



Tasmanian
Association of
State
Superannuants Inc.

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SUPER-NEWS

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Special Edition

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ANNUAL GENERAL MEETING 25 August 2020

Nominations from financial members of the Tasmanian Association of State Superannuants Inc. are invited for election to the Executive for 2020 to be held at the Annual General Meeting on Tuesday 25 August 2020.

All positions of Office Bearers are declared vacant at the AGM and nominations for the following positions are invited:

- President;
- Vice-President;
- Secretary;
- Treasurer;
- Membership Officer
- Newsletter Editor; plus
- up to an additional six (6) Executive members.

TASS needs volunteers to nominate to join the Executive.

Over the last few years our membership has declined steadily; a result of “natural attrition”. At the same time we have struggled to attract younger recent retirees or working people nearing retirement. Nevertheless, if you, the members, want TASS to continue operating to represent your interests, then some of you will need to step forward to help. We cannot allow the same small group to work and advocate on your behalf without others stepping forward.

If you are interested in joining the Executive please complete the enclosed nomination form.

If you are unable to provide a Nominator and/or Secunder an Executive member will oblige.

Nominations close 5.00pm: Thursday 20 August 2020

The AGM will be held at the Motor Yacht Club of Tasmania, 1 Ford Parade, Lindisfarne commencing at 1.30 PM.

Time: 1:30 to 3:00pm (including afternoon tea)

Guest Speaker: Mrs Sue Leitch, CEO Council on the Ageing (COTA). Topic - “Embracing the Future in light of COVID-19”.

In addition, it is planned to offer members the opportunity to attend the meeting via Zoom. This will allow members to see and hear the meeting and to vote on motions via Zoom. Zoom invitations will be emailed a few days prior to the meeting.

Strict COVID-19 protocols are in place – details are included on page 2.

RSVP: By 5:00pm Thurs 20 Aug 2020 to Charles Thomas, 0422414861 or info@tass.org.au
Indicate if you will attend in person, or via Zoom.

Note: AGM papers have already been distributed (see March and June Super News)

AGM AGENDA

1. Apologies
2. Minutes of the 2019 AGM
3. President's Report 2019 (already distributed in March Super News)
4. Auditor's Report 2019 / Financial Report (already distributed in June Super News)
5. Membership Officer's Report 2019 (already distributed in March Super News)
6. Election of Office Bearers. All positions will be declared vacant
7. Election of Auditor
8. Election of Legal Advisor

MOTOR YACHT CLUB OF TASMANIA - COVID-19 STANDARDS

The Motor Yacht Club of Tasmania has been working really hard to implement all of the guidelines issued by the Tasmanian Hotel Association and State and Federal Governments. They have assured us that the very best practices will be put into place to keep people safe whilst at the venue.

Hand sanitiser will be available to every guest on arrival and at the commencement of food and drink service.

Food will be delivered to the room from the kitchen where hygiene standards are always of the utmost importance and a single staff member will be allocated to maintain vigilance over the entire food and drink service area ensuring social distancing is adhered to and no one is crowding the food service area.

ZOOM

Zoom invitations will include a link. Clicking on the link, and following the instructions that follow will allow you into the "waiting room". When the meeting starts, people in the "waiting room" will be admitted to the meeting.

The meeting will run more smoothly if we can minimise 2-way discussion, so attendees' microphones will be muted. When a vote is taken, please use the Chat option to send your response (In favour/not in favour). When questions are called, you can also use Chat to send a question. Alternatively, you can email questions relating to any of the reports (Presidents, Membership, Financial) prior to the meeting, so they can be answered at the meeting.

It is strongly suggested that you only seek to join the meeting via Zoom if you are familiar with this system and how it works.

CHANGE TO TASS BANKING ARRANGEMENTS



The TASS Executive has decided to consolidate our banking with the one organisation. We have opened accounts at MyState Bank. The main reason for the change was to have TASS's investment funds in an institution that gives protection via the Australian Government Deposit Guarantee Scheme. As well, it was thought that MyState is a good fit for our association.

We have opened both an operating account and a fixed term deposit account.

For members who renew using direct deposit either online or at a branch, changes will be minimal. The Bendigo Bank account that you have been depositing into will be replaced by:

MyState Account BSB: 807-009

Account Number: 30137067

Account Name: Tasmanian Association of State Superannuants.

In Tasmania, MyState has branches at Glenorchy, Hobart, Kingston, New Town, Rosny, Kings Meadows, Launceston, Burnie and Devonport. For those who pay by cheque, there is no change: TASS remains the Payee.

If you have TASS's account details saved in your online banking address list, please ensure that you alter the details to those above.

