

Minutes PS Superannuants General Meeting held at 1.00pm on 25 March 2024

In the Mead Hall, Flinders Street Baptist Church, 65 Flinders Street Adelaide.

ATTENDANCE: 38 members.

1. The **President Michael Evans welcomed** all to the meeting.
2. The President said first meeting of the **new Committee** had been held in the morning and Jim Rhodes had attended as a new Committee member.
3. **Bank signatories.** It was decided that the signatories continue as they are with the addition of Ray Hickman. There are now 5 involved.
4. **Super SA stakeholder Lists.** We became aware of the existence of two lists one of which has us on it and the other does not. The list which omits us is the one connected to the Board, so we AGREED that we write to Wayne Hutton asking them to take it to the Board.
5. **Meeting with Super SA re change of banker.** A number of our members may have difficulties with the change and Super SA is contacting them individually. It relates to the BSB number of their bank.
6. **SPEAKER was** introduced by Ian Beckingham.

Lauren Degabriele, Senior Constable First Class, Cybercrime Training & Prevention, Financial and Cybercrime Investigations Branch who spoke about protecting ourselves against on line scams.

She covered.

- Investment
- Threat of a prison
- Family Impersonation
- Romance
- Remote access
- Sextortion
- Email Compromise
- On-line marketing
- Ransome ware

CLOSURE. The meeting closed at 2.15pm.

NEXT MEETING. 29 April 2024 @ 1.00pm