



Minutes General Meeting

Meeting Date		31 August 2026	
Meeting Time		1.00-2.30pm	
Location/venue		Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.	
Chair		Dr Michael Evans President	
Attendees		30 members in attendance	
Item	Topic	Discussion	Action/Outcome
1.1	Welcome	The Chair opened the meeting with the Welcome to Country and thanked members for their attendance.	Nil
1.2	Apologies	Apologies were noted as per the web registration process.	Nil
2.	Reports		
2.1	Committee Meeting Reports	The Chair advised of: <i>Proposed Changes to the Constitution and Notification of a “Special General Meeting” 28 September 2026.</i> Advising members that: As per section 11.3. A of the Constitution of the Association of Public Sector Superannuants Incorporated “a special general meeting may be convened by the Secretary upon direction from the President” Therefore, under instruction from the President of the Association of Public Sector Superannuants Incorporated, the Secretary advised members via the Superannuant that a Special General Meeting will be held on: - Monday 28 September 2026 at 1.00pm in Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide. To enable the Association to operate in an ever increasingly challenging environment and to lessen the operational costs to the organisation the following two Constitutional changes are proposed: 1. <u>REPLACE</u> section 8 FUNDS	Nil



		8.2. A duly audited annual financial statement showing receipts and payments and assets and liabilities shall be presented to the annual general meeting. <u>WITH</u> An Annual Financial Statement shall be presented to the annual general meeting. 2. <u>REMOVE</u> section 9 AUDITOR The Committee shall each year appoint an Auditor who shall not be a member of the Association. Please note that as per section 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. The Special General Meeting will be followed by the monthly General Meeting. <u>Indexation Information</u> The Chair advised that members were finding it difficult to access indexation information via the Super SA website and that the Association would contact Super SA in relation to this matter with the aim of changing access pathways on the website and linking this information to pension pages. <u>100 Year Celebration</u> It is proposed that the Association's 100-Year Celebration be held on Monday 29 November 2027 at the General Meeting and that possible Guest Speakers may include the Governor or the Premier. The Chair requested members to advise of alternative Guest Speaker options or suggestions for the celebration. <u>Death Entitlements</u> The Chair advised that the Committee had discussed pension benefits and transition processes after a primary pensioner's death, with concerns that spouse/partners may not receive payments for some time should there be delays in processes.	
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		The Chair advised that Peter Baker of the Advisory Group explained his research on Commonwealth versus state pension schemes and their different approaches to surviving spouse benefits. As a result of these discussions, it was decided to write to Super SA to clarify the processes and timelines for pension payments to be received by surviving spouses/partners upon death of a member. The Chair handed over to Brian Burt Vice President to introduce today's Guest Speaker.	
3.	Guest Speaker		
3.1		Brian Burt introduced John Dawkins. John Dawkins was announced as the Premier's Advocate for Suicide Prevention in 2018. He was also a key member of the Premier's Council on Suicide Prevention. In this role, John helped develop the first South Australian Suicide Prevention Plan (2017-2021) and subsequent editions. John was presented with a Lifetime Achievement Award by Suicide Prevention Australia in recognition of his "sustained dedication and achievement for suicide prevention". John spoke to members about these experiences and answered questions from members. Brian thanked John for his time and announced that the Association would like to offer John 12 months Associate Membership in recognition of his services today. John gratefully accepted the offer of membership.	Nil
4.	Closing of the Meeting		
		The Chair thanked the Guest Speaker and members for their attendance and confirmed that the next Special General and General Meeting will be held on Monday 28 September 2026 and encouraged everyone's attendance to ensure a quorum to endorse the proposed changes to the Constitution.	Nil

Meeting Closed at 2.00pm

Approved Dr Michael Evans President PS Superannuants

Date: