

## Executive Committee Meeting Minutes

<b>Meeting Date</b>	<b>30 March 2026</b>		
<b>Meeting Time</b>	10.30am – 12.00 noon		
<b>Location/venue</b>	RAWS Meeting Room Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
<b>Chair</b>	Brian Burt		
<b>Committee Attendees</b>	Dr. Michael Evans, Peter Frick, Dr. Keren Wicks, Don Campbell (Zoom), Peter Baker (Zoom) Arnulf Anders, Syd Spiteri (Zoom), Dianne Baron.		
<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.	
1.2	Apologies Introduction to guests and those on Zoom.	Apologies were received from Barry Grear AO, Ian Beckingham, and Richard Clough. The Chair acknowledged all in attendance via Zoom and in person.	
1.3	Confirmation of Minutes, Committee Meeting 23 February 2026	Correction required to section 3.2, remove the word spouse and replace with partner. Motion to accept with change as per above, Michael Evans, seconded Peter Frick. Carried.	Provide approved Minutes, of the Committee Meeting 23 February 2026 to Peter Frick for posting on the website. Action: Secretary.
1.4	Confirmation of Minutes General Meeting 23 February 2026	Motion to accept Peter Frick noting that the AGM component of the minutes will be tabled at the 2027 AGM for approval by members. Seconded Dr Michael Evans, carried.	Provide approved Minutes, of the General Meeting 23 February 2026 to Peter Frick for posting on the website. Action: Secretary



# PS Superannuants

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2.	<b>Standing Agenda Items</b>																																															
2.1	Disclosure of Interest	Members indicated NIL Conflict of Interest.																																														
2.2	Action Items	The purchase of an award and gift for Dr Ray Haickman for years of outstanding service. Award and recognition date to be set and invitation sent to Ray.	Finalise the award and to purchase a \$300 Visa gift card for Dr Ray Hickman. Action Treasurer.																																													
2.3	Correspondence	Notification of the renewal for the Adelaide PO Box received. Treasurer to implement redirection of mail to his home address, as the PO Box needs to be maintained but it is very difficult to manage regular pick-ups from the city.	Action Treasurer.																																													
2.4	Treasurer's Report	Treasures report circulated via email 7 March 2026. Motion to accept Dr Michale Evans, seconded Peter Frick, carried.  <b>Reimbursement of expenses/payment of accounts</b>	Action: Treasurer																																													
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		Motion to approve Reimbursement of expenses/payment of accounts, Dr Michael Evans, seconded Keren Wicks. Carried	
2.5	Membership Officers Report	<p>Motion to accept report, Don Campbell, seconded Dr Michael Evans. Carried.</p> <p>The possibility of developing a/few pre-printed postcards to communicate with members families when a member has passed away or for when the Association has been unable to contact members requesting an address/circumstance update was discussed.</p>	Draft of possible post card scripts to be developed and circulated for comment. Action Peter Frick.
2.6	Guest Speaker Coordinator's Report	<p>Brian advised that Ian Beckingham is currently unwell, the Committee sends him our best wishes.</p> <p>Ron Ely, a 40-year veteran of the Royal Australian Navy and then with the RAAF Recruiting Department is the guest speaker for the April General Meeting. Ron is the President of Legacy and will speak to us on Legacy and the Anzac spirit.</p> <p>Speakers for the following months are currently being finalised.</p>	Nil
2.7	Communications Report	<p>Motion to accept the Communications Report, Peter Frick, seconded Keren Wicks. Carried.</p> <p>Noting the Superannuant deadline is <b>20 April 2026</b> for all articles to Peter. Peter Baker to provide an S96 update for inclusion in the next Superannuant.</p> <p>Peter Frick raised the opportunity to consolidate some of the Association/Corporate Accounts including Zoom, Virus Software, Microsoft 365, and that he will review all the licences to maximise the accounts and minimise duplication of purchase.</p>	April Superannuant articles due to Peter 20 April 2026. Action all contributors.
<b>3.</b>	<b>Business Arising</b>		
3.1	Death Entitlement – Registered Relationship requirements Super SA	The Super SA Death Entitlement – Registered Relationship requirements were reviewed again along with those for other relationship types, and it was determined that the variance of	Request a meeting with Super SA to confirm Super SA's

