

The Hartman Superannuation Fund

Minutes of Meeting of the Trustees on 31 July 2022 at 11:00am

Present Robert Hartman Chairperson
 Heather Hartman

ANNUAL GENERAL MEETING

GENERAL

In view of all the members being present, the chairperson declared the meeting duly constituted. All deeds done by the trustees for the year ended 30 June 2022 were approved and adopted by the members.

The Financial statements for the year ended 30th June 2021 were accepted as being a true and fair view of the of the fund at the year end and of the results for the year then ended (30th June 2022)

OTHER BUSINESS

In view of there being no other business, the meeting was closed at 11:15am

Signed:-


..... 06/14/2023
Rob Hartman