
MINUTES OF TRUSTEES MEETING OF

Fuchs and Chesterfield Private Penion Fund

DATE: 21/07/2021

HELD AT: 5 Ludlow Street Gaythorne Qld 4051

PRESENT: Jonathan Thomas Fuchs Charlene Urusla Chesterfield

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

INVESTMENT STRATEGY:

The Investment performance of the fund for the year ended 30th June 2021 was discussed.

In reviewing our investment strategy, we the trustees agree that the appropriate Investments for the Superannuation Fund are in the short term are Cash. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2021 is as follows;

Cash	5%
Interest Bearing Loans	95%
Total	100%

The trustee's ratified all share transactions during the financial year as per the attached sheet.

INSURANCE COVER

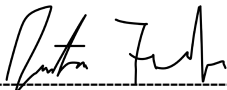
Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

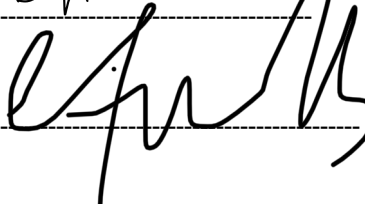
1. The trustees have considered the issue of insurance cover and the trustees have determined that insurance cover is not required for the members.

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

CONFIRMED:



Trustee



Trustee