**MINUTES OF TRUSTEES MEETING OF**

**Jason Fenton Private Pension Fund**

**DATE:** 26/08/2016

**HELD AT:** 7 Zeehan Street, Wavell Heights, Qld., 4012

**PRESENT:** Jason Luke Fenton,

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

**INVESTMENT**

**STRATEGY:** The Investment performance of the fund for the year ended 30th June

2016 was discussed.

In reviewing our investment strategy, we the directors of Jason Fenton Nominees Pty Ltd ATF The Jason Fenton Private Pension Fund agree that the appropriate investments for the Superannuation Fund are in Property. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2016 is as follows;

Cash <1%

Property >99%

**Total 100%**

The trustee’s ratified all share transactions during the financial year as per the attached sheet.

**INSURANCE**

**COVER** Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees are aware of the obligation to consider insurance cover and the trustees have offered insurance cover to the members.

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



**CONFIRMED:**

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Trustee / Director

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Trustee / Director