

**FRASER DALTON GREENWOOD AND LORNA SYLVIA GREENWOOD
ATF GREENWOOD SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 25/05/2016
AT 3863 MOUNT LINDESAY HIGHWAY, PARK RIDGE QLD 4125**

<u>PRESENT:</u>	Fraser Dalton Greenwood Lorna Sylvia Greenwood
<u>ELECTION OF CHAIRPERSON:</u>	Fraser Dalton Greenwood was elected chairperson of the meeting.
<u>MINUTES:</u>	The Chair reported that the minutes of the previous meeting had been signed as a true record.
<u>FINANCIAL STATEMENTS OF SUPERANNUATION FUND:</u>	<p>It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.</p> <p>The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2015 and it was resolved that such statements be and are hereby adopted as tabled.</p>
<u>TRUSTEE'S DECLARATION:</u>	It was resolved that the trustee's declaration of the superannuation fund be signed.
<u>ANNUAL RETURN:</u>	Being satisfied that the fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2015, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.
<u>INVESTMENT STRATEGY:</u>	The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.
<u>INSURANCE COVER:</u>	The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the fund.
<u>ALLOCATION OF INCOME:</u>	It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).
<u>INVESTMENT ACQUISITIONS:</u>	It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2015.
<u>INVESTMENT DISPOSALS:</u>	It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2015.
<u>AUDITORS</u>	It was resolved that Marsh Tincknell Pty Ltd

of

Po Box 6243
Upper Mount Gravatt QLD 4122

act as auditors of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Fraser Dalton Greenwood
Chairperson

**GREENWOOD SUPERANNUATION FUND
SCHEDULE OF PURCHASES AND SALES OF FUND ASSETS
FOR THE REPORTING PERIOD ENDED 30 JUNE 2015**

Details

No of Units
