

MINUTES OF A MEETING OF TRUSTEES OF THE RL & AM HARDIE SUPERANNUATION FUND HELD AT PERTH ON 10 January 2024

PRESENT: Roland Hardie
Annette Hardie

GAINFULL EMPLOYMENT It was confirmed that Annette Hardie was gainfully employed during the year ended 30 June 2023 and Roland Hardie worked a minimum of 40 hours within a 30-day period during the year.

PERSONAL CONTRIBUTIONS: It was confirmed that the trustees received a deductible contribution of \$27,500 during the year ended 30th June 2023 for Annette Hardie and \$27,500 for Roland Hardie.

PERSONAL CONTRIBUTIONS: It was confirmed that the trustees received nil non-deductable personal contributions.

INVESTMENT STRATEGY: It was confirmed that the fund's current investment strategy is to maximise investment returns from a secure range of investments.

TRUSTEE ELIGIBILITY: It was confirmed that the trustees are not "disqualified persons" within in the meaning of Section 120 of the Superannuation Industry (Supervision) Act 1993.

ACCOUNTS: The accounts of the Fund for the financial year ended 30 June 2023 were tabled for consideration at the meeting.


It was RESOLVED that the accounts of the Fund are in compliance with such of the prescribed requirements as are relevant to those accounts and that in the opinion of the trustees: -

- a) The operating statement is drawn up to give a true and fair view of the gain of the fund for the financial year ended 30th June 2023.
- b) The statement of financial position is drawn up to give a true and fair view of the state of affairs of the fund as at the end of the financial year ended 30th June 2023.

CLOSURE: The meeting closed at 11.30 AM.

Signed as a true and correct record.

Dated this 10 January 2024


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Roland Hardie


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Annette Hardie