**Cosention2 Superannuation Fund**

**Minutes of Meeting of the Trustees on 31 July 2019 at 11:00am**

Present Name Robert Cosentino

 Name Selina Currall

 Name Marcus Cosentino

**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 2019 where approved and adopted by the members.

The Financial statements for the year ended 30 June 2019 were accepted as being a true and fair view of the state of affairs of the fund at the year end and of the results for the year then ended (30 June 2019)

**OTHER BUSINESS**

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

Signed:-

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Rob Cosentino

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Selina Currall