

**Minutes of Annual General Meeting of Trustees of Waters
Superannuation Fund, Held 30 July, 2021**

Present: Bryan M Waters
Rosemary V Waters

Chairman/Secretary: Bryan M Waters

Minutes of previous meeting: were read and accepted.

Accounts: The operating statement for the year ended 30th June 2021 and the statement of financial position as at the 30th of June 2021 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 2021 it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by Bryan M Waters.

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.

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

Signed: B M Waters
Bryan M Waters

R Waters
Rosemary V Waters

Date: 27.6.22