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**MINUTES OF TRUSTEES MEETING OF**

**David Carson Private Pension Fund**

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**DATE:** 31 July 2020

**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 30<sup>th</sup> June 2020 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)