

Shirley Rose Superannuation Fund
Minutes of the Meeting of the Directors of
Shirley Rose Superannuation Pty. Ltd.
ACN 603 648 282 as Trustee

Venue	195 Dunlin Drive, Burleigh Waters Q 4220
Date	30 June 2022
Time	09:00
Present	Shirley Rose
Chair	Shirley Rose

Investment Strategy:

1. **Noted** that in accordance with section 52(6)(a) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 4.09(2) of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*, the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
2. **Noted** that the investment strategy of the fund dated 30 June 2021 has been reviewed and considered for its ongoing appropriateness.
3. **Noted** that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members, and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
4. **Resolved** that the trustee considers that the investment strategy dated 30 June 2021 is still appropriate for the fund.

Signed as a true record of the meeting:

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Chair