**MINUTES OF TRUSTEES MEETING OF**

**VALLES SUPER FUND**

**DATE:** 31/01/2020

**HELD AT:** 369 Cliftlands Road Scone 2337

**PRESENT:** Leslie & Valerie Gunn

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**PURPOSE:** To review the loan to Cairns South Unit Trust

**DISCUSSION:** The trustees note that the Cairns South Unit Trust has recovered financially and have been able to turn the business around.

**ACTION:** The trustees agreed to leave the loan as is and to monitor the situation.

**CLOSURE:** There being no further business the meeting was closed.

**CONFIRMED:** --------------------------------------------------------------