

PT & LJ Vicary Super Fund

## Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2021

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PRESENT: Peter Vicary and Lynda Vicary

APPOINTMENT OF  
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for  
the year ended 30 June 2021.

It was confirmed that an approved SMSF auditor was appointed at least  
45 days before the SMSF Annual Return was due for lodgement.

It was resolved to appoint

Green Frog Super

as tax agent of the Fund  
for the year ended 30 June 2021.

There being no further business the meeting was declared closed.

SIGNED:

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Peter Vicary and Lynda Vicary

*L.V. P.V.*

Document electronically signed



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## Document Details

<b>Document ID</b>	385a8242-aa73-4d92-9b5c-cf7f7eb05253
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<b>Signed by</b>	Lynda Vicary (lynvicary5@gmail.com   +61 xxxxxxx 746), Peter Vicary (petervicary6@gmail.com   +61 xxxxxxx 133)
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## Document Signers

### Signer 1

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**Verification Mode** SMS Code

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### Signer 2

**Name** Peter Vicary  
**Email** petervicary6@gmail.com  
**Mobile** +61 xxxxxxx 133  
**IP Address** 182.239.138.106  
**Verification Mode** SMS Code

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## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2022-07-29 11:34 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU)
2022-07-29 11:34 +10:00	SYSTEM	EMAILS SENT TO: LYNVICARY5@GMAIL.COM (12 DOCUMENTS - 10 ACTIONS) PETERVICARY6@GMAIL.COM (12 DOCUMENTS - 10 ACTIONS) SMSS SENT TO: LYNDA VICARY - +61 XXXXXXX 746 (12 DOCUMENTS - 10 ACTIONS) PETER VICARY - +61 XXXXXXX 133 (12 DOCUMENTS - 10 ACTIONS)
2022-07-29 11:47 +10:00	PETER VICARY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 133
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2022-07-30 16:00 +10:00	LYNDA VICARY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 746
2022-07-30 16:00 +10:00	LYNDA VICARY	CODE ENTERED AND VERIFIED
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