

Memorandum of Resolutions of

Michael Sloggett and Teegan Shaw

ATF Sloggett Family Superannuation Fund

FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

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.

The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2017 and it was resolved that such statements be and are hereby adopted as tabled.

TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the superannuation fund be signed.

ANNUAL RETURN:

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 2017, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the fund objectives, expected cash flow requirements, risk, rate of return, liquidity of the investments and the ability of the fund to discharge its existing and prospective 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.

The investment strategy has also been reviewed with regards to the composition of the fund's investments as a whole, including the extent to which the investments are diverse or involve the fund being exposed to risks from inadequate diversification, and it was determined that the investments made and held during the year were adequate.

INSURANCE COVER:

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.

ALLOCATION OF INCOME:

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).

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2017.

AUDITORS:

It was resolved that

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

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

TAX AGENTS:

It was resolved that

Green Frog Super

act as tax agents 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

MS. TS.

Memorandum of Resolutions of

Michael Sloggett and Teegan Shaw

ATF Sloggett Family Superannuation Fund

fund and that they are not disqualified persons as defined by s 120 of the SISA.

CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the information provided by the members.

CLOSURE:

Signed as a true record –

.....
Michael Sloggett

.....
Teegan Shaw

MS. TS.

Document electronically signed



www.fusesign.com

Document Details

Document ID	325ecca7-72e0-4159-9972-5c9538324999
Document Bundle ID	5ebf726f-a13f-4cec-9f17-29a33fbcdb00
Uploaded to FuseSign	2022-08-08 13:42 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Michael Sloggett (michaelsloggett1@gmail.com +61 xxxxxxx 964), Teegan Shaw (teegan@oohfabulous.com +61 xxxxxxx 804)
System finalisation	2022-08-15 10:21 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/325ecca7-72e0-4159-9972-5c9538324999

Document Signers

Signer 1

Name Michael Sloggett
Email michaelsloggett1@gmail.com
Mobile +61 xxxxxxx 964
IP Address 124.186.20.221
Verification Mode SMS Code


44802205-7878-410E-BF6B-D41744E1708C

Signer 2

Name Teegan Shaw
Email teegan@oohfabulous.com
Mobile +61 xxxxxxx 804
IP Address 58.164.149.94
Verification Mode SMS Code


D92ACTAB-D9CD-4A5C-A25A-02A347365F98

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-08-08 13:42 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-08-08 13:42 +10:00	SYSTEM	EMAILS SENT TO: MICHAELSLOGGETT1@GMAIL.COM (6 DOCUMENTS - 5 ACTIONS) TEEGAN@OOHFABULOUS.COM (6 DOCUMENTS - 5 ACTIONS) SMSS SENT TO: MICHAEL SLOGGETT - +61 XXXXXXX 964 (6 DOCUMENTS - 5 ACTIONS) TEEGAN SHAW - +61 XXXXXXX 804 (6 DOCUMENTS - 5 ACTIONS)
2022-08-08 13:43 +10:00	TEEGAN SHAW	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 804
2022-08-08 13:44 +10:00	TEEGAN SHAW	CODE ENTERED AND VERIFIED
2022-08-08 13:44 +10:00	TEEGAN SHAW	LINK OPENED FROM IP 58.164.149.94
2022-08-08 13:49 +10:00	TEEGAN SHAW	LINK OPENED FROM IP 58.164.149.94
2022-08-08 15:33 +10:00	TEEGAN SHAW	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 804
2022-08-08 15:33 +10:00	TEEGAN SHAW	CODE ENTERED AND VERIFIED
2022-08-08 15:33 +10:00	TEEGAN SHAW	LINK OPENED FROM IP 58.164.149.94
2022-08-08 15:35 +10:00	TEEGAN SHAW	DOCUMENT SIGNED: 2017 MEMO OF RESOLUTIONS
2022-08-08 15:36 +10:00	TEEGAN SHAW	TEEGAN SHAW HAS COMPLETED BUNDLE 5EBF726F-A13F-4CEC-9F17-29A33FBCBD00
2022-08-08 15:45 +10:00	TEEGAN SHAW	DOWNLOADED ALL DOCUMENTS
2022-08-12 06:01 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO MICHAEL SLOGGETT VIA MICHAELSLOGGETT1@GMAIL.COM (5 ACTIONS)
2022-08-12 06:01 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO MICHAEL SLOGGETT VIA MICHAELSLOGGETT1@GMAIL.COM (5 ACTIONS)
2022-08-15 10:20 +10:00	MICHAEL SLOGGETT	VERIFIED FROM OTHER BUNDLE AT 2022-08-15 10:17 +10:00: SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 964 (6D5CFE6B-267A-4529-BE19-49F9388D88BF)
2022-08-15 10:20 +10:00	MICHAEL SLOGGETT	VERIFIED FROM OTHER BUNDLE AT 2022-08-15 10:17 +10:00: CODE ENTERED AND VERIFIED (23429E4C-2696-4472-8ED8-7A6C3CA019A3)
2022-08-15 10:20 +10:00	MICHAEL SLOGGETT	LINK OPENED FROM IP 124.186.20.221
2022-08-15 10:21 +10:00	MICHAEL SLOGGETT	DOCUMENT SIGNED: 2017 MEMO OF RESOLUTIONS
2022-08-15 10:21 +10:00	MICHAEL SLOGGETT	MICHAEL SLOGGETT HAS COMPLETED BUNDLE 5EBF726F-A13F-4CEC-9F17-29A33FBCBD00
2022-08-15 10:21 +10:00	SYSTEM	FINALISING DOCUMENT (325ECCA7-72E0-4159-9972-5C9538324999)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com