

MINUTES OF TRUSTEES MEETING OF

AG & SA Leighton Superannuation fund

DATE: 26-08-2022

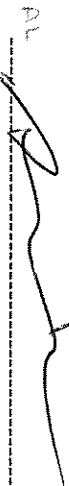
HELD AT: 110 Glynton Road, Jimboomba, Qld 4280

PRESENT: Allan Leighton, Sharron Leighton

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

ANNUAL AUDIT: It was resolved unanimously that the Financial Reports and Returns for year ended 30-06-2022 be forwarded to Anthony Boys of Super Audits Pty Ltd to conduct the annual audit of the fund.

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

CONFIRMED: 

(Chairperson)