**Minutes of Trustees’**

**Meeting**

**The McIntosh Superannuation Fund**

**At: 1 Muscat Street, LEETON, NSW 2705**

**Date 1 July 2020**

**On: 1 July 2020**

**Present:** Mrs. Eleanor McIntosh Trustee

Mrs. Erica McIntosh Trustee

**Chairperson:** Mr. A. B. Denboer

**Trusteeship:** The Trustees act as trustees of the McIntosh Superannuation 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 $917 454.60. Both members agreed that this investment must continue into the new year and increase, cash flow permitting.

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