

Meeting of Trustees for Michelon Tinwell Super Fund

Held at: 65 Sixth Avenue
ST PETERS SA 5069

Held on: 15 April 2020

Present: Aaron Michelon
Tina Tinwell

Minutes: The Chair reported that the minutes of the previous meeting had been signed as a true record.

Purpose: Gold & Silver being held on behalf of the fund at the residential property of the Members.

Background: Due to difficulties in gaining insurance, it has been decided by members of the fund that all Gold & Silver held to be sold.

Resolution: Gold and Silver to be sold to Adelaide Exchange and funds returned to the funds back account 16 & 28 April 2020.

There being no further business the meeting then closed.

Signed as a true and correct record

Chairperson _____ Date: _____