

Investment
Strategy
2021

L1

**MD & MM BARCLAY PTY LTD as trustee of
THE MD & MM BARCLAY SUPERANNUATION FUND**

MINUTES OF A MEETING OF DIRECTORS

DATE: 1st April 2020

PLACE: 191 Pearsons Lane, Robertson NSW 2577

Present: Mike Barclay
Maria Barclay

Chairman: Mike Barclay was appointed Chairperson.

RESOLVED: It was resolved to continue with the same Investment Strategy as adopted in March 2013 and April 2016.

It was resolved to maximize term deposits in the super fund at the least detrimental rollover costs.

It was resolved that in the 2021 financial year a further term deposit will be rolled out of super and into personal names to ensure that minimum pensions are paid at the least cost to the super fund, ensuring maximum return to the fund.

Closure: There being no further business the meeting was declared closed.

Signed as a correct record


Chairman