

Ross Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Fraser Ross and Chantel Ross

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2022.

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 2022.

There being no further business the meeting was declared closed.

SIGNED:

Fraser Ross and Chantel Ross

C.R. F.R.

Document electronically signed



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Document Details

Document ID	2c43e925-5f42-4e7d-a83c-83dab5955046
Document Bundle ID	1107aea3-58d7-42ff-934d-b086bc21cf86
Uploaded to FuseSign	2022-11-18 17:25 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Chantel Ross (chantelross@yahoo.com +61 xxxxxxx 667), Fraser Ross (fraser.a.ross@gmail.com +61 xxxxxxx 004)
System finalisation	2022-11-25 15:44 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/2c43e925-5f42-4e7d-a83c-83dab5955046

Document Signers

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27F3EE37-815A-415A-A308-02B83A0E50

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-11-18 17:25 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 14.201.158.144)
2022-11-18 17:25 +10:00	SYSTEM	EMAILS SENT TO: CHANTELROSS@YAHOO.COM (16 DOCUMENTS - 9 ACTIONS) FRASER.A.ROSS@GMAIL.COM (16 DOCUMENTS - 8 ACTIONS) SMSS SENT TO: CHANTEL ROSS - +61 XXXXXXX 667 (16 DOCUMENTS - 9 ACTIONS) FRASER ROSS - +61 XXXXXXX 004 (16 DOCUMENTS - 8 ACTIONS)
2022-11-18 17:45 +10:00	FRASER ROSS	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 004
2022-11-18 17:45 +10:00	FRASER ROSS	CODE ENTERED AND VERIFIED
2022-11-18 17:45 +10:00	FRASER ROSS	LINK OPENED FROM IP 120.23.156.81
2022-11-21 13:48 +10:00	FRASER ROSS	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 004
2022-11-21 13:49 +10:00	FRASER ROSS	CODE ENTERED AND VERIFIED
2022-11-21 13:49 +10:00	FRASER ROSS	LINK OPENED FROM IP 120.23.156.81
2022-11-21 13:49 +10:00	FRASER ROSS	DOWNLOADED ALL DOCUMENTS
2022-11-21 14:00 +10:00	FRASER ROSS	LINK OPENED FROM IP 120.23.156.81
2022-11-25 06:00 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO CHANTEL ROSS VIA CHANTELROSS@YAHOO.COM (9 ACTIONS)
2022-11-25 06:00 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO FRASER ROSS VIA FRASER.A.ROSS@GMAIL.COM (8 ACTIONS)
2022-11-25 09:42 +10:00	FRASER ROSS	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 004
2022-11-25 09:43 +10:00	FRASER ROSS	CODE ENTERED AND VERIFIED
2022-11-25 09:43 +10:00	FRASER ROSS	LINK OPENED FROM IP 120.23.59.250
2022-11-25 09:44 +10:00	FRASER ROSS	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2022-11-25 09:44 +10:00	FRASER ROSS	FRASER ROSS HAS COMPLETED BUNDLE 1107AEA3-58D7-42FF-934D-B086BC21CF86
2022-11-25 15:43 +10:00	CHANTEL ROSS	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 667
2022-11-25 15:43 +10:00	CHANTEL ROSS	CODE ENTERED AND VERIFIED
2022-11-25 15:43 +10:00	CHANTEL ROSS	LINK OPENED FROM IP 120.23.59.250
2022-11-25 15:43 +10:00	CHANTEL ROSS	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2022-11-25 15:44 +10:00	SYSTEM	FINALISING DOCUMENT (2C43E925-5F42-4E7D-A83C-83DAB5955046)

More Information

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