

The Katz Superannuation Fund
ABN 54 302 247 549

MINUTES OF Meeting of trustee of the Katz Super Fund

HELD ON 31 March 2019

AT 8 Valley View Drive
BELLINGEN NSW 2454


PRESENT Karen Vendy
Tim Sproule

PURPOSE To discuss Investment Strategy.

RESOLVED That due to the risk, volatility and lack of trust in the market place no new investment in shares will be undertaken in 2020, leaving the asset in cash in the bank (50.28%).

CONFIRMED As a correct record by the chair

CHAIR


Tim Sproule

SIGN HERE