

Executive Committee Meeting Minutes

Meeting Date	25 May 2026		
Meeting Time	10.30am – 12.00 noon		
Location/venue	RAWS Meeting Room Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.		
Chair	Brian Burt		
Committee Attendees	Dr. Michael Evans, Barry Gear AO (Zoom), Peter Frick, Peter Baker (Zoom) Arnulf Anders, Syd Spiteri (Zoom), Dianne Baron, Ian Beckingham, Richard Clough (Zoom) Dr. Keren Wicks.		
Observer	Eileen Pritchard		
Item	Topic	Discussion	Action/Outcome
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 Don Campbell, The Chair acknowledged all in attendance via Zoom and in person.	
1.3	Confirmation of Minutes, Committee Meeting 27 April 2026	Spelling error noted under section 2.4 Motion to accept corrected Minutes, Committee Meeting 27 April 2026, Peter Frick, seconded Arnulf Anders. Carried.	Provide approved Minutes, of the Committee Meeting 27 April 2026 to Peter Frick for posting on the website. Action: Secretary.
1.4	Confirmation of Minutes General Meeting 27 April 2026	Motion to accept Minutes for the General Meeting 27 April 2026 Peter Frick, seconded Dr Michael Evans. Carried.	Provide approved Minutes, of the General Meeting 27 April 2026 to Peter Frick for posting on the website. Action: Secretary
2.	Standing Agenda Items		
2.1	Disclosure of Interest	Members indicated NIL Conflict of Interest.	
2.2	Action Items	Nil	
2.3	Correspondence	Reply received from the auditing company approached to undertake the annual audit requirements. Their estimated fee is significantly higher than previously paid and would put the Association financial situation under pressure, therefore further firms will be approached to	



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		Established 1927 quote the audit function and then possibly undertake the annual legislative audit requirement. Letter received from Katrina Bishop, daughter of Marie Gill - Life member advising of her passing and thanking the Association for their newsletter and ongoing work.	President to reply to Ms Bishop requesting permission to publish her letter of thanks in the next Superannuant. Action President.																														
2.4	Treasurer's Report	Motion to accept Treasures Report, Dr Michael Evans, seconded Peter Frick. Carried Motion to redirect all Association mail delivered to GPO Box 2036, Adelaide S.A. 5001 to Dr Michael Evans President PS Superannuants, residential address at 27 The Cove Road Marino SA 5049. Dr Michael Evans, seconded Brian Burt. Carried Reimbursement of expenses/payment of accounts <table><tr><th>Claimant</th><th>Product</th><th>Amount</th></tr><tr><td>Flinders Street Baptist Church</td><td>Room Hire 30/03/26</td><td>\$182.50</td></tr><tr><td>Bank SA</td><td>Service Fee</td><td>0.75</td></tr><tr><td>Hosting Bay</td><td>Fees</td><td>\$240.00</td></tr><tr><td>Ariel Printers</td><td>Newsletter</td><td>\$1357.00</td></tr><tr><td>Ariel Printers</td><td>Bereavement Post Cards</td><td>\$227.30</td></tr><tr><td>Australia Post</td><td>Newsletter Postage</td><td>\$1226.40</td></tr><tr><td>Flinders Street Baptist Church</td><td>Room Hire 27/04/26</td><td>\$182.50</td></tr><tr><td>Brand Republic</td><td>Association Pens – Guest Speaker Gifts</td><td>\$338.25</td></tr><tr><td>Ariel Printers</td><td>Envelopes</td><td>\$230.00</td></tr></table> Motion to approve payment of accounts Dr Michael Evans, seconded Brian Burt. Carried.	Claimant	Product	Amount	Flinders Street Baptist Church	Room Hire 30/03/26	\$182.50	Bank SA	Service Fee	0.75	Hosting Bay	Fees	\$240.00	Ariel Printers	Newsletter	\$1357.00	Ariel Printers	Bereavement Post Cards	\$227.30	Australia Post	Newsletter Postage	\$1226.40	Flinders Street Baptist Church	Room Hire 27/04/26	\$182.50	Brand Republic	Association Pens – Guest Speaker Gifts	\$338.25	Ariel Printers	Envelopes	\$230.00	
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2.5	Membership Officers Report	Motion to accept the Membership Report Brian Burt, seconded Dr Michael Evans. Carried																															
2.6	Guest Speaker Coordinator's Report	The Guest Speaker Certificate of Appreciation has been prepared for the Guest Speaker at today's Adelaide General Meeting; they will also be																															



