**MINUTES OF TRUSTEES MEETING OF**

**The Ac & Ej Brown Superannuation Fund**

**DATE:** 19 April 2021

**HELD AT:** 7 Nixon Crescent, MARGARET RIVER WA 6285

**PRESENT:** Aaron & Liz Brown

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

**PURPOSE:** To discuss 2019 Annual return

**DISCUSSION:** The trustees have been advised that the 2019 Annual return was not correct due an error in transition from one software program to another. Our accountant has been advised by the auditor, Tony Boys, that the 2019 Annual return does not need to be amended as the return was correct in all aspects except that the members balances were out by approx. $823.00. The auditor has advised that this can be corrected on the 2020 Annual return and that the adjustment benefits the members.

**ACTION:** The trustees resolve to advise their accountant to make the necessary adjustments to the 2020 Annual return as advised by the auditor.

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

**CONFIRMED:** --------------------------------------------------------------