

MINUTES OF MEETING OF TRUSTEES OF

Geraldine Barron Superannuation Fund

HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068

ON :- 1 April 2023

PRESENT :- Robert Barron
Geraldine Barron

It was agreed to make a pension payment of \$32,220.00 to Geraldine Barron.

Geraldine Barron

Trustee

Robert Barron

Trustee

MINUTES OF MEETING OF TRUSTEES OF

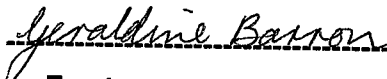
Geraldine Barron Superannuation Fund

HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068


ON :- 10 February 2023

PRESENT :- Robert Barron
Geraldine Barron

It was agreed to purchase 200 CBA shares @ \$95.62955 = \$19,125.91 + Brokerage & GST @ \$59.29 = cost of \$19,185.20



Trustee



Trustee

MINUTES OF MEETING OF TRUSTEES OF

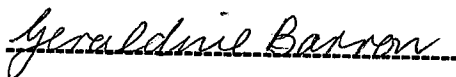
Geraldine Barron Superannuation Fund

HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068

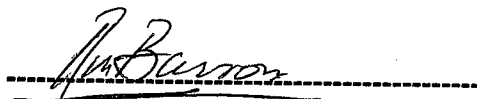
ON :- 30 September 2022

PRESENT :- Robert Barron
Geraldine Barron

It was agreed to purchase 500 CBA shares @ \$91.008160 = \$ 45,504.08 + Brokerage & GST
@ \$141.05 = Cost of \$45,645.13



Trustee



Trustee

MINUTES OF MEETING OF TRUSTEES OF

Geraldine Barron Superannuation Fund

HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068

ON :- 24 August 2022

PRESENT :- Robert Barron
Geraldine Barron

It was agreed to Pay Jennifer Gibbon \$1,441.00 for preparing Super tax documents.
It was agreed to pay AW Boys of Super Audits \$440.00 for auditing the Super tax documents.



Trustee



Trustee

MINUTES OF MEETING OF TRUSTEES OF

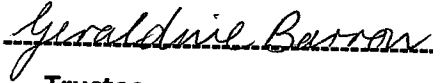
Geraldine Barron Superannuation Fund

HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068


ON :- 27 July 2022

PRESENT :- Robert Barron
Geraldine Barron

It was agreed to accept the ANZ entitlement offer of 384 shares @ \$18.90 = \$7,257.60



Trustee



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MINUTES OF MEETING OF TRUSTEES OF

Geraldine Barron Superannuation Fund


HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068

ON :- 22 July 2022

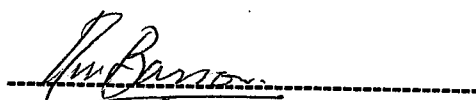
PRESENT :- Robert Barron
Geraldine Barron

It was agreed to sell 505 shares in VUK @ \$2.465 = \$1,244.83 + brokerage & GST @ \$29.95 =
Value received = **\$1,214.88**

It was agreed to sell 792 shares in AMP @ \$1.06 = \$839.52 + brokerage & GST @ \$29.95 =
Value received = **\$809.57**



Trustee



Trustee

MINUTES OF MEETING OF TRUSTEES OF


Geraldine Barron Superannuation Fund

HELD AT :- 36 Rembrandt Drive, Middle Cove,
Sydney, NSW 2068

ON :- 7 July 2022

PRESENT :- Robert Barron
Geraldine Barron

It was agreed to purchase 150 Shares in CBA @ \$92.3226267 with brokerage and GST cost at \$42.93 and total cost at \$ 13,891.87.



Trustee



Trustee