

MINUTES OF TRUSTEES MEETING OF

David Carson Private Pension Fund

DATE: 31 July 2021

HELD AT: 62 Gainsborough Drive D'Aguilar Qld

PRESENT: David Carson

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

ANNUAL AUDIT: It was resolved unanimously that the Financial Reports and Returns for year ended 30th June 2021 be forwarded to Anthony Boys to conduct the annual audit of the fund.

CLOSURE: There being no further business the meeting was closed.

CONFIRMED: -----
(Chairperson)