

Minutes of Annual General Meeting of Trustees of Macca Super Fund, Held 1 July, 2021

Present: Stephen E Macdonald

Chairman/Secretary: Stephen E Macdonald

Minutes of previous meeting were read and accepted.

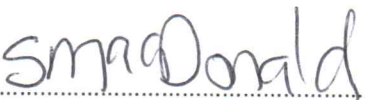
Accounts: The operating statement for the year ended 30th June 2021 and the statement of financial position at the 30th of June, 2021 was tabled and reviewed. It was resolved the accounts be received and adopted.

Fund Income tax and Regulatory Return: Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30th June 2021, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by S E Macdonald.

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.

General Business: There was no change to the investments within the Macca Super Fund and it was decided that that it will continue the same for the next 12 months.

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

Signed: 

Stephen E Macdonald

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