

**Minutes of Meeting of the
Trustees of the H&A Products Pty Ltd Superannuation Fund**

Held on: 27th February 2020

Location: Mount Evelyn

Present: Henricus Van Hensbergen (Chairman)
Anneke Van Hensbergen
Arthur Van Hensbergen
Corinne Rayson

New Accountant Request:

The Trustee has appointed a new accountant being Shane Elliott, to prepare the financial reports for the fund commencing 05/02/2020. The accountant will prepare the financial reports for the year 2018/2019 and onwards as required.

The accountant has recommended the following items be addressed by the fund as soon as possible.

1. To organise for a Trust Deed upgrade as our deed is still the original Trust Deed for the commencement of the fund on 01/06/1997
2. Open a Superannuation Fund Bank account that the trustees can operate to help pay fund expenses and receive non-investment money such as tax refunds.
3. To organise with the funds financial adviser a review of the funds Voyage Investment to ensure it meets all the SMSF Superannuation requirements.

The Trustees have agreed to follow up on the above requests as soon as possible to ensure they are in place before the 2019/2020 financial returns are required to be completed,.

Signed(Chairman)

