

# Minutes of a meeting of the Director(s)

held on 21 March 2023 at

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**PRESENT:** NATASHA AYERS

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

**AUDITORS:** It was resolved that  
Toby Boys  
of  
Super Audits, S702/20 Hindmarsh Square, ADELAIDE, S.A. 5000  
act as auditors of the Fund for the 30 June 2021 financial year.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



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NATASHA AYERS Chairperson