b>	<b>Dr Michael Evans President</b>		
<b>Attendees</b>	<b>33 members in attendance</b>		
<b>Item</b>	<b>Topic</b>	<b>Discussion</b>	<b>Action/Outcome</b>
1.1	Welcome	The Chair opened the meeting with a welcome to all members followed by a Welcome to Country.	Nil
1.2	Apologies	Apologies were noted as per the web registration process.	Nil
2.			
2.1	Overview of Constitutional Requirements	<p>The President referred members to the: CONSTITUTION OF THE ASSOCIATION OF PUBLIC SECTOR SUPERANNUANTS INCORPORATED advising that as per section:</p> <p>11.3. A special general meeting may be convened by the Secretary upon direction from the President or the Committee, or upon a written request signed by not less than twelve members, who must state clearly the purpose of such meeting. No business other than that for which the special general meeting is convened shall be Constitution. At least three weeks' notice shall be given to members before a Special General Meeting is held.</p> <p>11.4. Thirty members personally present (being members entitled under these rules to vote thereat) constitute a quorum for the transaction of the business of any general meeting or Special General Meeting.</p> <p>It was confirmed that 33 members were in attendance.</p>	
2.2	Proposed Changes to the Constitution	<p>The Presided advised members that two Constitutional changes are proposed. The proposed changes as outlined below were also contained within a PowerPoint presentation for members to read.</p> <p>The first proposal is to attend to the fact that a temporary change to the constitution was made in February and this change lapses at the end of this year. The relevant</p>	



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clause deals with the size of the committee and endeavours to cater for situations where more nominations are received than there are vacancies.

The proposed altered section of the constitution in this case is section 6.1:

**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.**

The second proposed change is to clarify the role of The Advisory Committee.

This involves section 6.8, and it is proposed it should read:

**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.**

**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.**



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		<p><b>4. Work with scheme administrators to improve engagement, education and understanding of the schemes our members participate in.</b></p> <p><b>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.</b></p> <p><b>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.</b></p> <p>Dr Michael Evans President proposed that members approve the proposed changes as outlined above, seconded Barry Gear.</p> <p><b>Carried by a UNANIMOUS VOTE.</b></p> <p>Dr Michael Evans closed the Special General Meeting advising that the General Meeting will now commence.</p>	
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Approved

Dr Michael Evans

President PS Superannuants

Date: 11/12/2025.