

**Minutes PS Superannuants General Meeting held on Meeting 1.00pm on 26 August  
2024**

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

ATTENDANCE: Approx 50 members.

1. The **President Michael Evans** welcomed all to the Meeting.
2. He mentioned that the Secretary was absent because of a stroke but he was expected to be available in a couple of months.
3. **The Revised Constitution** The response of the Department of Consumer and Business Services to our new constitution as approved at the July SGM, and submitted to the Department by our Public Officer, was discussed at length. The addition of a sentence to the objects of the Association, and expansion of the powers and responsibilities of the Committee, in accordance with an example on the department's website were accepted. The department's requirement for us to remove the clause giving the Association the power to give a gift to members for outstanding service is to be deleted. The members will be informed in the Superannuant next mailout.
4. **Dini Soulio, Super SA CEO**, was welcomed to **the executive meeting**. Dini spoke to the meeting for 20 minutes and took questions. ME said APSS is unhappy at the existence of two lists of stakeholders and PS Superannuants is not on one of these lists; Dini said the lists of stakeholders are not exhaustive and there are other stakeholders who appear on neither of the two lists, he agreed that the two lists should agree with each other and that he would investigate it and get back to us on this. We asked why the actuarial reviews say that the state pension scheme will be fully funded by 2034 but will still imposed a considerable cost on the Government; Dini said that the cost of administration of the Super SA office may be the cost the government is referring to.  
  
Dini agreed to be guest speaker at the 2025 AGM on 24 February.
5. Members were encouraged to consider becoming members of the Committee in 2025.
6. **Guest Speaker was** introduced by Ian Beckingham.  
Shona Tostivan from the Public Advocates Office. She explained the role of the office and that it was a free service. The speaker accepted questions.

CLOSURE. The meeting closed at 2.02 pm.

NEXT MEETING will be held on 30 September 2024 and members were asked to check the notice which would be sent with for information.