

The Mick Vance Super Awesome Superfund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Michael Vance and Christine Vance

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:

Michael Vance and Christine Vance

MV

Document electronically signed



www.fusesign.com

Document Details

Document ID	56e4bb3a-8172-4603-8692-55d72247f118
Document Bundle ID	0b50c499-7526-4a27-acf5-785c2675e8cb
Uploaded to FuseSign	2022-09-14 17:38 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Michael Vance (mick.vance@gmail.com +61 xxxxxxx 609)
System finalisation	2022-09-28 11:18 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/56e4bb3a-8172-4603-8692-55d72247f118

Document Signers

Signer 1

Name	Michael Vance
Email	mick.vance@gmail.com
Mobile	+61 xxxxxxx 609
IP Address	110.145.150.142
Verification Mode	SMS Code

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-09-14 17:38 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-09-14 17:38 +10:00	SYSTEM	EMAILS SENT TO: MICK.VANCE@GMAIL.COM (9 DOCUMENTS - 9 ACTIONS) SMSS SENT TO: MICHAEL VANCE - +61 XXXXXXX 609 (9 DOCUMENTS - 9 ACTIONS)
2022-09-20 06:00 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO MICHAEL VANCE VIA MICK.VANCE@GMAIL.COM (9 ACTIONS)
2022-09-20 06:01 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO MICHAEL VANCE VIA MICK.VANCE@GMAIL.COM (9 ACTIONS)
2022-09-28 06:01 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO MICHAEL VANCE VIA MICK.VANCE@GMAIL.COM (9 ACTIONS)
2022-09-28 11:15 +10:00	MICHAEL VANCE	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 609
2022-09-28 11:16 +10:00	MICHAEL VANCE	CODE ENTERED AND VERIFIED
2022-09-28 11:16 +10:00	MICHAEL VANCE	LINK OPENED FROM IP 110.145.150.142
2022-09-28 11:17 +10:00	MICHAEL VANCE	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2022-09-28 11:18 +10:00	SYSTEM	FINALISING DOCUMENT (56E4BB3A-8172-4603-8692-55D72247F118)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com