

Spudhead Super Fund

# Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2023

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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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| <b>Signed by</b>            | Giverny Reid (givernyrdesign@gmail.com   +61 xxxxxxx 916), Leigh Morris (leigh.james.morris@gmail.com   +61 xxxxxxx 567)  |
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## Document Signers

### Signer 1

**Name** Giverny Reid  
**Email** givernyrdesign@gmail.com  
**Mobile** +61 xxxxxxx 916  
**IP Address** 49.184.17.58  
**Verification Mode** SMS Code

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

### Signer 2

**Name** Leigh Morris  
**Email** leigh.james.morris@gmail.com  
**Mobile** +61 xxxxxxx 567  
**IP Address** 120.151.32.113  
**Verification Mode** SMS Code

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