
MINUTES OF TRUSTEES MEETING OF

Beverley Mort Private Pension Fund

DATE: 26/07/2019

HELD AT: 40 Gretel Drive, Mermaid Waters, Qld., 4218

PRESENT: Beverley Joan Mort, Robert Cameron Chisolm Mort

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 2019 was discussed.

In reviewing our investment strategy, we the trustees of the Beverly Mort Private Pension Fund agree that the appropriate investments for the Superannuation Fund are in cash and property. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2019 is as follows;

Cash	14.20%
Property	<u>85.80%</u>
Total	100%

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

**INSURANCE
COVER**

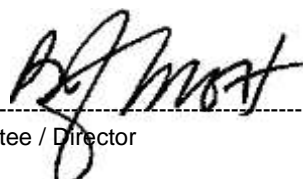
Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm


1. The trustees are aware of the obligation to consider insurance cover and the trustees have offered insurance cover to the members.

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

CONFIRMED:



Trustee / Director



Trustee / Director