		presented with the first Association Pen recently designed and ordered for use across the Association for recognition of service. Pens will be sent to the Victorian Sub-committee for their utilisation via Syd Spiteri given the Membership Officer will be an apology for the next Victorian Meeting. • The registrations for today's Adelaide General Meeting were noted as a concern, accepting that not all attendees register online. To aid addressing this issue it was decided to provide the Associations phone number to todays attendees who did not register to encourage them to phone in their registration – this strategy would ensure the Committee could contact all members aiming to attend each monthly meeting should there be a need to cancel a General Meeting at short notice. • The President would also promote this strategy at the General Meeting and seek feedback from members regarding future guest speakers. • When the Guest Speaker Coordinator is recruiting future speakers, they will now advise them of the additional members accessing their presentation via on-line to encourage their engagement with the Association. • The Guest Speaker at today's Adelaide General Meeting will be Milton Vadoulis and the Association will make a donation to the Leukaemia Foundation on his behalf as a thank you. • Possible Guest Speakers for June and July 2026 include Anglicare SA and COTA SA, details to be finalised.	
2.7	Communications Report	The due date for articles for inclusion in the next Superannuant is 10 August 2026. • Update to the Members Portal have been delayed, once the 2026 memberships have been finalised the password reset and advice to members will be activated. Motion to accept the Communications Report Peter Frick, seconded Brian Burt. Carried	
2.8	Advisory Group Report	The Advisory Group are seeking SA membership and/or input as required.	



		The President, Peter Frick and Dianne Baron agree to participate as required and/or to take questions on notice from the Advisory Group to ensure SA issues can be addressed. Motion to accept the Advisory Group Report Peter Baker, seconded Dianne Baron. Carried	
2.9	Victorian Sub-committee Report	• The Victorian Sub-committee update is on the Association website • Nina Taylor, State Member for Albert Park has been secured as guest speaker for 24/6/2026. • The Meeting Rooms at South Melbourne Community Centre have been booked for 30/9 and 25/11. The need for an Association owned portable/pocket WIFI was raised as currently a privately owned device is utilised. The Committee supported the purchase of a device, with the usage cost to be claimed for reimbursement. Motion to accept the Victorian Sub-committee Report Syd Spiteri, seconded Peter Frick. Carried.	
3.	Business Arising		
3.1	Death Entitlement – Registered Relationship requirements Super SA update	The Committee were advised that Peter Frick and Dianne Baron met with Super SA on 21 May 2026 regarding the Death Entitlement – Registered Relationship requirements. Dr Michael Evans and Dr Ray Hickman were apologies for the meeting due to ill health. • It was confirmed that the evidence requirements to claim a Death Entitlement for surviving eligible partners is an internal Super SA policy decision. • The evidence requirements for each relationship type were reviewed and the evidence requirements for Registered Relationships discussed in detail, including the additional cost to reproduce a Certificate of Registration, the time delays and the financial impact the current policy requirements have on individuals. • The discussion and evidence tabled by the Association clearly demonstrated inequity across relationship types for individuals seeking a Death Entitlement, with Super SA acknowledging this and	The Secretary to follow up with Super SA regarding the meeting outcome and the next steps. Action Secretary.



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		committing to further reviewing their policy position and their draft fact sheet that was deemed incorrect.	
3.2	PS Superannuants 100 Year Celebration	Actual date of incorporation is yet to be confirmed.	
4.	Any Other Business		
4.1		Nil	
5.	Next Meeting		
5.1	29 June 2026 @ 10.30am	Agenda Items to include 100 Year Celebration	

Meeting closed at 11.39am

Approved Dr Michael Evans President PS Superannuants

Membership Report - May26

67 Renewals outstanding prior to annual Member's Portal update

Three Life upgrades

No new Memberships this month

Any new benefits?

Current membership levels are 1350 plus 30 Annual Partner Members

Don Campbell National Membership Officer

Communication Manager's Report

1. It appears the Superannuant has been delivered correctly and it is on the web site in the members portal as well as the National E Depository (Trove). Successful delivery is indicated in the number of membership renewals I am forwarding to Don who is quite busy at the moment.

2 On May 20th the membership register was closed and all unfinancial members transferred to an archive. This has allowed me to change the password to the member's portal so that it is available only to paid up members. All paid up members have received detailed instructions on how to access the portal.



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3. The next Superannuant deadline will be August 10th.

4. I continue to work on the General Meeting projector, and I think I have it now set at the optimal settings. It was quite helpful to discover a remote control in the suitcase which made access to the controls much simpler. If the brightness continues to be an issue, we may need to look at a spotlight on the speaker with the house lights turned off, but I hope this is not necessary.

Peter Frick Communications Manager

Advisory Group Report

Superannuated Commonwealth Officers Association (SCOA) ownership of funds and copyrights after SCOA's liquidation.

