

## Minutes of Annual General Meeting of Trustees of The Charnette Super Fund, Held 28 July, 2021

**Present:** Maxine Alison Dawson  
Garry Dawson

**Chairman/Secretary:** Maxine Alison Dawson

**Minutes of previous meeting:** were read and accepted.

**Accounts:** The operating statement for the year ended 30th June, 2021 and the statement of financial position as at the 30<sup>th</sup> of June, 2021 was tabled and reviewed. It was resolved the accounts be received and adopted.

**Fund Income tax and Regulatory Return:** Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30<sup>th</sup> June, 2021, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by K Schmah.

**Auditor:** It was resolved that the accounts be submitted to the auditor so he can make his report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

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

**Signed:**

  
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Maxine Alison Dawson

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Garry Dawson

**Date:**

  
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