

# Minutes of trustee meeting

Adoption of a pooled investment strategy

## CATA Investments

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**Held at:** 41A Tallebudgera Creek Road  
West Burleigh QLD 4219

**Date:** 17 / 9 / 19.

**Time:** 9 AM

**Present:** Colin John Albrighton  
Thomas Colin Albrighton

**Chairperson:** Colin Albrighton.  
was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting of Trustee to pass the proposed resolution.

**Motion to adopt a pooled investment strategy:** The Chairperson tabled a motion to adopt a pooled investment strategy for the Fund prepared by:

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Please print

The investment strategy attached to these minutes was forwarded to each director prior to this meeting.

The Chairperson noted that in formulating the investment strategy consideration has been given to regulation 4.09 of the regulations under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the Fund's rules, the investment rules in the *SIS Act* and importantly that the strategies consider the following:

1. the risk involved in making, holding and realising, and the likely return from, the entity's investments having regard to its objectives and its expected cash flow requirements;
2. the composition of the entity's investments as a whole including the extent to which the investments are diverse or involve the entity in being exposed to risks from inadequate diversification;
3. the liquidity of the entity's investments having regard to its expected cash flow requirements;
4. the ability of the entity to discharge its existing and prospective liabilities; and
5. whether the trustee or trustees of the Fund should hold a contract of insurance that provides cover for one or more members of the Fund.

There were no comments or concerns raised by trustee directors in relation to the investment strategy.

**Trustee resolutions:** It was resolved by the trustee to adopt a pooled investment strategy for the Fund.

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

Confirmed as a true and correct record.

  
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Chairperson