

Briggs Family Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Maxwell Briggs

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2022.

It was confirmed that an approved SMSF auditor was appointed at least
45 days before the SMSF Annual Return was due for lodgement.

It was resolved to appoint

Green Frog Super

as tax agent of the Fund
for the year ended 30 June 2022.

There being no further business the meeting was declared closed.

SIGNED:

Maxwell Briggs

MB

Document electronically signed



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Document Details

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Document Signers

Signer 1

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DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-03-31 13:37 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 220.245.166.9)
2023-03-31 13:37 +10:00	SYSTEM	EMAILS SENT TO: MAXBRIGGS2@GMAIL.COM (9 DOCUMENTS - 8 ACTIONS) SMSS SENT TO: MAXWELL BRIGGS - +61 XXXXXXX 761 (9 DOCUMENTS - 8 ACTIONS)
2023-03-31 15:10 +10:00	ADMIN@GREENFROGSUPER.COM.AU	REMINDER SENT TO MAXWELL BRIGGS VIA +61 XXXXXXX 761 (8 ACTIONS)
2023-04-03 08:33 +10:00	ADMIN@GREENFROGSUPER.COM.AU	REMINDER SENT TO MAXWELL BRIGGS VIA +61 XXXXXXX 034 (8 ACTIONS)
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2023-04-03 08:46 +10:00	MAXWELL BRIGGS	LINK OPENED FROM IP 110.146.145.236
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2023-04-03 11:49 +10:00	MAXWELL BRIGGS	DOWNLOADED ALL DOCUMENTS
2023-04-03 11:52 +10:00	MAXWELL BRIGGS	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2023-04-03 11:53 +10:00	MAXWELL BRIGGS	MAXWELL BRIGGS HAS COMPLETED BUNDLE 1DDA2C4C-9CA4-4C8C-AF9C-41665515F9E2
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