

**MINUTES OF MEETING OF THE TRUSTEES FOR  
SCMF SUPERANNUATION FUND**

**HELD AT 3 / 2 CHURCH LANE, RANDWICK NSW 2031  
ON 9 JUNE 2023**

**Present:** Sean Cookson  
Margaret Foran

**Minutes:** The Minutes of the previous meeting of Trustees were signed as an accurate record.

**Gold and Silver  
Coins:** The Trustees confirms that on 30 June 2022 the following  
Commodities were still held by the Fund:

1 x 1kg Perth Mint Silver Bullion Cast Bar

1 x 1oz Perth Mint Gold Bullion Minted Bar

10 x 1oz 2021 Australia Kangaroo Silver Bullion Coin

10 x 1oz 2021 Great Britain Britannia Silver Bullion Coin

The Trustees confirm that these assets are stored securely in a separate safe at the Trustees principal residence and are not available for personal use by the Fund's members.

The Trustees further confirm that these assets are insured by H W Wood Australia Pty Ltd as Collectibles in the Fund's name at a value of \$5,000.

This concluded the business of the meeting.

**Signed**



Signer ID: BPN5CQDP10...

Sean Cookson



Signer ID: ORQK8O1910...

Margaret Foran