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| **PRESENT:** | Scott Geiszler  Robyn Geiszler |
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| **MINUTES:** | The Chair reported that the minutes of the previous meeting had been signed as a true record. |
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| **PROPERTY AT 3/38 LIMESTONE STREET, DARRA:** | The Trustees wish to make the following declarations in respect of the property for the year ended 30 June 2021: |
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|  | * The property is held by Geiszler Super Pty Ltd ATF the Geiszler Family Superannuation Fund |
|  | * There are no liens or encumbrances on the property |
|  | * The building is insured for replacement value |
|  | * The property was leased to a related party during the year on commercial terms. We obtained a verbal rent appraisal from a real estate agent. |
|  | * The property has been leased to an unrelated party from 11 November 2021 |
|  |  |
| **CLOSURE:** | There being no further business the meeting then closed.  Signed as a true record –  .................................................................  Scott Geiszler  Director – Geiszler Super Pty Ltd  .................................................................  Robyn Geiszler  Director – Geiszler Super Pty Ltd |