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**MINUTES OF TRUSTEES MEETING OF**

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**Costin & Tucker Private Pension Fund**

**DATE:** 26-08-2022


**HELD AT:** 43/32 Baden Powell Street Maroochydore Qld 4558

**PRESENT:** Ruth Tucker

**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 30-06-2022 be forwarded to Anthony Boys to conduct the annual audit of the fund.

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

**CONFIRMED:**   
(Chairperson)