

Executive Committee Meeting Minutes

Meeting Date	29 June 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, Peter Frick, Peter Baker (Zoom) Arnulf Anders, Syd Spiteri (Zoom), Dianne Baron, Ian Beckingham, 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 and Richard Clough. The Chair acknowledged all in attendance via Zoom and in person.	
1.3	Confirmation of Minutes, Committee Meeting 25 May 2026	Motion to accept corrected Minutes, Committee Meeting 25 May 2026, Peter Frick, seconded Peter Baker. Carried.	Provide approved Minutes, of the Committee Meeting 25 May 2026 to Peter Frick for posting on the website. Action: Secretary.
1.4	Confirmation of Minutes General Meeting 25 May 2026	Motion to accept Minutes for the General Meeting 25 May 2026 Peter Frick, seconded Dr Michael Evans. Carried.	Provide approved Minutes, of the General Meeting 25 May 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	Permission received from Katrina Bishop, daughter of Marie Gill - Life member to publish her thank you letter to the Association in the next Superannuant.	
2.3	Correspondence	Dr Ray Hickmans's response to the Advertiser Article and Editorial circulated on 16 June 2026 via email, was published in the Advertiser.	Circulate a copy of Dr Ray Hickmans's response to



		Port Phillip Bay Council require the Association to carry 20 million public liability to conduct meetings within in their venue. The Treasurer is seeking a quote from the Associations insurer to increase our coverage.	the Advertiser Article and Editorial to the Committee. Action Secretary.												
2.4	Treasurer’s Report	Motion to accept Treasures Report, Dr Michael Evans, seconded Peter Baker Carried Reimbursement of expenses/payment of accounts <table><tr><th>Claimant</th><th>Product</th><th>Amount</th></tr><tr><td>Port Philip Council</td><td>Victorian Sub-committee Meeting Costs</td><td>\$218.50</td></tr><tr><td>Port Philip Council</td><td>Victorian Sub-committee Meeting Costs</td><td>\$69.00</td></tr><tr><td>Berry and Grosser Chartered Accountants</td><td>Annual Audit Fee</td><td>\$935.00</td></tr></table> Motion to approve payment of accounts Dr Michael Evans, seconded Barry Gear. Carried.	Claimant	Product	Amount	Port Philip Council	Victorian Sub-committee Meeting Costs	\$218.50	Port Philip Council	Victorian Sub-committee Meeting Costs	\$69.00	Berry and Grosser Chartered Accountants	Annual Audit Fee	\$935.00	
Claimant	Product	Amount													
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Berry and Grosser Chartered Accountants	Annual Audit Fee	\$935.00													
2.5	Guest Speaker Coordinator’s Report	Brian Burt advised that Mr Matt Burnell MP Member for Spence, Australian Labor Party, House of Representatives has been booked for the Adelaide July General Meeting. However, due to ever changing parliamentary commitments Brian is negotiating with a backup speaker should Mr Burnell become unavailable.													
2.6	Communications Report	Peter Frick advised that the due date for articles for inclusion in the next Superannuant is 10 August 2026 and that he is keen to receive articles that relate to Commonwealth Superannuants.													
2.7	Advisory Group Report	Motion to accept the Advisory Group Report Peter Baker, seconded Syd Spiteri. Carried													
2.8	Victorian Sub-committee Report	Motion to accept the Victorian Sub-committee Report Brian Burt, seconded Syd Spiteri. Carried.													
3.	Business Arising														
3.1	Death Entitlement – Registered Relationship requirements Super SA update	Dianne Baron confirmed that Super SA would review their current policy position in relation to Death Entitlement – Registered Relationship requirements as per advice received from Patrick McAvaney Director Policy, Risk & Governance Super SA.	The Secretary to follow up with Super SA in relation to the policy changes and to seek information and/or												



			an article for inclusion in the next superannuant. Action Secretary.
3.2	PS Superannuants 100 Year Celebration	Actual date of incorporation is yet to be confirmed.	Action President.
4.	Any Other Business		
4.1	Risk Management Strategy – Legislative and Constitutional Requirements	Given the aging demographic of the Committee and Association Members Dianne Baron raised the need for the Association to consider if it can meet its Legislative and Constitutional requirements for 2027 and beyond. Issues for consideration include: - The ability to form a 2027 Committee The need for a Risk Management Strategy should: - Any of the key office bearers be unable to continue serving for any reason, particularly within the roles of President, Treasurer, Membership Officer and/or Communications Manager given the importance, breadth and depth of functions undertaken by these roles currently. The impact to remaining Committee Members should the Committee not be able to operate and function as per its legal and Constitutional requirements, including the stringent requirements to close an incorporated body that include: - Appointing an “<i>Independent Liquidator</i>” to finalise business operations and to close the Association; the timelines associated to membership notifications and the ability for the Incorporated Body to meet its ongoing financial commitments until closed. - The distribution of any remaining funds. Given these risks, Committee Members were asked to consider their Committee Membership for 2027 and beyond and to have a conversation with the President about their continued involvement. It was acknowledged that while the Associations 100-year anniversary is in 2027, that without new and younger Committee Membership the Association will be challenged to operate post that time and that further consideration will	



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		need to be given to developing a full Risk Management Strategy to support the Association should there be a significant change in the Committee's ability to perform its functions.	
5.	Next Meeting		
5.1	27 July 2026 @ 10.30am	Agenda Items to include 100 Year Celebration	

Meeting closed at 11.15am

Approved

Dr Michael Evans President PS Superannuants

Date

Reports

APSS Advisory Committee Report for 29 June 2026

The full SCOA Planning and Coping with Bereavement document has been recovered and verified. A word version of the Personal Information Record exists which can be electronically or manually completed. Additional resources have been identified below in attachment 1. Addition sites to review for the re-write or as reference information are welcome.

