

**Minutes of the Annual General Meeting of the SA Superannuants
held on Monday 29 February 2016
at Pilgrim Centre 12 Flinders Street Adelaide.**

1. Welcome The President opened the meeting at 1.05pm in the presence of 50 members.

2. Apologies: Elwyn and Paul Henderson, Clive Brooks and Mike Wohltmann

3. Minutes of the 2015 Annual General Meeting

Moved Ray Hickman Seconded David Donaldson That the minutes of the 2015 Annual General Meeting are a true and accurate record Carried

4. President's Report

The President mentioned changes in duties.

David Donaldson is now the Coordinator of *The Superannuant*

Max Jahn is the Membership Officer.

Peter Frick is the Website Manager.

He mentioned that Clive Brooks will not be standing for Vice President but has nominated for a committee position. His legal expertise is invaluable.

Vic Potticary is retiring after many years' long service.

To increase our membership we have made overtures to the police union.

We have continued to work with Members of Parliament as well as ACPSRO.

His report was greeted with acclamation.

5. Treasurer's Report

Michael Evans said it was pleasing to see the President back on deck.

This comment was greeted with acclamation.

He reported half the fees are received electronically. He reported the Association took out defamation insurance in response to EISS.

Moved Michael Evans and seconded That the report be passed. Carried

6. Elections

The President asked Ray Wood to conduct the elections.

Mr Wood acknowledged the great work done by the officers and committee over the past year.

The following officers were elected unopposed

President Peter Fleming

Vice President none received

Secretary	Christine Venning
Assistant Secretary	Gail Munro
Treasurer	Michael Evans
Membership Officer	Max Jahn
Guest Speaker Coordinator	Mike Wohltmann

Committee members were elected unopposed -
Ian Beckingham, Ray Hickman, David Donaldson, Clive Brooks, Arnulf Anders

The President resumed the chair and thanked Ray Wood for conducting the elections.

7. Guest Speaker

The president introduced John Mc Gowan who spoke about Australia's first movie star.

After his illuminating talk and a number of questions the President thanked him and presented him with the customary gift.

The President reminded members that because of Easter the next general meeting would be held on Monday 21 March 2016.

The meeting closed at 2.25pm

President
21/3/16