

# Minutes of a meeting of the Trustee(s)

held on 30 June 2019 at 45 Henry Street, West Croydon, South Australia 5008

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**PRESENT:** Graham Michael Hart and Cheryl Ann Hart

**MINUTES:** The following declaration is made in respect of the assets listed below for the financial year ended 30 June 2019:

<b>Property</b>	10 Wodonga Street, Beverley SA 5009
<b>Land Title Reference</b>	Volume 5524 Folio 649
<b>Registered Proprietor(s)</b>	Graham Michael Hart Cheryl Ann Hart
<b>Proportion Owned by Fund (if less than 100%)</b>	45%

- The Registered Proprietor hold the property in trust for the Fund
- There are no liens or encumbrances on the property
- The valuation of the asset is at market value in accordance with the requirements of SIS Regulation 8.02B and subsection 10(1) of the SIS Act. We confirm that no event has occurred since the date of the last valuation (**1 Sep 2017**), which would cause a significant change to that valuation.
- The property is rented to a member (or related party of the Fund) at current market rates and under normal commercial arrangements.

**TRUSTEE'S DECLARATION:** It was resolved that the trustee's declaration of the superannuation fund be signed.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Graham Michael Hart

Chairperson