

**MINUTES OF A MEETING OF TRUSTEES OF THE MJ & ID BRACKENREG SUPERANNUATION FUND  
HELD AT PERTH ON 1 MAY 2023**

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**PRESENT:** Michael Brackenreg  
Ida Brackenreg

**GAINFULL  
EMPLOYMENT** It was confirmed that Michael Brackenreg and Ida Brackenreg were gainfully employed during the year ended 30 June 2022.

**EMPLOYER  
CONTRIBUTIONS:** It was confirmed that the trustees received employer contributions of \$17,329.13 during the year ended 30 June 2022. The contributions are to be allocated to Michael Brackenreg as a deductible contribution of \$14,446.12 and to Ida Brackenreg as a deductible contribution of \$5,114.39. Deductible member contributions from Michael Brackenreg of \$13,000 and Ida Brackenreg of \$2,000 was also received.

**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 2022 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 30<sup>th</sup> June 2022.
- 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 30<sup>th</sup> June 2022.

**CLOSURE:** The meeting closed at 18.30 PM.

Signed as a true and correct record.

Dated this 1 May 2023

  
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Michael Brackenreg

  
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Ida Brackenreg