



## Minutes Executive Committee Meeting

<b>Meeting Date</b>		28th March 2022	
<b>Meeting Time</b>		<b>10.30 am – 12.10pm</b>	
<b>Location/venue</b>		Meeting Room 5 Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.	
<b>Chair</b>		James Vandenberg President	
<b>Committee Attendees</b>		Michael Evans (Dr), Dianne Baron, Max Jahn, Barry Gear AO, Charles Tucker, Peter Fleming (via phone), Eileen Pritchard, Ray Hickman (Dr) (via phone).	
<b>Item</b>	<b>Topic</b>	<b>Discussion</b>	<b>Action/Outcome</b>
1.1	Welcome to Country	Chair opened the meeting with the Welcome to Country and an introduction to Dianne Baron as the incoming Secretary.	Nil
1.2	Apologies	Chair noted apologies from Peter Frick, Lindsay Oxlad, Roger Donnelly, Keren Wicks (Dr), Ian Beckingham, Alan Raftery, John Barrett.	Nil
1.3	Confirmation of Minutes, Committee Meeting 21 February 2022	It was noted that the draft Minutes, Committee Meeting 21 February 2022 indicated an incorrect date. With the date corrected, motion to accept Michael Evans, seconded Barry Gear: Carried	Date error to be corrected. Action Secretary.
1.4	Action Items	Action Items reviewed Action 2. Approach to the CSC on age pension income test to be reassigned to the Secretary. Action 3. Withdrawal from the Superannuation Federation, nil response received to withdrawal notification.	Action 2. Reassigned to the Secretary. Action 3. Chair, to approach Lindsay Oxlad to initiate further contact to verify withdrawal from the Superannuation Federation was received and actioned.
1.5	Draft Minutes for Noting – AGM 28 February 2022	Committee Noted the Draft AGM Minutes AGM 28 February 2022	Draft AGM Minutes 28 February 2022 to be presented for approval at the 2023 AGM. Action Secretary
<b>2.</b>	<b>Standing Agenda Items</b>		
2.1	Correspondence Review 1. Reply from the Hon Ben Morton MP 2. Acknowledgement from Hon Rob Lucas MLC	The Committee noted the correspondence. Secretary confirmed acknowledgement of response was sent to the Hon Ben Morton MP. Consideration was given to the initiating contact with the incoming South Australian Government/Treasurer. Motion to initiate contact with the incoming South Australian Government/Treasurer, moved Michael Evans, seconded Peter Fleming: Carried	Draft letter of congratulations to the Treasurer, the Hon Stephen Mulligan MP referencing the content of prior communications from the Association. Action Secretary.
2.2	Treasurer's Report	Report circulated prior to meeting. Motion to accept report as true and accurate, moved Michael Evans, seconded Peter Fleming: Carried	



# PS Superannuants

The Association of Public Sector Superannuants Inc.  
Formerly SA Superannuants  
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		<table><tr><th colspan="3">Applications for Reimbursement of Expenditure:</th></tr><tr><th>Member</th><th>Product/Goods</th><th>Amount</th></tr><tr><td>James Vandenberg</td><td>Ink Cartridges</td><td>\$126.00</td></tr><tr><td>Mike Evans</td><td>Envelopes</td><td>\$10.40</td></tr><tr><td>Mike Evans</td><td>P O Box Modbury</td><td>\$139.00</td></tr><tr><td>Mike Evans</td><td>P O Box Adelaide</td><td>\$314.00</td></tr><tr><td>Mike Evans/ James Vandenberg</td><td>Air Travel Melbourne</td><td>\$476.44</td></tr></table> <p>Motion to accept applications for reimbursement of expenditure moved Michael Evans, seconded Charles Tucker: Carried.</p>	Applications for Reimbursement of Expenditure:			Member	Product/Goods	Amount	James Vandenberg	Ink Cartridges	\$126.00	Mike Evans	Envelopes	\$10.40	Mike Evans	P O Box Modbury	\$139.00	Mike Evans	P O Box Adelaide	\$314.00	Mike Evans/ James Vandenberg	Air Travel Melbourne	\$476.44	
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2.3	Membership Officers Report	Hard copy report circulated. Report reviewed with clarity of interstate membership numbers requested. Motion to accept Membership Report moved Michael Evans, seconded Charles Tucker: Carried.	Membership Officer to confirm interstate membership numbers. Action Max Jahn.																					
2.4	Guest Speaker Coordinator's Report	Nil Report Committee noted that the Guest Speaker Coordinator may require assistance to coordinate future guest speakers due to current personal circumstances.  Confirmation of the Guest Speaker arrangements for 2 May 2022 meeting required urgently to be able to promote the next General Meeting.  Chair noted that a proposed guest speaker list was circulated early 2022 for the committee to add to/comment on.  Possible Guest Speakers options were discussed and considered.	Confirmation of the Guest Speaker arrangements for 2 May 2022. Action Mike Evans.  Proposed guest speaker list circulated early 2022 to be updated and recirculated to the Committee for comment and consideration. Action Secretary.  Attendees at the General Meeting 28 March 2022 to be asked to submit possible candidates for Guest Speaker roles to the Committee via the website/email. Action Chair.																					
2.5	Qantas Club Report	Nil Report																						
2.6	Website Management Report	Report Submitted by Peter Frick. Issues raised within the report discussed. Investigations into the email issue have been initiated by the Web Administrator noted.																						



