

**MINUTES OF MEETING OF TRUSTEES OF
Embling SUPERANNUATION FUND
HELD ON THE 30TH JUNE 2020**

Present: Kevin Embling
Paulette Embling

Gainful Employment: It was confirmed that the members were gainfully employed during the year ended 30 June 2020.

Contributions: It was confirmed that the trustees received non taxable contributions of \$0 and employer contribution of \$0 during the year ended 30 June 2020. The contributions are to be allocated to the members as follows:

Taxable Contribution:

Kevin Embling – \$0

Paulette Embling – \$0

Non Taxable Contribution:

Kevin Embling – \$0

Paulette Embling – \$0

Investments Purchased: It was confirmed that no investments were purchased during the year ended 30th June 2020.

Investments Sold: It was confirmed that no investments were sold during the year ended 30th June 2020.

Investment Strategy: The investment strategy formulated on the 01 January 2020 and confirmed on 30 June 2020 was confirmed as being appropriate and that the Fund's current investment portfolio is in accordance with the investment strategy.

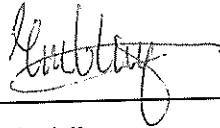
Trustee Eligibility: It was confirmed that the trustees are not "disqualified persons" within the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.

Accounts: The accounts for the Fund for the financial year ended 30 June 2020 were tabled for consideration at the meeting.

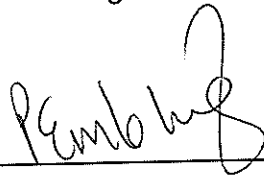
It was resolved that the accounts of the Fund are in compliance With such of the prescribed requirements as are relevant to those accounts and that in the opinion of the trustees –

- a) The operating statement is drawn up so as to give a true and fair view of the gain/loss of the fund for the financial year ended 30th June 2020.
- b) The statement of financial position is drawn up so as to give a true and fair view of the state of affairs of the fund as at the end of the financial year ended 30 June 2020.

Dated this 30th day of June 2020



Kevin Embling



Paulette Embling