

Annual General Meeting followed by the General Meeting

AGM – PowerPoint Presentation Supported the meeting procedures

Meeting Date	Monday 23 February 2026		
Time	1.00-2.30pm		
Location	Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
Chair	Dr Michael Evans President		
Attendees	Registration via the website and on the day- 31 Members in attendance		
Item	Topic	Discussion	Outcome/Action
	Annual General Meeting		
1.1	Acknowledgement of Country	Opening remarks, welcome and <i>Acknowledgement of Country</i> were made by the Chair and President Dr Michael Evans.	Nil
1.2	Apologies	Noted as per the online registration process.	Nil
1.3	Confirmation of Minutes, Annual General Meeting 24 February 2025	Copies of the minutes were available in print format for members and via the Association website. Proposal to accept Brian Burt Vice President. Seconded Peter Frick - Carried	Annual General Meeting 24 February 2025 Minutes to Peter Frick for processing. Action: Secretary



1.4	Presidents Report	<p>The President Michael Evans presented a verbal report advising that:</p> <p><i>“This year has been a good one for the Association. For the first time in some years, we have not withdrawn funds from any of our term deposits to fund the running of the Association, this is a pleasing development and suggests that our plea for a voluntary levy from members has been successful in stabilising our financial situation. I thank those of you who have donated, with a very special thank you to those who have given more than the requested \$15, we have received quite a few donations of \$100 or more, and we greatly appreciate the generosity of these members.”</i></p>	President’s report and AGM PowerPoint to be made available to members via the Association website. Action: Secretary
		<p>The President also advised that:</p> <ul style="list-style-type: none">• Credit Card transactions are now successfully managed via Bank SA.• Committee Members met with Super SA in January 2026 and that they would be presenting at the March General Meeting. <p>The President acknowledged and thanked the 2025 committee for their excellent work and advised that Dr Ray Hickman and Ms Pamela Gardini would not be nominating for the 2026 Committee, thanking Ray for his extensive service to the Association for more than 25 years.</p>	
1.5	Treasurer Report	The 2022 – 2025 Treasurer Report was provided to the members and noted. This report as supported by the Audited Statement.	Report contained within supporting PowerPoint.
1.6	Audited Financial Statement	The Treasurer presented the Audited Financial Statement to members. Treasurer proposed to accept the Audited Financial Statement. Seconded Barry Gear - Carried	Audited Financial Statement contained within supporting PowerPoint.



1.7	Notification of Subcommittee	<p>The Chair provided details of the Victorian Sub Committee with members named in the supporting PowerPoint.</p> <p>The Chair referenced the Advisory Group, and outlined its functions as per the Constitution:</p> <p>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.</p>	
1.8	Election of 2026 Officers and Committee Members.	<p>The Chair called upon Mr Michael Sullivan (member) to act as the Returning Officer and to call the Election of the 2026 Committee.</p> <p>As per: CONSTITUTION OF THE ASSOCIATION OF PUBLIC SECTOR SUPERANNUANTS INCORPORATED.</p> <p>6 EXECUTIVE COMMITTEE</p>	
		<p>6.3. All officers and ordinary Committee members shall be elected at the annual general meeting of the Association in each year, shall hold office until the annual general meeting next after the date of his/her election, and are eligible for re-election.</p>	
1.9	Call for Nominations from the floor	<p>Mr Sullivan advised that he would seek nominations from the floor for vacant roles where no nominations had been received as per the Constitution.</p> <p>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.</p>	



1.10	Nominations Seeking Election to the 2026 Committee	<p>Mr Sullivan called each Office Bearer, Committee and Observer nomination separately with the following individuals elected to the specified roles unopposed.</p> <p>Mr Sullivan called for nominations from the floor for the vacant role of Assistant Secretary and after receiving no nominations the role remains vacant.</p> <p>Mr Sullivan called for nominations from the floor for the vacant role of Committee Member with Dianne Baron nominating Mr Richard Clough as per his request.</p> <p>Mr Clough's nomination was unopposed therefore he was elected to the 2026 Committee as a Member.</p> <p>Elected 2026 Officers</p> <table border="1" data-bbox="645 767 1435 1302"><thead><tr><th>Officer Role</th><th>Nomination</th></tr></thead><tbody><tr><td>President</td><td>Dr Michael Evans</td></tr><tr><td>Vice President</td><td>Brian Burt</td></tr><tr><td>Secretary</td><td>Dianne Baron</td></tr><tr><td>Treasurer</td><td>Dr Michael Evans</td></tr><tr><td>Assistant Secretary</td><td>-</td></tr></tbody></table>	Officer Role	Nomination	President	Dr Michael Evans	Vice President	Brian Burt	Secretary	Dianne Baron	Treasurer	Dr Michael Evans	Assistant Secretary	-	
Officer Role	Nomination														
President	Dr Michael Evans														
Vice President	Brian Burt														
Secretary	Dianne Baron														
Treasurer	Dr Michael Evans														
Assistant Secretary	-														



