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**Minutes of Meeting of Members**

**Of:** The Donnelly Superannuation Fund

**Held at:** 31 Hodges Street, Mackay, QLD, 4740

**On:** 30 June 2023

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**Present** Mark Neville Donnelly  
Katherine Sylvia Donnelly

**Chairperson**

It was resolved that Mark Neville Donnelly be elected as Chairman of the meeting.

**Quorum**

The Chair noted that the required quorum was present and the meeting could proceed to business.

**Resolved**

The Investment Strategy for the Super Fund was reviewed and it was resolved that the current strategy was appropriate for the 2024 financial year.

It was resolved that the 2023 Financial Accounts and Tax Return accurately account for what occurred in that financial year and are true and correct.

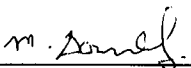
It was resolved that Unlocking Your Profit Potential – Alec MacDonald has been reappointed as the Taxation Agent to find and contact an Auditor for the 30 June 2024 financial year.

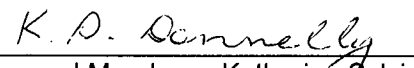
**Closure of Meeting**

There being no further business, the meeting was declared closed.

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Signed as a correct record

  
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Trustee and Member – Mark Neville Donnelly

  
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Trustee and Member – Katherine Sylvia Donnelly