

Shortt Super Fund

## Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2023

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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:

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Rory Shortt and Carla Shortt

C. RS.

Document electronically signed



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## Document Details

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Signed by	Carla Shortt (shorttcarla@gmail.com   +61 xxxxxxx 748), Rory Shortt (rymshor@gmail.com   +61 xxxxxxx 672)
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## Document Signers

### Signer 1

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### Signer 2

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7772C86A-F095-4F23-BAEB-BEAEAB6C07E

## 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
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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
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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
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