

ACT & REGIONS STATE CHAPTER - MINUTES



Date:	4 July 2006
Time:	11am to 2pm
Location:	ComSuper Boardroom, 4th floor Unit 4, Cameron Offices Chandler Street Belconnen
Present:	Matthew Battye, Wayne Lear, Tim Brooks, Mark King, Wayne Bolin, Gretchen Alt-Cooper, John Messner, Rob Back, Terry Nestor, Wai Choy, Linda Lloyd, Vanessa Rae, Michelle Crosby, Andrea Slattery
Apologies:	Campbell Simpson, Susie Thearle, Gerry McCormick

AGENDA

1.	Welcome, introductions and apologies
2.	Approval of previous minutes
3.	Update from National Conference and Head Office
4.	Update from National Membership Committee
5.	Survey – services to members
6.	Opening of Bank Account for ACT & Southern Region Chapter
7.	Round-table discussion on the impact of the budget announcements, particularly on those fund members aged 60+
8.	Guest Speaker
9.	Confirm Next Meeting

Chairperson for proceedings: Wayne Lear

Item	Details	Action	Date
1.	Wayne Lear (as Deputy Chair) opened the meeting, welcomed all attendees and noted the apologies.		
2.	The approval of the previous minutes was moved by Gretchen Alt-Cooper and seconded by Tim Brooks		
3.	Michelle Crosby provided a brief update from Head Office noting that Andrea Slattery (CEO of SPAA) would provide additional information during her presentation to the Chapter meeting.		
4 & 5	<p>Tim Brooks and John Messner updated the Chapter on the National Membership Committee (NMC) progress. Key points included:</p> <ul style="list-style-type: none"> ▪ Disappointed at response from ACT Chapter Members in relation to a Member Benefits survey that was conducted in April. ▪ A follow-up survey will be conducted over next couple of months. Tim and John would like input from ACT members into this survey. Members to review the Member Benefit Survey and provide feedback to Tim Brooks by COB 24 July 2006 on areas for improvement with the survey. ▪ Recognition that the ACT and Southern Region Chapter has a role to play in keeping members in regional areas of NSW (such as Wagga and Albury) informed. ▪ Gretchen agreed to co-ordinate activities in Wagga and Matt agreed to co-ordinate activities in Albury-Wodonga. ▪ NMC will be developing a strategic plan and State Chapters will be expected to develop a detailed Member Benefits Program (taking into account outlying areas) which outlines the program of activities for the next 12 months – this will be funded by Head Office. 	ALL	24/07/06

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	<p>Further discussion was held on the program of activities for the next 12 months and it was suggested that the program include the following topics and/or speakers:</p> <ul style="list-style-type: none"> ▪ Estate Planning <ul style="list-style-type: none"> - Peter Bobbin - Paul Resnick - Stephen Bourke - Dan Butler ▪ Investment Strategy <ul style="list-style-type: none"> - St Clair (name to be confirmed) ▪ Administrative Accounting Issues <ul style="list-style-type: none"> - Peter Burgess ▪ Actuarial Issues <ul style="list-style-type: none"> - Ben Zula ▪ Audit Issues <ul style="list-style-type: none"> - Ian Ross (or someone from ATO) <p>Secretariat to draft a program of activities that includes topics and/or speakers identified above.</p>	MC	04/08/06
6.	<p>The Bank Account for the ACT & Southern Chapter has been signed and will be returned to SPAA Head Office for completion.</p>		
7.	<p>A broad discussion was held on the issues and impacts associated with the recent budget changes. SPAA's CEO is meeting with ATO in two weeks and would like feedback (e.g. what is the issue and what might a potential solution be) on member's thoughts on a range of issues including:</p> <ul style="list-style-type: none"> - Administrative Issues e.g. increased compliance burden - Transitional Issues - Estate Planning Issues - Small Business or wealth transition issues <p>Members were asked to reflect on recent budget changes and the provide comments to Stephen Bourke (Stephen.bourke@supersplitting.com.au) by COB Wednesday 12 July 2006.</p>	ALL	12/07/06
8.	<p>Andrea Slattery, the CEO of SPAA presented on the topic of "What does the future hold for SPAA". A copy of the presentation is attached.</p>		
9.	<p>Next meeting will be on October 3rd 2006 at 11 am at the offices of ComSuper, Unit 4 Cameron Offices, Chandler Street, Belconnen, ACT.</p>		

<p>Approved:</p> <hr style="border: 0; border-top: 1px solid black; margin: 10px 0;"/> <p>Signed</p> <p>Date: ___ / ___ / ___</p>
