

Minutes of a meeting of Trustees of
The A & D Van der Giezen Superannuation Fund
held on 29th October 2018

Present: Adriaan Van der Giezen

Chairman: Delys Arna Van Giezen

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

Accounts: The operating statement for the year ended 30 June 2018 and the statement of financial position as at 30th of June 2018 were laid before the meeting and it was resolved that such accounts be received and adopted.

Fund income tax and regulatory return:

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations during the year ended 30th June 2018, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by the Trustee.

Statement by Trustee:

It was resolved that the Statement by trustee of the Superannuation Fund be signed.


Auditor:

It was resolved that the accounts be submitted to the auditor Ronald Taylor at Ron Taylor & Associates Pty Ltd , so that he can make his report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

Closure:

There being no further business, the meeting was declared closed.

signed


Adriaan Van der Giezen