SCOA funds were transferred to the state member bodies nominated recipients, or ACSPRO. Website assets and copyright flowed with the website to ACPSRO. This includes the SCOA guide "Planning for and coping with Bereavement". John Pauley, ACSPRO Chair, has confirmed our access to the guide through the ACSPRO website is acceptable for an update.

SCOA "Planning for and coping with Bereavement guide" - update.

The Advisory Group will do internal review and develop a new guide version. Additional topics to include to be identified by members. Ron De Gruchy and Annette Barbetti have provided additional guides from their groups to assist. A high-resolution scan of the guide is held and needs to be shrunk to fit into emails for circulation.

The Advisory Group has limited South Australian Scheme expertise with Ray Hickman's departure.

Approach to Dianne Baron and Peter Frick has been made about their expertise being helpful to the group and organisation.

Additional taxation on >\$3M superannuation holding - Section 296.

Regulations were published and a newsletter article describing minimal change from the previous draft was published. A reduction in assessed value in defined scheme due to CGT being realised on sale not annually was included.

Newsletter article highlighting the risk or "moral hazard" on the First Guardian Super Fund Manager case.

Comment on the risk of large industry and defined schemes being levied to cover the different risk profiles of financial planners and SMSF funds. Effectively the proposal allows smaller funds to take extra risk and, on failure, charge unrelated large funds a levy to pay for excess risk mistakes.

APSS Membership growth

Recommended examine use of website search engines to determine if it could improve how often APSS site is presented to those searching for information about superannuation in retirement.

Commonwealth Superannuation Corporation

slides on reversionary benefits Sent to APPS Executives, Dianne, Peter and Michael. They are rather generic and did not explore the South Australian level of detail.

Defined Scheme archiving,

No progress has been made in the last month.

Peter Baker



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P.S. SUPERANNUANTS

TREASURER'S REPORT - April 2026

Y.T.D

Cashbook balance as at 31/03/2026					\$9,047.82		
<u>ADD:</u>	Receipts						
	Membership - Ann & Life		\$1,102.46			\$5,015.13	
	Raffle proceeds		\$0.00			\$0.00	
	Sundries		\$0.00			\$0.00	
	Bank interest		\$0.00			\$0.00	
	Investment Interest		\$0.00			\$1,535.61	
	Redeemed Investment		\$3,500.00			\$57,372.91	
	Petty cash		\$0.00			\$0.00	
	Total		\$4,602.46			Total	\$63,923.65
<u>LESS:</u>	Payments						
	Hall Hire		\$182.50			\$342.50	
	Office Expenses		\$0.00			\$568.69	
	Fees		\$0.75			\$682.20	
	Newsletter Expenses		\$0.00			\$1,258.32	
	Reinvested Int or Div'd		\$0.00			\$1,535.61	
	New or Re-Investment		\$0.00			\$53,872.91	
	Executive Expenses		\$0.00			\$0.00	
	Website		\$0.00			\$0.00	
	Tax		\$0.00			\$132.91	
	Sundries		\$0.00			\$612.59	
	Insurance		\$3,860.00			\$3,860.00	
	Total		\$4,043.25			Total	\$62,865.73
Cashbook balance as at 31/03/2026						\$9,607.03	
Cashbook balance year to date							\$1,057.92

BANK RECONCILIATION

Balance as per Bank Statement						\$9,607.03	
Balance as per Cashbook						\$9,607.03	
					Out of Balance	\$0.00	

INVESTMENT ACCOUNTS

	Opened	Principal	Rate	Matures	Interest	Maturity Action
Investment 1						
BankSA Term Dep 011 4037 931 260	9/03/2026	\$23,790.03	4.80%	9/03/2027		
Investment 2						
Argo Shares (5593)	26/08/2008	\$19,522.50	Value at 31/03/2026		\$46,744.40	
Investment 3						
BankSA Term Dep 134 4040 204 160	29/10/2024	\$30,309.48	3.95%	29/03/2026	Maturity	Pr(\$30309.48) & Int(\$295.21) reinv 4 months @ 4.18%
BankSA Term Dep 134 4040 204 160	28/03/2026	\$30,604.69	4.18%	29/07/2026	Maturity	
BankSA Term Dep 134 4040 204 160	28/03/2026	\$27,104.69	4.18%	29/07/2026	Maturity	Reinvestment adjusted to move \$3,500.00 to Society Chq account.
Investment 4						
CBA Term Deposit	12/07/2024	\$23,473.02	3.50%	12/07/2026	Maturity	
TOTAL INVESTED:	Excluding shares	\$77,641.14	Including shares		\$124,385.54	
ADD 29	CASHBOOK BALANCE	\$9,607.03				
	CASH ON HAND	\$0.00				
TOTAL FUNDS AVAILABLE	Excluding shares	\$87,248.17	Including shares		\$133,992.57	