S296 Additional Superannuation Taxes- no recent activity

2026 Commonwealth Budget had no impact on Superannuation, although large media discussion about CGT and negative gearing has been ongoing. Recent changes may have muted many objections. A meaningful summary may be possible for the July meeting and next newsletter.

No further action on Deceased and reversionary benefits

Defined scheme information archive has not progressed.

Aged Care is being extended so Clinical Care includes showering, dressing and continence support Ageing-Australia-2026-27-Federal-Budget-Analysis.pdf

Our next quarterly Advisory Group meeting is in July.

Peter Baker

Victorian Report

The Victorian Branch will hold its second general meeting of members for this year on Wednesday 24th June 2026 at the South Melbourne Community Centre. We are pleased to report that our esteemed guest speaker at this meeting will be Nina Taylor MP, who is the State Labor Member for Albert Park. Nina has a background as a Councillor, Community and Public Sector Union employee, has completed articles in Law and worked as a schoolteacher.

The second part of the meeting will again feature another online update from Peter Baker on technology items of interest. This month's topic is "IT for Seniors".

At the last committee planning meeting it was decided to serve a selection of hot food (pies and sausage rolls) for those attending in person in addition to the usual tea and coffee beverages. The venue has a good size kitchen and oven facilities for this purpose.

Both guest speakers have consented to allow their respective video presentations to be uploaded onto the APSS website after the event for the benefit of all APSS members.

In June a booking reservation was initiated by the committee for the continued use of the South Melbourne Community Centre hall for the next four meetings to be held on 30 September 2026, 25 November 2026, 31 March 2027 and 30 June 2027. An invoice will be forwarded to Mike Evans for payment of the rental amount in due course. The City of Port Phillip now also require all registered community groups to provide a Certificate of Currency for Public Liability Insurance for \$20 Million minimum cover. We are currently waiting on Mike to confirm whether APSS holds this insurance cover for the required period.

We can also report that we have received no response to our email invitation that was sent to CSC Board member, Ms Arundhati Tandel on APSS letterhead on 5th March 2026. This will now need to be followed up by the committee.

Gerry Schembri



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Correspondence

OFFICIAL

Dear Dianne,

Thank you for your follow up.

Regarding evidence requirements for death entitlements, I am pleased to say we have had positive discussions with Births, Deaths and Marriages – we have now designed a much simpler process and are currently working with the operations team to establish finer procedural aspects. We will revert as soon as possible with the finalised process.

In respect to the CPI updates, please refer to the link below to the pension scheme landing page – the CPI section is just before the FAQ section. We are currently working with our web designer to make the navigation to this page easier.

<https://www.supersa.sa.gov.au/superannuation/our-schemes/pension-scheme/>

We will be in touch again as soon as possible.

Regards,

Patrick

Patrick McAvaney

Director Policy, Risk & Governance | Super SA

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P.S. SUPERANNUANTS

TREASURER'S REPORT - June 2026

Y.T.D

Cashbook balance as at 31/05/2026					\$8,541.83			
ADD:	Receipts							
	Membership - Ann & Life		\$1,067.17			\$9,974.54		
	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		\$0.00			\$57,372.91		
	Petty cash		\$0.00			\$0.00		
	Total		\$1,067.17			Total	\$68,883.06	
LESS:	Payments							
	Hall Hire		\$69.00			\$812.50		
	Office Expenses		\$0.00			\$568.69		
	Fees		\$14.73			\$1,634.42		
	Newsletter Expenses		\$0.00			\$4,071.72		
	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			\$240.00		
	Tax		\$0.00			\$132.91		
	Sundries		\$50.00			\$1,228.14		
	Insurance		\$13.95			\$3,873.95		
	Total		\$147.68			Total	\$67,970.85	
Cashbook balance as at 30/06/2026						\$9,461.32		
Cashbook balance year to date							\$912.21	
<u>BANK RECONCILIATION</u>								
Balance as per Bank Statement							\$9,544.27	
Less: Unpaid expenses	Hall hire, APSSVic, COPP				\$13.95			
	COPP Hall hire				\$69.00			
					Total		\$82.95	
Balance as per Cashbook							\$9,461.32	
						Out of Balance	\$0.00	
<u>INVESTMENT ACCOUNTS</u>								
Investment 1		Opened	Principal	Rate	Matures	Interest	Maturity Action	
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 30/06/2026		\$51,958.97		
Investment 3								
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		\$129,600.11		
ADD	CASHBOOK BALANCE		\$9,461.32					
	CASH ON HAND		\$0.00					
TOTAL FUNDS AVAILABLE	Excluding shares		<u>\$87,102.46</u>	Including shares		<u>\$139,061.43</u>		