

## Minutes of Annual General Meeting of Trustees of The Munsie Superannuation Fund, Held 19 Oct, 2020

**Present:** Selby Munsie  
Althea Munsie

**Chairman/Secretary:** Selby Munsie

**Minutes of previous meeting:** were read and accepted.

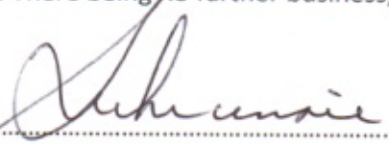
**Accounts:** The operating statement for the year ended 30th June, 2020 and the statement of financial position as at the 30<sup>th</sup> of June, 2020 was tabled and reviewed. It was resolved the accounts be received and adopted.

**Fund Income tax and Regulatory Return:** Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30<sup>th</sup> June, 2020, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by S Munsie.

**Auditor:** It was resolved that the accounts be submitted to the auditor so he can make his report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

**General Business: Winding up SMSF,** as per previous meeting it was discussed that the Munsie Superannuation Fund assets will be in cash, which will enable it to be closed before the 30 June 2021.

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

Signed:   
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Selby Munsie

  
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Althea Munsie

**Date:** .....

Minutes of a meeting of Trustees of  
Munsie Superannuation Fund

30<sup>th</sup> June 2020

It has been decided that once the 2020 tax return is finalized and all refunds and expenses have been paid, the remaining balances would be rolled over into the nominated super funds of the members and bank accounts closed.

The Munsie Superannuation Fund would have the final accounts prepaid and audited in preparation for the final tax return to be lodged in July 2021.

Signed:   
Selby Munsie

  
Althea Munsie

Date: .....