

MINUTES OF TRUSTEES MEETING OF

Glenn Millers Private Pension Fund

DATE: 26-08-2020

HELD AT: 6 Yonga Street Balmoral Qld 4171

PRESENT: Glenn Christopher Millers

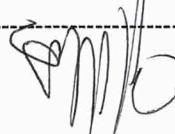
MINUTES: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

ANNUAL AUDIT: Returns
It was resolved unanimously that the Financial Reports and

for year ended 30-06-2020 be forwarded to Anthony Boys of Super Audits to conduct the annual audit of the fund.

CLOSURE: There being no further business the meeting was closed.

CONFIRMED:



(Chairperson)