

Shortt Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2023

PRESENT: Rory Shortt and Carla Shortt

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2023.

It was confirmed that an approved SMSF auditor was appointed at least
45 days before the SMSF Annual Return was due for lodgement.

It was resolved to appoint

Green Frog Super

as tax agent of the Fund
for the year ended 30 June 2023.

There being no further business the meeting was declared closed.

SIGNED:

Rory Shortt and Carla Shortt

C. RS.

Document electronically signed



www.fusesign.com

Document Details

Document ID	a022f5ab-63f0-45de-b5bb-8b75632cfcce
Document Bundle ID	e6cd54fe-e6f4-4d80-bd0f-c6f71731f50e
Uploaded to FuseSign	2023-10-03 15:15 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Carla Shortt (shorttcarla@gmail.com +61 xxxxxxx 748), Rory Shortt (rymshor@gmail.com +61 xxxxxxx 672)
System finalisation	2023-10-04 13:31 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/a022f5ab-63f0-45de-b5bb-8b75632cfcce

Document Signers

Signer 1

Name Carla Shortt
Email shorttcarla@gmail.com
Mobile +61 xxxxxxx 748
IP Address 159.196.12.3
Verification Mode SMS Code



Signer 2

Name Rory Shortt
Email rymshor@gmail.com
Mobile +61 xxxxxxx 672
IP Address 159.196.12.3
Verification Mode SMS Code



DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-10-03 15:15 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 59.102.93.236)
2023-10-03 15:15 +10:00	SYSTEM	EMAILS SENT TO: SHORTTCARLA@GMAIL.COM (9 DOCUMENTS - 6 ACTIONS) RYMSHOR@GMAIL.COM (9 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: CARLA SHORTT - +61 XXXXXXX 580 (9 DOCUMENTS - 6 ACTIONS) RORY SHORTT - +61 XXXXXXX 672 (9 DOCUMENTS - 6 ACTIONS)
2023-10-03 16:43 +10:00	ADMIN@GREENFROGSUPER.COM.AU	REMINDER SENT TO CARLA SHORTT VIA +61 XXXXXXX 580 (6 ACTIONS)
2023-10-04 10:25 +10:00	ADMIN@GREENFROGSUPER.COM.AU	REMINDER SENT TO CARLA SHORTT VIA +61 XXXXXXX 748 (6 ACTIONS)
2023-10-04 13:12 +10:00	RORY SHORTT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 672
2023-10-04 13:12 +10:00	RORY SHORTT	CODE ENTERED AND VERIFIED
2023-10-04 13:12 +10:00	RORY SHORTT	LINK OPENED FROM IP 159.196.12.3
2023-10-04 13:17 +10:00	RORY SHORTT	LINK OPENED FROM IP 159.196.12.3
2023-10-04 13:24 +10:00	RORY SHORTT	LINK OPENED FROM IP 159.196.12.3
2023-10-04 13:29 +10:00	CARLA SHORTT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 748
2023-10-04 13:29 +10:00	CARLA SHORTT	CODE ENTERED AND VERIFIED
2023-10-04 13:29 +10:00	CARLA SHORTT	LINK OPENED FROM IP 159.196.12.3
2023-10-04 13:29 +10:00	RORY SHORTT	LINK OPENED FROM IP 159.196.12.3
2023-10-04 13:30 +10:00	RORY SHORTT	DOCUMENT SIGNED: 2023 MINUTE TO APPOINT
2023-10-04 13:30 +10:00	RORY SHORTT	RORY SHORTT HAS COMPLETED BUNDLE E6CD54FE-E6F4-4D80-BD0F-C6F71731F50E
2023-10-04 13:31 +10:00	CARLA SHORTT	DOCUMENT SIGNED: 2023 MINUTE TO APPOINT
2023-10-04 13:31 +10:00	CARLA SHORTT	CARLA SHORTT HAS COMPLETED BUNDLE E6CD54FE-E6F4-4D80-BD0F-C6F71731F50E
2023-10-04 13:31 +10:00	SYSTEM	FINALISING DOCUMENT (A022F5AB-63F0-45DE-B5BB-8B75632CFCCE)

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