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

Special General Meeting Minutes

Meeting Date		**28 September 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		32 members in attendance	
Item	**Topic**	**Discussion**	**Action/Outcome**
1.1	Welcome	The Chair opened the Special General 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.		**Special General Meeting**	
		Proposed Changes to the Constitution The President Dr Michael Evans advised 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"* and that members had been informed of the meeting and the proposed changes to the Constitution. The President outlined that 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. **REPLACE** section 8 FUNDS 8.2. A duly audited annual financial statement showing receipts and payments and assets and liabilities shall be presented to the annual general meeting. **WITH** An Annual Financial Statement shall be presented to the annual general meeting.	

		2. **REMOVE** section 9 AUDITOR The Committee shall each year appoint an Auditor who shall not be a member of the Association. This information was provided to members prior to the Special General Meeting via the Association Newsletter The Superannuant and at the August General Meeting. Additionally, a PowerPoint Presentation was utilised as a visual aid. • The President called for questions from members – none were asked. • The President called for members to support the proposed changes as presented. **The proposed changes to the Constitution of the Association of Public Sector Superannuants Incorporated were unanimously accepted by all members present at the Special General Meeting on 28 September 2026 at 1.00pm.** The President closed the Special General Meeting at 1.15pm.	
		General Meeting	
1.	Welcome	The President opened the General Meeting and thanked members and Guest Presenters for their attendance.	
2.	Reports		
2.1	Committee Meeting Reports	The Chair advised that: **Email** Members were reminded to check junk folders regularly as it is apparent that some communications from the Association go to some junk folders instead of inboxes. **Credit Card Charges** The Association would cease to charge for credit card usage to align with the new legislative requirements and that the Association would need to absorb the associated costs. Noting that the Association website would be updated to reflect these changes.	Nil

		Committee Membership Brian Burt would be stepping away from the role as Vice President from next month and that his leaving will add pressure to the Committee therefore recruitment for the 2027 Committee will begin by approaching members who in the 2023 Strategic Planning processes indicated their interest to participate on the Committee in the future. All members were asked to consider nominating for the Committee as without new membership it makes it increasingly difficult to operate as an Association. **How to use technology sessions.** The Committee will review our Victorian Sub-committee sessions conducted by Peter Baker Committee and Advisory Group Member and assess if they are appropriate and adaptable for inclusion within future General Meeting – adding to the agenda some useful hints and fast facts. **Death Entitlements** The revised Super SA information sheet - Pension Scheme Death Entitlements had been reviewed by the Committee and was considered to be excellent, with one comment being that adopted children are not specifically named within the information – however this may be covered in the yet to be released associated forms. The Committee had requested a thankyou letter/email be sent to Super SA acknowledging their collaboration with the Association to review and then revise the processes associated to members accessing the Pension Scheme Death Entitlements. **Actuarial Report June 2025** Ray Hickman had circulated the Actuarial Report June 2025 of the South Australian Superannuation Scheme (tabled in State Parliament 3 September 2026) to Committee Member advising that Super SA has taken onboard feedback from the Association.	

		That the report now makes clear that, after 2034, Government contributions to the Employer Account will cease and the account balance held at that time will be the sole source of money flowing, from then on, to members. The Chair handed over to Brian Burt Vice President to introduce todays Guest Speaker.	
3.	Guest Speaker		
3.1		Brian Burt confirmed with members that his decision to step away from his committee role next month is a sad but the right decision for him at this time, and he encouraged members to consider joining the Committee for 2027. Brian introduced Kristen Deane and Anthea Rice from AnglicareSA. Kristen is the head of Marketing and Communications and Anthea is the head of Philanthropy and Partnerships. Kristen and Anthea were also supported by another AnglicareSA staff member who is a specialist within the aged care field. Both Kristen and Anthea presented information about Anglicare's history, services and changes due for implementation in November this year advising that AnglicareSA is there for people at every stage of life. Their presentation outlined that AnglicareSA has been supporting South Australians for more than 160 years • Since 1860, AnglicareSA has been supporting South Australians in need — working together to transform lives for the better. • Each year, we support more than 50,000 people through our 2,000 hard-working staff, 230 dedicated volunteers and a diverse portfolio of social service programs. That they are guided by five values:	Nil

		Integrity, Compassion, Stewardship, Equity and Servant Leadership. That the values are more than words. Our staff, our volunteers and our clients live these values each and every day. The values inspire us, drive us and they are why we all work together to make a difference to the lives of South Australians. AnglicareSA services include: • Aged Care • Foster Care • Children, Families & Relationships • Housing Support • Community & New Arrivals Support • Suicide, Loss & Grief • Disability & Wellbeing • Youth Services • Financial Counselling & Financial Wellbeing Support • First Nations. They answered questions sent into the Association by members relating to aged care supports and other questions from members in attendance on the day. Brian thanked the staff from AnglicareSA for their presentations and information, presenting each of them with an Association pen in appreciation.	
4.	Closing of the Meeting		
		The Chair thanked the Guest Speakers and members for their attendance and confirmed that the next General Meeting will be held on Monday 26 October 2026 and encouraged everyone's attendance.	Nil

Meeting Closed at 2.00pm

Approved

Dr Michael Evans President PS Superannuants

Date