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## **MINUTES OF TRUSTEES MEETING OF**

### **David Carson Private Pension Fund**

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**DATE:** 07/07/2022

**HELD AT:** 62 Gainsborough Drive, D'Aguilar, Qld., 4154

**PRESENT:** David Carson

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

**INVESTMENT  
STRATEGY:**

The Investment performance of the fund for the year ended 30<sup>th</sup> June 2022 was discussed.

In reviewing our investment strategy, we the Trustees agree that the appropriate investments for the Superannuation Fund are in Cash and, Appreciating Valuable Investment Assets. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2022 is as follows;

Cash	2.00%
Other	98.00%

<b>Total</b>	<b>100%</b>
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The trustee's ratified all share transactions during the financial year as per the attached sheet.

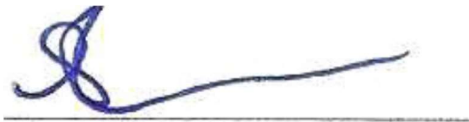
**INSURANCE  
COVER**

Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees are aware of the obligation to consider insurance cover and have offered insurance cover to the members.

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



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**CONFIRMED:**

Trustee