

# Ron Lilburne Superannuation Fund

ABN: 88 750 738 304

## Minutes of Annual General Meeting Held 30 June 2022

**Present:** Ronald Lilburne

**Chairman/Secretary:** Ronald Lilburne

**Minutes of previous meeting:** were read and accepted.

**Accounts:** The operating statement for the year ended 30th June, 2022 and the statement of financial position as at the 30<sup>th</sup> of June, 2022 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 30<sup>th</sup> June, 2022, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by Ronald Lilburne.

**Auditor:** It was resolved that the accounts be submitted to the auditor for a report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

### General Business:

1. Although there is a slight increase in the market values of the current investments there will be no change to the current investments in the foreseeable future.
2. There were no changes to the permanent documents for the 2022 financial year.

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

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**Signed:** .....  
Ronald Lilburne (Director)

**Date:** .....