

Roberts Family SMSF

Minutes of the Meeting of the Directors of

M & B Roberts SMSF Pty Ltd

ACN 647 922 496 as Trustee

Venue	48 Coral Crescent, Kellyville NSW 2155
Date	18 August 2022
Time	09:00
Present	Matthew Roberts Brooke Roberts
Chair	Matthew Roberts

Investment Strategy:

1. **Noted** that in accordance with section 52(6)(a) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 4.09(2) of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*, the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
2. **Noted** that the investment strategy of the fund dated 1 March 2021 has been reviewed and considered for its ongoing appropriateness.
3. **Noted** that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members, and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
4. **Resolved** that the trustee considers that the investment strategy dated 1 March 2021 is still appropriate for the fund.

Signed as a true record of the meeting:

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Chair