PS Superannuants

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

Membership Officer		Don Campbell
Communications Manager		Peter Frick
Guest Coordinator	Speaker	Ian Beckingham



Elected 2026 Committee

Committee Membership	Nominations
Member	Barry Grear AO
Member	Dr Keren Wicks
Member	Peter Baker
Member	Arnulf Anders
Member	Sydney Spiteri
Member	Richard Clough

Elected 2026 Observer

Observer	Nominations
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		Observer	Eileen Pritchard	
2	Any Other AGM Business			
2.1	2026 South Australian General Meeting Dates	The 2026 President Dr Michael Evans confirmed the following dates for the 2026 South Australian General Meetings: <ul style="list-style-type: none">• 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 Venue: Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide. Time: 1.00pm		
3.	Close of AGM	The 2026 President Dr Michael Evans thanked members, welcomed the 2026 Committee and closed the AGM		
	General Meeting			
		General Meeting		



1.	2026 President opened the General Meeting	<p>The 2026 President and Chair Dr Michael Evans opened the first General Meeting for 2026 advising that PS Superannuants Committee Members met with Tricia Blight CE Super SA and her representatives on Tuesday 20 January 2026 @ 10.30am at Super SA.</p> <p>Committee Members in attendance were:</p> <ul style="list-style-type: none">• Dr Michael Evans President• Mr Barry Grear AO Secretary• Mr Peter Frick Communications Manager• Dr Ray Hickman Advisory Group/Committee Member• Ms Dianne Baron Assistant Secretary <p>The Committee provided questions in advance of the meeting for discussion with Tricia Blight and that the following PowerPoint was provided by Super SA and discussed at the Meeting in response to those questions.</p>	.
2.	Super SA PowerPoint Presentation	The Chair presented the Super SA PowerPoint presentation, advising all members that the presentation is available in the Members Portal via the Association's website.	Super SA PowerPoint Presentation available in the Members Portal via the Association's website.
3.	Death Notice	The Chair advised of the recent passing of Ms Jessica McMahon retired employee of the BOM and offered condolences to her family and friends.	
4.	Guest Speaker		



4.1	Introduction to the Guest Speaker	<p>The Chair handed over to the Vice President Brian Burt to introduce The Hon. Heidi Girolamo MLC.</p> <p>Brian advised that Heidi would speak on the topic of SA Women in Parliament. Noting that: <i>The SA election on April 25 1896 was the first in the world where women were given the right to stand for parliament and to vote.</i></p>	
4.2	The Hon. Heidi Girolamo MLC	<p>The Hon. Heidi Girolamo shared information about her professional experience working for Deloitte and with some of South Australia's largest corporate organisations advising that this has given her a detailed understanding of the Adelaide market and the future direction of South Australia.</p> <p>Heidi was on the Board of Kidsafe; a charity focused on accident and injury prevention for children, from June 2014 to August 2021.</p> <p>Heidi highlighted her keen interest in focusing on early intervention services because of the importance of prevention across health, education and child protection.</p> <p>Heidi spoke about the challenges of work – life balance with a young family and a busy husband in a corporate role, indicating the importance of broader family support. Noting that the current Liberal Leadership Group consists of women balancing family and political careers.</p> <p>Brian thanked Heidi for sharing her experiences as a woman in Parliament and took questions from the floor.</p> <p>Brian presented Heidi with an appreciation gift from the Association.</p>	



5..	Meeting Close	The Chair called the meeting to a close advising members that the next meeting will be 30 March 2026 (post the SA Election) and that Super SA and Funds SA will be the Guest Presenters.	
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Meeting Closed at 2.10pm.

DRAFT