
MINUTES OF TRUSTEES MEETING OF

The Fuchs & Chesterfield Private Pension Fund

DATE: 26-08-2021

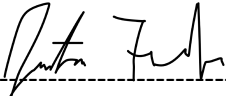
HELD AT: 5 Ludlow Street Gaythorne Qld 4051

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.

ANNUAL AUDIT: It was resolved unanimously that the Financial Reports and Returns for year ended 30 June 2021 be forwarded to Anthony Boys of Super Audits conduct the annual audit of the fund.

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

CONFIRMED: 

(Chairperson)