

MINUTES OF TRUSTEES MEETING OF
AG & SA Leighton Super Fund

DATE: 19/10/2022

HELD AT: 110 Glynton Road, Jimboomba, Qld 4280

PRESENT: Allan Leighton & Sharron Leighton

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

INVESTMENT STRATEGY: The Investment performance of the fund for the year ended 30th June 2022 was discussed.

In reviewing our investment strategy, we agree that the appropriate investments for the Superannuation Fund are in Cash and Shares. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2022 is as follows;

Cash and Sundry	3%
Shares	97%
Total	100%


INSURANCE COVER: Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees are aware of the obligation to consider Insurance cover and the trustees have offered Insurance cover to the members.

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

CONFIRMED:


Allan Leighton


Sharon Leighton