

**Resolution of Trustees  
Fairlight Beach SMSF  
Financial Year 2023**

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<b>Trustee</b>	<i>Resolved:</i> Current trustees to continue in their capacities until further notice.
<b>Financial Statements and Reports</b>	<i>Resolved:</i> That the financial statements would be prepared as a Special Purpose Financial Report, as in the opinion of the Trustees, the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all of the Australian Accounting Standards.
<b>Trustee's Declaration and Representation letter</b>	<i>Resolved:</i> To sign the Trustees Declaration and Trustees Representation Letter.
<b>Fund Income Tax and Regulatory Return</b>	<i>Resolved:</i> That the Fund complies with all Rules and Regulations of the SIS Act 1993. Prepared Income Tax Return be approved, signed and lodged.
<b>Investment Strategy</b>	<i>Resolved:</i> To review and update the Investment Strategy.
<b>Income/Contributions</b>	<i>Resolved:</i> That all eligible contributions be accepted from members.
<b>Payment/Pensions</b>	<i>Resolved:</i> No pensions payable.
<b>Allocation of Income</b>	<i>Resolved:</i> That the income of the fund would be allocated to the member based on balances of the accounts.
<b>Auditors and Tax Agents</b>	<i>Resolved:</i> That Finaxis be reappointed as Tax Agent and Super Audits be appointed as Auditor of the Fund.
<b>Trustee Status</b>	<i>Resolved:</i> That the trustees are qualified to act as trustees of the fund and they are not disqualified persons as defined by section 121 of the SIS Act.

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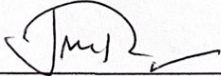
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**Closure**

All resolutions for this meeting were made in accordance with Regulation 4.08 of the SIS Act.

There being no further business the meeting was declared closed by the chairman.

Signed on behalf of all members and trustees:

Signature:   
Trustee / Chairperson

Date: 10/8/23

*Signed by the trustee as a correct record*

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