

**Minutes of Annual General Meeting of Trustees for
JR 2 Superannuation Fund, Held 20 July, 2020**

Present: Frederick John Randall
Joyce Isabel Lang Randall

Chairman/Secretary: Frederick John Randall

Minutes of previous meeting: were read and accepted.


Accounts: The operating statement for the year ended 30th June, 2020 and the statement of financial position as at the 30th of June, 2020 was tabled and reviewed. It was resolved the accounts be received and adopted.

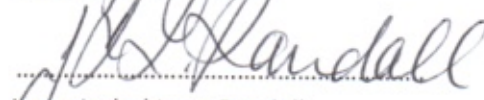
Fund Income tax and Regulatory Return: Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30th June, 2020, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by F J Randall.

Auditor: It was resolved that the accounts be submitted to the auditor so he can make his report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

General Business: N/A

Closure: There being no further business, the meeting was declared closed.

Signed: 
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Frederick John Randall


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Joyce Isabel Lang Randall

Date: