MINUTES OF A MEETING OF THE TRUSTEES OF THE BRYCE SUPERANNUATION FUND

Held at: 70 Woondooma Street, Bundaberg QLD 4670

on the 19th Day of November 2021

PRESENT: **Anthony Bryce (Chairman)**

Karen Bryce (Trustee)

APOLOGIES: None

The Chairman reported that a quorum was present.

IT WAS RESOLVED THAT:

The Investment Strategy that was adopted for the Bryce Superannuation Fund in September 2020 is still appropriate and does not require amendment.

CLOSED:

There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held

K.G. Bryce ..... A.W. Bryce .....

Date signed:

25/01/2022.

.....

Date signed: