

# Memorandum of Resolutions of

Nicole Paten and Barry Paten

ATF B.P. SMSF

---

## FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

The Chair tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2022 and it was resolved that such statements be and are hereby adopted as tabled.

## TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the superannuation fund be signed.

## ANNUAL RETURN:

Being satisfied that the fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2022, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

## INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the fund objectives, expected cash flow requirements, risk, rate of return, liquidity of the investments and the ability of the fund to discharge its existing and prospective liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.

The investment strategy has also been reviewed with regards to the composition of the fund's investments as a whole, including the extent to which the investments are diverse or involve the fund being exposed to risks from inadequate diversification, and it was determined that the investments made and held during the year were adequate.

## INSURANCE COVER:

The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the fund.

## ALLOCATION OF INCOME:

It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

## AUDITORS:

It was resolved that

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

## TAX AGENTS:

It was resolved that

Green Frog Super

act as tax agents of the Fund for the next financial year.

## TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

*N.P. B.P.*

# Memorandum of Resolutions of

Nicole Paten and Barry Paten

ATF B.P. SMSF

---

CLOSURE:

Signed as a true record –

.....  
Nicole Paten

.....  
Barry Paten

*NP. BP.*

Document electronically signed



[www.fusesign.com](http://www.fusesign.com)

## Document Details

Document ID	6faaee2b-067e-4925-9c5a-5a03b969f4f9
Document Bundle ID	072b2517-017c-44e9-a16e-ca849ba4bce0
Uploaded to FuseSign	2023-06-12 17:28 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Barry Paten (neeedeep@gmail.com   +61 xxxxxxx 205), Nicole Paten (neeedeep@bigpond.com   +61 xxxxxxx 152)
System finalisation	2023-06-19 07:47 +10:00
Verify URL	<a href="https://app.fuse.work/fusesign/verify/6faaee2b-067e-4925-9c5a-5a03b969f4f9">https://app.fuse.work/fusesign/verify/6faaee2b-067e-4925-9c5a-5a03b969f4f9</a>

## Document Signers

### Signer 1

**Name** Barry Paten  
**Email** neeedeep@gmail.com  
**Mobile** +61 xxxxxxx 205  
**IP Address** 1.146.76.62  
**Verification Mode** SMS Code

  
7277CDB1-F393-4B05-8B66-4CA6A494FB34

### Signer 2

**Name** Nicole Paten  
**Email** neeedeep@bigpond.com  
**Mobile** +61 xxxxxxx 152  
**IP Address** 1.146.89.18  
**Verification Mode** SMS Code

  
2DF50EB1-B0E8-4545-9FE6-C4686F10D0A1

## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-06-12 17:28 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 60.240.171.207)
2023-06-12 17:28 +10:00	SYSTEM	EMAILS SENT TO: NEEDEEPP@GMAIL.COM (6 DOCUMENTS - 5 ACTIONS) NEEDEEPP@BIGPOND.COM (6 DOCUMENTS - 5 ACTIONS) SMSS SENT TO: BARRY PATEN - +61 XXXXXXX 205 (6 DOCUMENTS - 5 ACTIONS) NICOLE PATEN - +61 XXXXXXX 152 (6 DOCUMENTS - 5 ACTIONS)
2023-06-17 19:54 +10:00	BARRY PATEN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 205
2023-06-17 19:55 +10:00	BARRY PATEN	CODE ENTERED AND VERIFIED
2023-06-17 19:55 +10:00	BARRY PATEN	LINK OPENED FROM IP 206.83.113.140
2023-06-17 19:58 +10:00	NICOLE PATEN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 152
2023-06-17 19:59 +10:00	NICOLE PATEN	CODE ENTERED AND VERIFIED
2023-06-17 19:59 +10:00	NICOLE PATEN	LINK OPENED FROM IP 1.146.76.62
2023-06-17 20:03 +10:00	BARRY PATEN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 205
2023-06-17 20:03 +10:00	BARRY PATEN	CODE ENTERED AND VERIFIED
2023-06-17 20:03 +10:00	BARRY PATEN	LINK OPENED FROM IP 1.146.76.62
2023-06-17 20:09 +10:00	BARRY PATEN	LINK OPENED FROM IP 1.146.76.62
2023-06-17 20:12 +10:00	BARRY PATEN	DOCUMENT SIGNED: 2022 MEMO OF RESOLUTIONS
2023-06-17 20:13 +10:00	BARRY PATEN	DOCUMENT SIGNED: 2022 MEMO OF RESOLUTIONS
2023-06-17 20:13 +10:00	BARRY PATEN	DOCUMENT SIGNED: 2022 MEMO OF RESOLUTIONS
2023-06-17 20:14 +10:00	BARRY PATEN	LINK OPENED FROM IP 1.146.76.62
2023-06-17 20:21 +10:00	BARRY PATEN	LINK OPENED FROM IP 1.146.76.62
2023-06-17 20:21 +10:00	BARRY PATEN	BARRY PATEN HAS COMPLETED BUNDLE 072B2517-017C-44E9-A16E-CA849BA4BCE0
2023-06-19 06:04 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO NICOLE PATEN VIA NEEDEEPP@BIGPOND.COM (5 ACTIONS)
2023-06-19 07:45 +10:00	NICOLE PATEN	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 152
2023-06-19 07:46 +10:00	NICOLE PATEN	CODE ENTERED AND VERIFIED
2023-06-19 07:46 +10:00	NICOLE PATEN	LINK OPENED FROM IP 1.146.89.18
2023-06-19 07:47 +10:00	NICOLE PATEN	DOCUMENT SIGNED: 2022 MEMO OF RESOLUTIONS
2023-06-19 07:47 +10:00	SYSTEM	FINALISING DOCUMENT (6FAAEE2B-067E-4925-9C5A-5A03B969F4F9)

## More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit [www.fusesign.com](http://www.fusesign.com)