

Minutes of a meeting of the Trustee(s)

held on 30 June 2018 at 4 Ashby Avenue, Blackwood, South Australia 5051

PRESENT: Matthew Tarone and Emma Tarone

MINUTES: The Trustees wish to acknowledge that the Fund owned the following Insurance Policy from July 2015 until February 2018. Based on the 2015 Statement provided, the insurance conditions stayed the same and the insured sum and premium slightly increased due to CPI.

Macquarie FutureWise Insurance
(Changed to **Zurich Life** in December 2017)
Insured Person – Matthew Tarone
Policy Number – 802256195

At the time of preparation of 2016 and 2017 financial reports and tax returns, the Trustees tried to get contact with the insurance companies to obtain the detailed documentations.

As Macquarie Life was taken over by Zurich Life in 2017, furthermore the policy was cancelled by the Trustees in Feb 2018, the insurance company could hardly track down the records due to lots of changes happened.

The Trustees will ensure to maintain all insurance documentation on timely basis.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –

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Matthew Tarone

Chairperson