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## MINUTES OF TRUSTEES MEETING OF

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### Jappie Superannuation Fund

**DATE:** 26-08-2021

**HELD AT:** 67/2 St Paul's Terrace, Spring Qld 4000

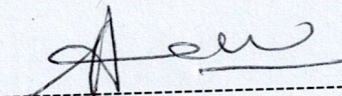
**PRESENT:** Dr Faika Jappie

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

**ANNUAL AUDIT:** It was resolved unanimously that the Financial Reports and Returns for year ended 30-06-2021 be forwarded to Anthony Boys of Super Audits to conduct the annual audit of the fund.

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

**CONFIRMED:**



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(Chairperson)