		<p>evidence per each relationship type needed further discussion with Super SA.          Motion to request a meeting with Super SA to clarify all the evidence requirements for members partners to access their Super SA Death Entitlement – Peter Frick, seconded Dr Michael Evans. Carried</p> <p>Article on this issue to be included within the Superannuant – print deadline <b>20 April 2026</b>.</p>	<p>Death Entitlement evidence requirements for all relationship types.          Action Secretary.</p>
3.2	South Australia Associations Incorporation Act 1985 S35 Audit Requirements	The Treasurer confirmed the South Australia Associations Incorporation Act 1985 - S35 Audit Requirements and advised that a new accountancy firm will need to be engaged for the 2026 audit due to the current vendor no longer offering the service.	<p>Investigate alternative auditor option.          Action Secretary.</p>
3.3	ACSPRO “collective superannuation archive” content requirements.	Peter Baker advised that the Advisory Group would consider what a collective superannuation archive would need to contain, how it would be stored, accessed and maintained. The Advisory Group will then draft a proposal for the Committee consideration.	
<b>4.</b>	<b>Any Other Business</b>		
4.1	Aging Membership	The issue of membership fees being tax deductible was raised again as an option of possibly increasing membership.	<p>Review of “Not for Profit” status to be considered by the Treasurer.</p>
4.2	Death Notice	<p>The Committee were advised of the recent passing of a Life Member Mr Lindsay Oxlad.</p> <p>The Committee also noted the current health challenges facing Barry Gear AO and Ian Beckingham.</p>	
4.3	Promotion of the Association	A number of promotional opportunities were discussed with the 100-year celebration requiring some consideration also for 2027. Further discussion required – to be an Agenda item April 2026.	
<b>5.</b>	<b>Next Meeting</b>		
5.1	27 April 2026 @ 10.30am	Agenda Items to include <b>Promotion of the Association and the 100 year Celebration.</b>	

Meeting closed at 11.46am.



Approved

Dr Michael Evans President PS Superannuants

Date

## Membership Officer Report – March 2026

Several new members emerged from Canberra this month. A copy of the February Newsletter included Syd's report on Qantas Club – and one of the newbies joined up at the Qantas Club discount rate. I have asked how they found out about us – and hope to get a response soon.

I completed the Membership Officer procedures – just in case I hit a bus, or something like that.

Recently someone said that being membership officer has a large enough workload – have you a recruitment team to help you? I replied I have asked that everyone who knows a public servant – could even be their son or daughter or nephew or niece - to encourage them to join up. If everyone did this, we would grow our Association numbers in time for our Centenary.

It is time to start thinking of other ways to recruit more members – how is our brains trust going on that project? Remember, no idea is a stupid one.

Don Campbell

## Communications Manager Report

have set up a schedule for the Superannuant this year. I would like to publish in April, August and December in that this will fit in with the AGM schedule and the advertising for new committee nominations.

Given the time pressures I would like to set the deadline for articles for April 20th with delivery by the end of the month.

I am seeking the usual reports:

President's Report

Treasurer's Report

Guest Speaker List



Membership Officer's Report

Communication Officer's Report

Victorian Branch Report

Advisory Group Report

CPI figures (Hopefully Ray can help here)

I plan to write an article on the ongoing death benefits for de facto couples' saga. I urge your consideration of any other "meaty" articles please.

I am endeavouring to streamline our subscriptions with Zoom, Virus software and Microsoft 365 between the Adelaide and Victorian branches as there are double ups which expend funds that we should not necessarily need to outlay.

Peter Frick



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## P.S. SUPERANNUANTS

### TREASURER'S REPORT - Feb 2026

						<u>Y.T.D</u>	
Cashbook balance as at 31/01/2026					\$9,647.22		
<b><u>ADD:</u></b>	Receipts						
	Membership - Ann & Life	\$720.75					\$3,601.93
	Raffle proceeds	\$0.00					\$0.00
	Sundries	\$0.00					\$0.00
	Bank interest	\$0.00					\$0.00
	Investment Interest	\$0.00					\$0.00
	Redeemed Investment	\$0.00					\$0.00
	Petty cash	\$0.00					\$0.00
	<b>Total</b>	<b>\$720.75</b>				<b>Total</b>	<b>\$3,601.93</b>
<b><u>LESS:</u></b>	Payments						
	Hall Hire	\$0.00					\$0.00
	Office Expenses	\$0.00					\$438.95
	Fees	\$140.68					\$226.48
	Newsletter Expenses	\$0.00					\$1,258.32
	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	\$593.60					\$593.60
	Insurance	\$0.00					\$0.00
	<b>Total</b>	<b>\$734.28</b>				<b>Total</b>	<b>\$2,517.35</b>
Cashbook balance as at 31/12/2025					\$9,633.69		
Cashbook balance year to date							\$1,084.58
<b><u>BANK RECONCILIATION</u></b>							
Balance as per Bank Statement							\$9,633.69
Balance as per Cashbook							\$9,633.69
					<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 Dep 011 4037 931 260		9/12/2025	\$23,563.43	3.90%	9/03/2026		Maturity
<b>Investment 2</b>							
Argo Shares (5480)		26/08/2008	\$19,522.50	Value at 31/12/2025		\$49,977.60	
<b>Investment 3</b>							
BankSA Term Dep 134 4040 204 160		29/10/2024	\$30,309.48	3.95%	29/03/2026		Maturity
<b>Investment 4</b>							
CBA Term Deposit		12/07/2024	\$23,473.02	3.50%	12/07/2026		Maturity
<b>TOTAL INVESTED:</b>	<b>Excluding shares</b>		\$77,345.93	<b>Including shares</b>		\$127,323.53	
<b>ADD:</b>	CASHBOOK BALANCE		\$9,633.69				
	CASH ON HAND		\$0.00				
<b>TOTAL FUNDS AVAILABLE</b>	<b>Excluding shares</b>		<u>\$86,979.62</u>	<b>Including shares</b>		<u>\$136,957.22</u>	