

Denbow Transport Pty Ltd Superannuation Fund

Minutes of the Meeting of the Directors of

WJ Bowden Pty. Ltd.

ACN 155 167 445 as Trustee

Venue	54 Pascoe Road, Ormeau
Date	30 June 2021
Time	09:00
Present	Wilton John Bowden
Chair	Wilton John Bowden

Investment Strategy:

1. **Noted** that in accordance with section 52(6)(a) of the *Superannuation Industry (Supervision) Act 1993 (Cth)* and regulation 4.09(2) of the *Superannuation Industry (Supervision) Regulations 1994 (Cth)*, the trustee of the fund must formulate, review regularly and give effect to an investment strategy that has regard to the whole circumstances of the fund.
2. **Noted** that the investment strategy of the fund dated 30 June 2020 has been reviewed and considered for its ongoing appropriateness.
3. **Noted** that in reviewing the investment strategy, the trustee considered whether to hold a contract of insurance for each of the members, and resolved to leave the current arrangements unchanged and consider this matter again as soon as practicable.
4. **Resolved** that the trustee considers that the investment strategy dated 30 June 2020 is still appropriate for the fund.

Signed as a true record of the meeting:

X


Chair