

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 members both 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