

Minutes of Annual General Meeting

Date: 20th August 2021

Time: 10:00am

Venue: 309 Cambridge Road, Mornington

1. Welcome

2. Guest Presentation: Australian Super
 - Near 700 000 applicants accessing Covid early release
 - Australian Super - Fund has \$230 Billion in funds 2.5 million members
 - Celebrating 15 Years merged fund this year
 - 20.43 % return
 - Removal of \$450 monthly income threshold for super contributions

3. Apologies and Proxies
Mathew welcomed everyone to the meeting
An Apology was received from Craig

4. Minutes of the Previous Annual General Meeting
No previous minutes as this is the first meeting under the new structure.

5. Presidents Report
Mathew discussed the challenges of the last 12 months with COVID 19, struggling with workloads. The BSCAA are now associated outside of Victoria as the corporation registration as a Company Limited by Guarantee has been sorted, National has stepped up over the last 12 months sending out extra information

6. Receipt of the Independent Auditors Report for the year ended 31 Dec 2020
Phil to submit his Auditors report

7. Appointment of Auditor for the 2021 year
Use A H Jackson again

8. Appointment of Offices for the 2021-2022 term

No applications for joining the board.

Nominations:

President: Mathew

Vice President: Jason

Treasurer: Phill

9. General Business

It was asked how many members there are, and can we get members listed on the website?

It was asked what the Account management for Office 365 is used for, Mathew explained this is for the BSCAA emails

10. Close