

# MINUTES OF TRUSTEES MEETING OF

## Jappie Superannuation Fund

**DATE:** 26/8/2021

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

**PRESENT:** Dr Faika Jappie

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

**INVESTMENT  
STRATEGY:**

The Investment performance of the fund for the year ended 30<sup>th</sup> June 2021 was discussed.

In reviewing our investment strategy, we the trustees agree that the appropriate investments for the Superannuation Fund are in Cash, Shares and Property. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2021 is as follows;

Cash	4.00%
Shares	88.50%
Gold and Silver	7.5%
Sundry	< 1.00%

**Total** **100%**

**INSURANCE  
COVER**

Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees have considered the issue of insurance cover and the trustees have offered insurance cover to the members.

**CLOSURE:**

There being no further business the meeting was closed.

**CONFIRMED:**

  
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Trustee