

Disqualified person not to act as a Trustee

There is no reason why any Trustee should be prohibited from acting as a Trustee of this Superannuation Fund.

Information to Members

Information relating to the transactions and activities of the Fund has been supplied in a timely manner.

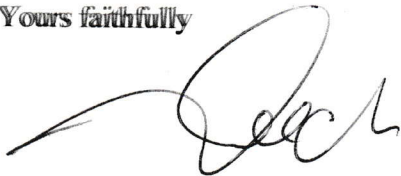
Meetings

Meetings have been conducted in accordance with the Trust Deed and the requirements of the SIS Act. Resolutions and issues on which the Trustee(s) have voted, or on which they were required to vote have been passed by at least a 2/3rds majority of the Trustees.

Subsequent Events

Since the end of the financial year stated in the Financial Statements till the date of this letter, there have been no events or transactions that would have a material effect upon the Fund either financially or operationally.

Yours faithfully



21.2.2021

Trustee

Trustee



21.2.2021

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- **making accounting estimates that are reasonable in the circumstances.**

As part of our audit process, we will request from the trustees written confirmation concerning representations made to us in connection with the audit.

Other Matters under the *Corporations Act 2001*

Independence

We confirm that, to the best of our knowledge and belief, we currently meet the independence requirements of the *Corporations Act 2001* in relation to the audit of the financial report. In conducting our audit of the financial report, should we become aware that we have contravened the independence requirements of the *Corporations Act 2001*, we shall notify you on a timely basis.

We look forward to your full cooperation and make available to us whatever records, documentation and other information we request in connection with our audit.

Please sign and return the attached copy of this letter to indicate that it is in accordance with your understanding of the arrangements for our audit of the financial report.

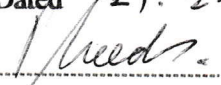
Yours faithfully,

.....
A.W. Boys
Registered Company Auditor 67793
Dated

Acknowledged on behalf of, MINIMI SUPERANNUATION FUND by

(signed)


.....
FRANK NEEDS
Dated 21.2.2021


.....
PAMELA NEEDS
Dated 21.2.2021

Investment Strategy

As at 30 June 2020

e) the decision not to implement a reserving policy.

Member Insurance

The Trustees have considered whether the fund should hold a contract of insurance that provides insurance cover for each member of the fund. After consultation with each member, the Trustees have taken any action necessary to obtain, update or cancel contracts of insurance.

Review and Performance Monitoring

Review

The Trustees will review the objectives of the Fund annually and at any such other time as may be deemed necessary.

Performance Monitoring

The Trustees will monitor the performance of the investment strategy and the ability of the strategy to achieve the Fund's investment objectives by comparing returns with objectives annually.

The beneficiaries of the Fund will be allowed access to prescribed information and will be provided information regarding the performance of the Fund.

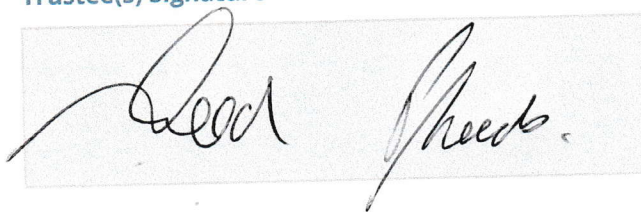
Risk

The Trustees have implemented the strategy taking into consideration the risk involved in making, holding and realising, and the likely return from the Fund's investments in accordance with the investment objectives and the Fund's expected cash flow requirements.

Life Insurance

The Trustee has given consideration to the current members' age, work status and their superannuation balances. The trustee will discuss with the members should insurance be considered appropriate or necessary and obtain relevant levels of insurance coverage.

Trustee(s) Signature



Date

21	2	2021
DD	MM	YYYY

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MINMI SUPERANNUATION FUND

Trustee Declaration

For the year ended 30 June 2020

The trustees have determined that the fund is not a reporting entity. The trustees have determined that the special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.

In the opinion of the trustees:

- i. The financial statements, notes to the financial statements and member statements for the 30 June 2020 present fairly, in all material respects, the financial position of the superannuation fund at 30 June 2020 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements;
- ii. The financial statements and member statements have been prepared in accordance with the requirements of the Trust Deed; and
- iii. The operation of the Superannuation Fund has been carried out in accordance with its Trust Deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 and associated Regulations during the year ended 30 June 2020.

Signed in accordance with a resolution of the trustees by:



Frank Needs



Pamela Needs

Date: 21 / 2 / 2021

28/05/2020	SELL	Centuria Office REIT	49,814.59
28/05/2020	SELL	Westpac Banking Corp	91,898.80
28/05/2020	BUY	Macquarie Group Ltd	56,366.94
28/05/2020	BUY	Ramsay Health Care	52,382.79
28/05/2020	BUY	Newcrest Mining	29,987.96
29/05/2020	BUY	Macquarie Bank Limited Cap Note 3- Bbsw+4.70% PERP Non-cum Re	8,000.00
12/06/2020	SELL	Sydney Airport Group	7,734.84
12/06/2020	SELL	iShares Global High Yield Bond	4,876.12

**Auditors and Tax
Agents:**

It was resolved that SuperAudits
will continue acting as auditor and Jennifer Gibbon will
continue as tax agent of the fund for the year ending
30th June 2021.

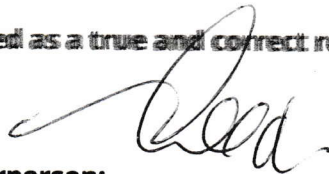
Trustee's Status:

Each of the trustees confirmed that they are qualified
to act as a trustee of the fund and that they are not a
disqualified person as defined by s120 of the SISA.

All resolutions for this meeting were made in accordance with the SISA and
Regulations.

There being no further business the meeting was closed.

Signed as a true and correct record



Chairperson:

21. 2. 2021

Date: