

**MICHAEL & DEWI SMITH
ATF MICHAEL SMITH SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 30 / 06 / 2018
AT 14 WALGARRI DRIVE, TANAWHA QLD 4556**

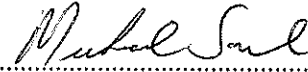
- PRESENT: Michael Smith
Dewi Smith
- ELECTION OF
CHAIRPERSON: Michael Smith
was elected chairperson of the meeting.
- MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.
- REPORTS AND
STATEMENTS: The Detailed Operating Statement, Statement of Financial Position, and Notes thereto, Trustee's Declaration, Auditor's Report, Members Statements, Income Tax and Regulatory Return for the period ended 30 June 2018 were tabled.
- It was resolved that:
- (a) The Detailed Operating Statement, Statement of Financial Position, and Notes thereto, Auditor's Report and Members Statements be adopted by the Trustee and the Trustee be authorised to sign the Trustee Declaration,
 - (b) The Income Tax and Regulatory Return be adopted and signed by a representative of the trustee, and
 - (c) The Trustee's Declaration be adopted and signed by the trustee.
- INVESTMENT STRATEGY: The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.
- ALLOCATION OF INCOME: It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).
- AUDITORS It was resolved that A.W. Boys of
Box 3376
Rundle Mall SA 5000
act as auditors of the fund for the next financial year.
- TRUSTEE STATUS: Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

CLOSURE:

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

There being no further business the meeting then closed.

Signed as a true record –

A handwritten signature in cursive script, appearing to read "Michael Smith", written in black ink.

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Michael Smith
Chairperson