

GARWEN Bessell Family Superannuation Fund

Minutes of a Meeting of the Trustees of the GARWEN Bessell Family Superannuation Fund

Venue	223 Macquarie Street, Hobart 7000
Date	1 st of July 2020
Present	Garry Neil Bessell and Wendy Leanne Bessell

Fund Investment Strategy Review

Noted that the Trustees reviewed the Investment Objective of the Fund is to maximise member returns having regard to risk and must be in accordance with Trust Deed governing the Fund's operations. The SMSF Trustee, in setting the Investment Objectives, has taken into account the following:

Risk and return

The risk involved in making, holding and realising Investments and the likely return from the Investments, having regard to the Fund's objectives and its expected cash flow requirements

Diversification

The composition of the Fund's Investments as a whole, including the extent to which the Investments are diverse or involve the Fund being exposed to risk from inadequate diversification

Liquidity

The liquidity of the Fund's Investments having regard to its expected cash flow requirements.

Liabilities

The ability of the Fund to pay Member Benefits and other liabilities, both current and prospective.

Resolved unanimously that the Fund Investment Strategy is appropriate.

There being no further matters to discuss, the meeting was closed.

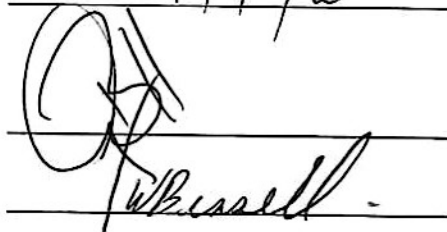
Signed as a true record of the meeting

Date:

1/7/20

On

Trustee to Sign:



Trustee to Sign: