

**M Cooley Super Fund**

## **Minute to Appoint Auditor and Tax Agent**

For The Period Ending 30 June 2022

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PRESENT: Michael Cooley and Lena Cooley

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:

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Michael Cooley and Lena Cooley

MO. LO.

Document electronically signed



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## Document Details

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FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Lena Cooley (lenat.cooley@yahoo.com   +61 xxxxxxx 771), Michael Cooley (cooleymick@yahoo.com   +61 xxxxxxx 871)
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## Document Signers

### Signer 1

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### Signer 2

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Verification Mode	SMS Code

  
6A48493B-C78A-4DE5-A7ED-E38A18007073

## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-05-11 17:41 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 110.175.229.51)
2023-05-11 17:41 +10:00	SYSTEM	EMAILS SENT TO: LENAT.COOLEY@YAHOO.COM (8 DOCUMENTS - 6 ACTIONS) COOLEYMICK@YAHOO.COM (8 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: LENA COOLEY - +61 XXXXXXX 771 (8 DOCUMENTS - 6 ACTIONS) MICHAEL COOLEY - +61 XXXXXXX 871 (8 DOCUMENTS - 6 ACTIONS)
2023-05-12 08:17 +10:00	LENA COOLEY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 771
2023-05-12 08:17 +10:00	LENA COOLEY	CODE ENTERED AND VERIFIED
2023-05-12 08:17 +10:00	LENA COOLEY	LINK OPENED FROM IP 211.30.65.68
2023-05-12 08:21 +10:00	LENA COOLEY	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2023-05-12 08:21 +10:00	LENA COOLEY	LENA COOLEY HAS COMPLETED BUNDLE 39C5E1F0-B933-4BCC-81AE-DF76CF68248A
2023-05-12 08:21 +10:00	LENA COOLEY	LENA COOLEY HAS COMPLETED BUNDLE 39C5E1F0-B933-4BCC-81AE-DF76CF68248A
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2023-05-12 08:22 +10:00	LENA COOLEY	LENA COOLEY HAS COMPLETED BUNDLE 39C5E1F0-B933-4BCC-81AE-DF76CF68248A
2023-05-12 08:22 +10:00	LENA COOLEY	LENA COOLEY HAS COMPLETED BUNDLE 39C5E1F0-B933-4BCC-81AE-DF76CF68248A
2023-05-12 08:22 +10:00	LENA COOLEY	LENA COOLEY HAS COMPLETED BUNDLE 39C5E1F0-B933-4BCC-81AE-DF76CF68248A
2023-05-14 10:55 +10:00	MICHAEL COOLEY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 871
2023-05-14 10:55 +10:00	MICHAEL COOLEY	CODE ENTERED AND VERIFIED
2023-05-14 10:55 +10:00	MICHAEL COOLEY	LINK OPENED FROM IP 139.180.174.104
2023-05-14 10:58 +10:00	MICHAEL COOLEY	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2023-05-14 10:58 +10:00	SYSTEM	FINALISING DOCUMENT (EC09F086-AC28-4FD7-93EA-99C3CE977720)

## More Information

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