

# Minutes of Annual General Meeting of Trustees of The VDG Family Super Fund, Held 20 July, 2021

**Present:** Brendon Van Der Giezen  
Sarah Jane Van Der Giezen

**Chairman/Secretary:** Sarah Jane Van Der Giezen

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

**Accounts:** The operating statement for the year ended 30th June 2021 and the statement of financial position as at the 30<sup>th</sup> of June, 2021 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 2021, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by S J Van Der Giezen.

**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: Rental Property,** It has been discussed and decided that for the 2021 financial year there would not be a valuation on the property at Unit 2/7 Kulin way, Mandurah WA. Due to this been a new purchase and no real change in the market value on 30 June 2021.

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

Signed: .....  .....  
Brendon Van Der Giezen

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Sarah Jane Van Der Giezen

Date:  .....