

Mister Clutter Buster Superannuation Fund Tax Kit 2020 2021

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Mister Clutter Buster Superannuation Fund

AGM Tuesday 5th February 2021

Annual General Meeting for “Mister Clutter Buster
Superannuation Fund”

Date: Tuesday 5th February 2021

Attendees: Sean Rooney

Venue: Factory 11/291 Wickham Road Moorabbin
3189

Agenda:

1: Review Rent

2: Factory Report:

3: Update Factory improvement plan. (Adding value
to investment)

4: ACE corporate Body “AGM” update

5: Continue “Business Charter” expansion.

Signed by me on 5th of February 2021 (Director & Secretary)

Signed: Sean Rooney

Print name: Sean Rooney

✚ **Annual General Meeting Minutes** for “Mister Clutter Buster Superannuation Fund”

Minutes:

✚ **1: RENT:**

- Following last year’s rent review, (5% increase) it was agreed, due to the impacts from Covid, not to increase the monthly Rent of the factory. Revenues are down across all business streams, compared to prior years

- The School Campuses revenues strengthened in February 2021, and Rent payments have recommenced.

✚ 2: FACTORY REPORT:

- The factory complex is in excellent condition, both inside & outside (Common Ground).
- The premises had its Bi-annual Fire inspections, passing with all requirements in place.
- Roof repairs carried out 2 years ago may need investigating, due to a number of roof leaks of late.

✚ 3: Factory Improvement Plan: (Adding Value to investment)

- Painting of the factory floor, walls, Lunch room & toilet was delayed due to Covid.
- No movement on the viability of changing the property to “LED” lighting, again due to Covid impacts.

✚ 4: ACE corporate Body AGM: (Feedback)

- ACE corporate body has installed the security sliding gates at the entrance to the complex. After hours dumping of rubbish is a thing of the past. No break-ins since installation.

 **5: Business Charter:**

- Investment strategy for Superannuation portfolio has been updated by 3rd party (Colonial First State) Holding medium risk position, aligned to previous years.
- Business structure & location is unchanged.
- All Volumes & revenues have declined / ceased during lengthy Covid 19 lock downs. School Campuses revenues have shown an improvement since February 2021, but not to previous year levels yet.
- Business priorities are unchanged from prior year.

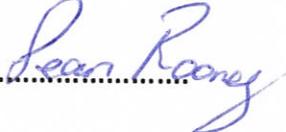
1: School maintenance & projects

2: Residential maintenance

3: Pet enclosures

- As a result of the Pet Enclosures continually dropping in volume, year on year, the 'Stock on Hand" will continue be reduced.

Signed by me on 5th of February 2021 (Director & Secretary)

Signed: 

Print name: Sean Rooney