

**MINUTES OF A MEETING OF TRUSTEES OF TO INFINITY AND BEYOND SUPERANNUATION FUND  
HELD AT PERTH ON 3 February 2022**

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**PRESENT:** Brendan Reid  
Michelle Reid

**GAINFULL EMPLOYMENT** It was confirmed that both Brendan and Michelle Reid was gainfully employed during the year ended 30 June 2022.

**PERSONAL CONTRIBUTIONS:** It was confirmed that the trustees received a deductible contribution of \$nil during the year ended 30<sup>th</sup> June 2022 for Michelle Reid and \$5,000 for Brendan Reid.

**EMPLOYER CONTRIBUTIONS:** It was confirmed that the trustees received employer contributions of \$5,758.37 for Brendan Reid and \$5,499.33 for Michelle Reid during the year ended 30 June 2022.

**ROLLOVER CONTRIBUTIONS** It was confirmed that the fund received rollover contributions of \$391,121.87 for Brendan Reid and \$201,650.00 for Michelle Reid

**INVESTMENT STRATEGY:** It was confirmed that the fund's current investment strategy is to maximise investment returns from a secure range of investments.

**TRUSTEE ELIGIBILITY:** It was confirmed that the trustees are not "disqualified persons" within in the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.

**ACCOUNTS:** The accounts of the Fund for the financial year ended 30 June 2022 were tabled for consideration at the meeting.

It was RESOLVED that the accounts of the Fund are in compliance with such of the prescribed requirements as are relevant to those accounts and that in the opinion of the trustees: -


- a) The operating statement is drawn up to give a true and fair view of the gain of the fund for the financial year ended 30<sup>th</sup> June 2022.
- b) The statement of financial position is drawn up to give a true and fair view of the state of affairs of the fund as at the end of the financial year ended 30<sup>th</sup> June 2022.

**CLOSURE:** The meeting closed at 11.30 AM.

Signed as a true and correct record.

Dated this 3 February 2023

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Brendan Reid

  
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Michelle Reid