

Minutes of Annual General Meeting of Trustees of The Macarina Super Fund, Held 30 July 2022

Present: David Michael MacDonald
Megan Jane MacDonald

Chairman/Secretary: David Michael MacDonald

Minutes of previous meeting: were read and accepted.

Accounts: The operating statement for the year ended 30th June 2022 and the statement of financial position as at the 30th of June 2022 was tabled and reviewed. It was resolved the accounts be received and adopted.

Fund Income tax and Regulatory Return: Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30th June 2022, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by D M MacDonald.

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

General Business: Investments, We have reviewed the super fund investments at this time and agree to continue with the present strategy.

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

Signed:
David Michael MacDonald

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Megan Jane MacDonald

Date: