

Minutes of a meeting of Trustees of
The Moffat Superannuation Fund
held on 27th November 2020

Present: Ronald John Moffat
Patricia Margaret Moffat

Chairman: Ronald John Moffat

Minutes of previous meeting: The minutes of the previous meeting were read and confirmed.

Accounts: The operating statement for the year ended 30 June 2020 and the statement of financial position as at 30th of June 2020 were laid before the meeting and it was resolved that such accounts be received and adopted.

Fund income tax and regulatory return:

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations during the year ended 30th June 2019, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by the Trustee.

Statement by Trustee:

It was resolved that the Statement by trustee of the Superannuation Fund be signed.

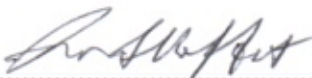
Auditor:

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

General: It was discussed and decided that the investments for the Moffat Superannuation Fund continue with investments in shares trading through the current Comsec account.

Closure:

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

signed 
Ronald John Moffat