**MINUTES OF TRUSTEES MEETING OF**

**Jappie Superannuation Fund**

**DATE:** 26-08-2016

**HELD AT:** 67/2 St Paul's Terrace, Spring Qld 4000

**PRESENT:** Dr Faika Jappie

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**ANNUAL AUDIT**: It was resolved unanimously that the Financial Reports and Returns

for year ended 30-06-2016 be forwarded to Anthony Boys of Super Audits to conduct the annual audit of the fund.

**CLOSURE:** There being no further business the meeting was closed.

**CONFIRMED:** --------------------------------------------------------------

(Chairperson)