

Minutes of Annual General Meeting of Trustees of The Blags Supera Fund, Held 31 July, 2023

Present: Mark Andrew Blagden
Anna Maria Blagden

Chairman/Secretary: Mark Andrew Blagden

Minutes of previous meeting: were read and accepted.

Changes to permanent Documents: It was noted and recorded that there have been no changes to the permanent documents in the financial year ending 30 June 2023.

Accounts: The operating statement for the year ended 30th June 2023 and the statement of financial position as at the 30th of June 2023 was tabled and reviewed. It was resolved the accounts be received and adopted.

Fund Income tax and Regulatory Return: Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30th June 2023, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by M A Blagden.

Auditor: It was resolved that the accounts be submitted to the auditor so he can make his report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

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

Signed: 
Mark A Blagden


Anna M Blagden

Date: 29/07/2023