

**MINUTES OF A MEETING OF TRUSTEES OF**  
**HITS FUTURE FUND**  
**HELD AT THE RESIDENCE OF THE TRUSTEES**  
**On the 30<sup>th</sup> June 2023**

**PRESENT:** Simon Kirkness - Chairperson  
Tarryn Meason

**MEMBER**  
**CONTRIBUTION(S):**

It was RESOLVED that:

As trustee of the Hits Future Fund we acknowledge employer contributions received into the SMSF bank account as listed below for the financial year ended 30<sup>th</sup> June 2023.

Simon Kirkness.....\$20,162.93

**CLOSURE:**

There being no further business the meeting was declared closed.

**SIGNED AS A TRUE AND CORRECT RECORD**

.....  
Simon Kirkness  
CHAIRPERSON