

# Memorandum of Resolutions of the Director(s) of

Mike Kilo Charlie Pty Ltd ACN: 653324844  
ATF Autonomy Super Fund



## **FINANCIAL STATEMENTS OF SUPERANNUATION FUND:**

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the directors of the Trustee Company, the Superannuation Fund is not a reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2024 thereon be adopted.

## **TRUSTEE'S DECLARATION:**

It was resolved that the trustee's declaration of the Superannuation Fund be signed.

## **ANNUAL RETURN:**

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2024, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

## **INVESTMENT STRATEGY:**

The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.

## **INSURANCE COVER:**

The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the Fund.

## **ALLOCATION OF INCOME:**

It was resolved that the income of the Fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

## **INVESTMENT ACQUISITIONS:**

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2024.

## **INVESTMENT DISPOSALS:**

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2024.

## **AUDITORS:**

It was resolved that

Super Audits

Kym Nitschke

of

PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.

## **TAX AGENTS:**

It was resolved that

Green Frog Super

act as tax agents of the Fund for the next financial year.

## **TRUSTEE STATUS:**

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

Two handwritten signatures in black ink, one appearing to be 'M.T.' and the other a stylized signature.

# Memorandum of Resolutions of the Director(s) of

Mike Kilo Charlie Pty Ltd ACN: 653324844

ATF Autonomy Super Fund



## CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

## ACCEPTANCE OF ROLLOVERS:

The trustee has ensured that any rollover made to the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making rollover between Funds; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.

## CLOSURE:

Signed as a true record –

.....

Michael Toohey

/ /

.....

Kimberley Davey

/ /

Two handwritten signatures in black ink, one appearing to be "M.T." and the other a stylized "K.D.".

Document electronically signed



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## Document Details

Document ID	48c69179-1e30-47d1-abaf-98472f967293
Document Bundle ID	5fd00000-3a6b-000d-f81e-08dc1bdccb4f
Uploaded to FuseSign	2024-01-23 16:52 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	Kimberley Davey (kilodeltaone@gmail.com   +61 xxxxxxx 141), Michael Toohey (mkctoohey@protonmail.com   +61 xxxxxxx 873)
System finalisation	2024-01-30 07:12 +10:00
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## Document Signers

### Signer 1

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Verification Mode	SMS Code



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### Signer 2

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## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2024-01-23 16:52 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 125.254.38.226)
2024-01-23 16:52 +10:00	SYSTEM	EMAILS SENT TO: KILODELTAONE@GMAIL.COM (8 DOCUMENTS - 7 ACTIONS) MKCTOOHEY@PROTONMAIL.COM (8 DOCUMENTS - 7 ACTIONS) SMSS SENT TO: KIMBERLEY DAVEY - +61 XXXXXXX 141 (8 DOCUMENTS - 7 ACTIONS) MICHAEL TOOHEY - +61 XXXXXXX 873 (8 DOCUMENTS - 7 ACTIONS)
2024-01-24 17:42 +10:00	KIMBERLEY DAVEY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 141
2024-01-24 17:42 +10:00	KIMBERLEY DAVEY	CODE ENTERED AND VERIFIED
2024-01-24 17:42 +10:00	KIMBERLEY DAVEY	LINK OPENED FROM IP 202.125.43.9
2024-01-24 17:46 +10:00	KIMBERLEY DAVEY	DOCUMENT SIGNED: 2023 MEMO OF RESOLUTIONS
2024-01-24 17:47 +10:00	KIMBERLEY DAVEY	LINK OPENED FROM IP 202.125.43.9
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2024-01-30 06:01 +10:00	SYSTEM	AUTOMATED REMINDER SENT TO MICHAEL TOOHEY VIA MKCTOOHEY@PROTONMAIL.COM (7 ACTIONS)
2024-01-30 07:10 +10:00	MICHAEL TOOHEY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 873
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2024-01-30 07:11 +10:00	MICHAEL TOOHEY	DOCUMENT SIGNED: 2023 MEMO OF RESOLUTIONS
2024-01-30 07:12 +10:00	SYSTEM	FINALISING DOCUMENT (48C69179-1E30-47D1-ABAF-98472F967293)

## More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit [www.fusesign.com](http://www.fusesign.com)