

**Camara Bay Pty Ltd**  
**ACN 082 725 353**  
**as Trustee for The Spalding Superannuation Fund**  
**ABN 41 012 594 105**

**Minutes of a Meeting of Directors**  
**Year Ended 30 June 2023**

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**HELD AT:** 3A/8 Point Cartwright Drive, BUDDINA QLD 4575

**DATE:** 15 August 2023

**PRESENT:** Stuart Alan Spalding (Chairperson)  
Janine Louise Spalding

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

**FINANCIAL STATEMENTS OF SUPERANNUATION FUND:** It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the Trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

The Chairperson tabled the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2023 and it was resolved that such statements be and are hereby adopted as tabled.

**TRUSTEE'S DECLARATION:** It was resolved that the Trustee's declaration of the superannuation fund be signed.

**ANNUAL RETURN:** Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SIS Act) and Regulations during the year ended 30 June 2023, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

**INVESTMENT STRATEGY:** The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.

**ALLOCATION OF INCOME:** It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2023.

**INVESTMENT DISPOSALS:** It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2023.

**AUDITORS:** It was resolved that Super Audits would act as Auditor of the Fund for the next financial year.

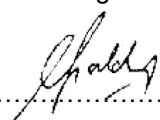
**TAX AGENTS:** It was resolved that SGS Accounting would act as Tax Agent of the Fund for the next financial year.

**TRUSTEE STATUS:** Each of the Trustee(s) confirmed that they are qualified to act as Trustee(s) of the Fund and that they are not disqualified persons as defined by section 120 of the SISA.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SIS Act and Regulations.

There being no further business the meeting then closed.

Signed as a true record:

  
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Stuart Alan Spalding  
Chairperson