

# Memorandum of Resolutions of the Director(s) of

Oates Seaside Pty Ltd ACN: 160015163

ATF OATES SUPERANNUATION FUND

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## APPOINTMENT OF AUDITOR:

The trustee has given consideration to the appointment of Hall Chadwick QLD as auditor to the fund.

It was noted the role of the auditor is to assist the trustee with their responsibilities in maintaining the fund as a complying SMSF. In so doing the SMSF auditor undertakes to be aware of and mindful of all the rules, regulations and laws that reasonably apply to a SMSF auditor providing audit services to the trustee of a SMSF.

In completing these duties the auditor will notify the trustee as soon as practicable where the auditor has evidence that the trustee or some other person may have breached the governing rules of the fund, the *SIS Act*, the *SIS Regulations 1994*, the *Income Tax Assessment Act 1997* or any other relevant superannuation law.

It was resolved to appoint Hall Chadwick QLD as auditor from 1 March 2022, with the appointment continuing at the trustee's discretion.

It was also resolved that Bentleys (QLD) Pty Ltd are authorised to release to Hall Chadwick QLD whatever information that they determine is necessary.

## CLOSURE:

Signed as a true and correct record –

  
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Carolyn Joyce Oates

  
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Jocelyn Leanne Mahon

01 March 2022