

Spudhead Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2023

PRESENT: Leigh Morris and Giverny Reid

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2023.

It was confirmed that an approved SMSF auditor was appointed at least
45 days before the SMSF Annual Return was due for lodgement.

It was resolved to appoint

Green Frog Super

as tax agent of the Fund
for the year ended 30 June 2023.

There being no further business the meeting was declared closed.

SIGNED:

Leigh Morris and Giverny Reid



Document electronically signed



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Document Details

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Document Bundle ID	5a6295b5-2e51-40a5-a906-e0e279bac652
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FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Giverny Reid (givernyrdesign@gmail.com +61 xxxxxxx 916), Leigh Morris (leigh.james.morris@gmail.com +61 xxxxxxx 567)
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Document Signers

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3710FD19-7B98-4ABF-B586-55DA9C3EE305

Signer 2

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Verification Mode	SMS Code

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-10-23 16:11 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 203.206.66.23)
2023-10-23 16:11 +10:00	SYSTEM	EMAILS SENT TO: GIVERNYRDESIGN@GMAIL.COM (8 DOCUMENTS - 6 ACTIONS) LEIGH.JAMES.MORRIS@GMAIL.COM (8 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: GIVERNY REID - +61 XXXXXXX 916 (8 DOCUMENTS - 6 ACTIONS) LEIGH MORRIS - +61 XXXXXXX 567 (8 DOCUMENTS - 6 ACTIONS)
2023-10-24 07:02 +10:00	LEIGH MORRIS	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 567
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2023-10-26 14:41 +10:00	LEIGH MORRIS	LINK OPENED FROM IP 120.151.32.113
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2023-10-26 15:22 +10:00	GIVERNY REID	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 916
2023-10-26 15:22 +10:00	GIVERNY REID	CODE ENTERED AND VERIFIED
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2023-10-26 15:24 +10:00	GIVERNY REID	DOCUMENT SIGNED: 2023 MINUTE TO APPOINT
2023-10-26 15:24 +10:00	GIVERNY REID	GIVERNY REID HAS COMPLETED BUNDLE 5A6295B5-2E51-40A5-A906-E0E279BAC652
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