

Ron Lilburne Superannuation Fund

ABN: 88 750 738 304

Minutes of Annual General Meeting Held 31 August, 2020

Present: Ronald Lilburne

Chairman/Secretary: Ronald Lilburne

Minutes of previous meeting: were read and accepted.

Accounts: The operating statement for the year ended 30th June, 2020 and the statement of financial position as at the 30th of June, 2020 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, 2020, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by Ronald Lilburne.

Auditor: It was resolved that the accounts be submitted to the auditor for a report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

General Business: Due to a drop in share values due to Covid-19 over the past few months there will be no change to the current investments in the foreseeable future.

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

Signed: 

Ronald Lilburne (Director)

Date: 31/8/20