
MINUTES OF TRUSTEES MEETING OF

David Carson Private Pension Fund

DATE: 30 June 2019

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 loan outstanding to the fund by David Carson will have interest charged on the year end balance of 6%. The trustees will be monitoring repayments and have discussions on the balance owed with the debtor.

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

CONFIRMED: -----
(Chairperson)