

MISUMI SUPERANNUATION FUND

A.B.N. 67 769 856 979

MINUTES OF A MEETING OF THE TRUSTEES OF THE FUND HELD AT
95 Point Walter Road, Bicton WA 6157
On 30 June 2019

PRESENT: Paul Cook
Robert Santich

CHAIRPERSON: Paul Cook

MINUTES: The minutes of the previous meeting of the Trustees were read and confirmed as a true and correct record of the proceedings.

FINANCIAL STATEMENTS: The Chairperson tabled the Financial Statements including the Trustee's Declaration and Auditor's Report for the year ended 30 June 2018. **It was Resolved** to accept the reports as tabled and to authorize the Chairperson to sign the Trustee's Declaration on behalf of the Trustees.

TAXATION ANNUAL RETURN: The Chairperson tabled the draft Taxation/Annual Return of the fund. **It was Resolved** to adopt the draft and to authorize its lodgement.

AUDITORS: **It was Resolved** to appoint Mr Tony Boys as auditor of the Fund for the next financial year.

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

Signed as a true and correct record.



Paul Cook
Director,
Avonless Nominees Pty Ltd