

H R J Holdings Superannuation Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2021

PRESENT: Chanida Drake and Nicholas Drake

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 2021.

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 2021.

There being no further business the meeting was declared closed.

SIGNED:

Chanida Drake and Nicholas Drake



Document electronically signed



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Document Details

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DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-07-29 11:39 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-07-29 11:39 +10:00	SYSTEM	EMAILS SENT TO: CHANIDA@DISPLAYTODAY.COM.AU (12 DOCUMENTS - 11 ACTIONS) NICK@EKARDCONCEPTS.COM.AU (12 DOCUMENTS - 11 ACTIONS) SMSS SENT TO: CHANIDA DRAKE - +61 XXXXXXX 558 (12 DOCUMENTS - 11 ACTIONS) NICHOLAS DRAKE - +61 XXXXXXX 553 (12 DOCUMENTS - 11 ACTIONS)
2022-07-31 23:40 +10:00	NICHOLAS DRAKE	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 553
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2022-07-31 23:41 +10:00	NICHOLAS DRAKE	DOCUMENT SIGNED: 2021 MINUTE TO APPOINT
2022-07-31 23:42 +10:00	NICHOLAS DRAKE	NICHOLAS DRAKE HAS COMPLETED BUNDLE F87BF3AF-F52C-4847-8B99-123D48BDACCE
2022-08-02 09:07 +10:00	CHANIDA DRAKE	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 558
2022-08-02 09:07 +10:00	CHANIDA DRAKE	CODE ENTERED AND VERIFIED
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2022-08-02 09:08 +10:00	CHANIDA DRAKE	DOWNLOADED ALL DOCUMENTS
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More Information

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