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		Motion to accept Website Management Report, moved Michael Evans, seconded Charles Tucker: Carried.	
3.	<b>Business Arising</b>		
3.1	Newsletter Content	<p>Call for Newsletter Items. Items due to Peter Frick by 5 May 2022.</p> <p>Chair presented an article about Barry Gear AO and his 50-year service as a Justice of the Peace, proposing that this article be referenced/included within the next newsletter with an updated photograph.</p> <p>It was noted that Super SA committed to providing an update for the next newsletter.</p>	<p>The Barry Gear 50-year service article to be provided for inclusion in the newsletter. Action Chair</p> <p>An updated photograph to be provided for inclusion in the newsletter. Action Barry Gear</p> <p>Super SA contacted regarding the due date for inclusion of an update in the newsletter. Action Secretary</p>
3.2	Request for membership (non-government)	<p>An enquiry for membership was discussed and the Constitution reviewed in relation to non-public sector superannuants.</p> <p>From the enquiry it was unclear about the individual's eligibility to join the association and/or the eligibility of their partner.</p>	<p>Further contact to be initiated to confirm the individual's eligibility to join the association and/or the eligibility of their partner. Action Chair.</p>
3.3	Guest Speaker Management	Covered in Item 2.4 above	
3.4	Advisory Group Update	<p>Report circulated by Ray Hickman. The Advisory Group have commenced discussions with the aim of sharing and aligning views to confirm joint priorities. The Advisory Group intend to meet a number of times throughout 2022.</p> <p>The Committee noted the proposed Tasmanian Government's Public Sector Superannuation Reforms requesting further information on the proposed reforms at the next Committee Meeting.</p>	<p>Proposed Tasmanian Government's Public Sector Superannuation Reforms to be added to 2 May 2022 Agenda. Speaker Ray Hickman. Action Secretary.</p>
4.	<b>Any Other Business</b>		
4.1	Financial Delegation - Secretary	<p>The current financial delegations require update to:</p> <ol style="list-style-type: none"><li>1. Remove Brenton Pain as signatory for the Bank SA Account.</li><li>2. Authorise Dianne Baron as incoming Secretary as co-signatory for the Bank SA Account.</li></ol>	



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		Motion to update financial delegations and authorise Dianne Baron as incoming Secretary as co-signatory for the Bank SA Account, moved Michael Evans, seconded Charles Tucker: Carried	
4.2	Zoom Meeting Cost and Licences	<p>The ongoing utilisation of Zoom and associated costs discussed, noting the Associations current subscription has expired.</p> <p>Free access to Zoom for limited sessions noted.</p> <p>ICT requirements for incorporation into future Committee and General meetings considered.</p> <p>Phone conference options continue to be available.</p> <p>Motion to continue to utilise the free Zoom platform and phone conference calls for Committee Meetings moved Dianne Baron, seconded Mike Evan: Carried</p>	
4.3	Victorian Membership	<p>Mike Evans and James Vandenberg to attend Victorian Sub-group meeting 30 March 2022.</p> <p>Consideration to be given to the level of initial and then ongoing support the subgroup will require from the South Australian Association base.</p> <p>Membership numbers to be confirmed as per Action 2.3 above.</p>	
5.	<b>Next Meeting</b>		
5.1	2 May 2022 @ 10.30am	Confirmed meeting date of 2 May (due to the Anzac Day Public Holiday) @ 10.30am.	

**Meeting Closed 12.10pm**