

Minutes of Annual General Meeting of Trustees of The Shaste Superannuation Fund, Held 30 July, 2021

Present: Stephen Malcolm Birch
Sharon Tracey Birch

Chairman/Secretary: Stephen Malcolm Birch

Minutes of previous meeting: were read and accepted.

Accounts: The operating statement for the year ended 30th June, 2021 and the statement of financial position as at the 30th of June, 2021 was tabled and reviewed. It was resolved the accounts be received and adopted.

Fund Income tax and Regulatory Return:

Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30th June, 2021, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by SM Birch.

Statement by Trustee:

It was resolved that the Statement by trustee of the Superannuation Fund be signed.

Auditor:

It was resolved that the accounts be submitted to the auditor, so that they can make a report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

Closure: There being no further business, the meeting was declared closed.

Signed: 
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Stephen Malcolm Birch


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Sharon Tracey Birch

Date: 30/7/21.....