

**Autonomy Super Fund**

# **Minute to Appoint Auditor and Tax Agent**

For The Period Ending 30 June 2022

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PRESENT: Michael Toohey and Kimberley Davey

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 2022.

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 2022.

There being no further business the meeting was declared closed.

SIGNED:

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Michael Toohey and Kimberley Davey



Document electronically signed



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## Document Details

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Signed by	Kimberley Davey (kilodeltaone@gmail.com   +61 xxxxxxx 141), Michael Toohey (mkctoohey@protonmail.com   +61 xxxxxxx 873)
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## Document Signers

### Signer 1

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### Signer 2

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1F7148B8F-6A87-4177-BD4C-B0FC0B02277C

## DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
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2023-01-16 10:51 +10:00	SYSTEM	EMAILS SENT TO: KILODELTAONE@GMAIL.COM (13 DOCUMENTS - 9 ACTIONS) MKCTOOHEY@PROTONMAIL.COM (13 DOCUMENTS - 9 ACTIONS) SMSS SENT TO: KIMBERLEY DAVEY - +61 XXXXXXX 141 (13 DOCUMENTS - 9 ACTIONS) MICHAEL TOOHEY - +61 XXXXXXX 873 (13 DOCUMENTS - 9 ACTIONS)
2023-01-16 20:06 +10:00	MICHAEL TOOHEY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 873
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2023-01-16 20:51 +10:00	KIMBERLEY DAVEY	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 141
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