John Chalmers
Treasurer

ANNUAL GENERAL MEETING MINUTES

For the Annual General Meeting held on Tuesday, 19 March 2019 at MYCT,
1 Ford Parade, Lindisfarne, commencing at 1:02PM

Attendees and Apologies		Present
Christopher Bevan	President and Chairperson	Present
John Minchin	Vice President, A/Secretary	Present
John Chalmers	Treasurer	Present
Charles Thomas	Membership Officer	Apology
Ross Brown	Executive Member	Apology
Peter Pearce	Executive Member	Present
Stephen Graetzer	Executive Member	Present
Jean Walker	Executive Member	Present
Murray Harper	Executive Member	Present
June Hazzelwood	Executive Member	Apology
Kip Muller	Member	Present
Elizabeth Muller	Member	Present
Paul Plummer	Member	Present
Terri Leibmann	Member	Present
Beth McLeod	Member	Present
Lyndsay McLeod	Member	Present
Nick Mason	Member	Present
Jean Mason	Member	Present
Brian Butler	Member	Present
Don Dobie	Member	Present
Daniel Albert	Member	Present
Maria Ellison	Member	Present
Tom Ellison	Member	Present
Rob Stewart	Member	Present
Randall Hall	Member	Present
Helen Dunford	Member	Apology
Denise Bower	Member	Apology
Barbara Wesley	Member	Apology
Josephine Carter	Member	Apology
Mel Morris	Member	Apology
Gill Morris	Member	Apology
Val Boyd	Member	Apology
John Pauley	Member and Guest Speaker	Present

Item heading	Issue / Discussion	Decision
Guest Speaker (1:02 – 1:45 PM)	Mr John Pauley, Vice President COTA gave a very interesting and informative talk on a number of matters including – <ul style="list-style-type: none"> • The COTA survey of older Australians • Workers compensation • Guardianship and administration (especially Advanced Care Directives) • The royal commission and aged care – COTA submission, alternative care models. • Housing • Dying with dignity • Retirement incomes • Unfunded liability (RBF pensions) • Energy costs • System Navigation Project • Age Friendly businesses • Elder abuse 	The meeting showed its appreciation in the usual manner.
1.Apologies	As noted above	
2 Confirmation of previous AGM minutes	Minutes of 2018 AGM Dated 19 March 2018 were endorsed.	Endorsed. Moved: JC Seconded: R Hall
3 Presidents report	Mr Chris Bevan presented the 2018 Presidents Report (copy attached) and referred members to the Report in the March Super-News	Endorsed. Moved: JM Seconded: R Hall
3a Audited financial report	Audited Report of the Receipts and Payments for the year to December 31st, 2018, tabled and attached. (Members were also referred to the Report in the March Super-News)	Report received and adopted. Moved: JC Seconded: MH
4 Membership Report	Membership Report for the year to December 31st, 2018, tabled and attached. (Members were referred to the Report in the March Super-News)	Report received and adopted. Moved: JC Seconded: MH
5 Election of Office Bearers.	All positions declared vacant. Nominations were received for the positions of:	
	President: Nominated C Bevan. As there is only one nomination,	C Bevan was duly elected
	Vice-President: Nominated J Minchin. As there is only one nomination,	J Minchin was duly elected
	Secretary: No nominations	
	Treasurer: Nominated - J Chalmers. As there is only one nomination,	J Chalmers was duly elected
	Membership Officer: Nominated - C Thomas. As there is only one nomination,	C Thomas was duly elected
	Newsletter Editor: Nominated - J Thomas. As there is only one nomination,	J Thomas was duly elected

	Exec members: (6 vacancies) Nominated - Murray Harper, Jean Walker, Peter Pearce, Stephen Graetzer. R Brown Nominations from the Floor – Nil	As there are only 5 nominations, Murray Harper, Jean Walker, Peter Pearce, Stephen Graetzer. R Brown were duly elected.
	CB spoke on the problems in finding someone to take over the Secretary role The Executive will consider options for filling the vacant positions at its first Executive meeting in April. (Note: subsequent to the meeting, J Pauley indicated he would be prepared to fill the Committee vacancy)	
6 Election of Auditor	Auditor - Mr Kim Darling has agreed to be the TASS auditor for 2019. Motion that Mr Kim Darling be endorsed as Auditor for 2019	Moved: JM Seconded: JC Endorsed.
6 Election of Legal Advisor	Legal Advisor - Mr Nathan Munting from Wallace, Wilkinson and Webster has agreed to be the TASS legal advisor for 2019 Motion that Mr Nathan Munting be endorsed as Legal Advisor for 2019	Moved: JM Seconded: JW Endorsed.
7.General Business	There was a brief report by C Bevan on recent activities – <ul style="list-style-type: none"> • Letters and planned lobbying of politicians for the upcoming Federal Election – 10% issue • Overview of CPI issue • Link Performance – issues and problems • Question from floor regarding information not being supplied to Centrelink (CB agreed to follow this up with RBF) 	
AGM Closed 2:25 PM		

Minutes Endorsed	President: C Bevan	Date:
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