

Hamilton Superannuation Fund
ABN: 85 467 569 143

Minutes of a meeting of trustees for the super fund

Held: 2nd July 2021

Time: 8.000pm

Place: 32 Waimea Ave, Sandy Bay. 7005

Present: John William Hamilton, Ian Mark Hamilton and Thana Ranchitham Hamilton


CHAIRMAN: John W Hamilton was elected chairman.

Minutes: The minutes of the previous meeting were read and confirmed.

Investment Strategy: It was reviewed and it was considered prudent to continue along the same path ie investing shares that give a good return and as well as some capital growth.

CLOSE: The meeting was closed at 8.05pm

Chairman:



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