**Minutes of Trustees’**

**Meeting**

**The SA and LD Glare Super Fund**

**At: 6 Coffey St, SINGLETON WA6175**

**On: 1 July 2020**

**Present:** Mr Stuart Glare Trustee

Ms Lois Glare Trustee

**Chairperson:** Mr Stuart Glare

**Trusteeship:** The Trustees act as trustee of the Glare Super Fund.

**Minutes:** The Chairperson reported that the minutes of the previous

meeting had been signed as true record.

**Financial:-** Both membersboth confirmed that they were very pleased with the performance/security of the Denboer Investment loan of $546 000 and of the La Trobe Investment of $95 000. Both members agreed that these investments must continue into the new year

All resolutions for this meeting were made in accordance with the SIS Act and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.

Mr Denboer

Chairperson