

Kelis Superannuation Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2023

PRESENT: David Atkinson and Linda Atkinson

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2023.

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 2023.

There being no further business the meeting was declared closed.

SIGNED:

David Atkinson and Linda Atkinson

D. DW/BA

Document electronically signed



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Document Details

Document ID	0f468737-e428-43b4-925c-8a9e90a31408
Document Bundle ID	28f2976b-991b-43fa-829c-18c1bc220a2f
Uploaded to FuseSign	2023-10-27 15:13 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
Signed by	David Atkinson (david.atkinson@baperspectives.com.au +61 xxxxxxx 730), Linda Atkinson (16googs@gmail.com +61 xxxxxxx 789)
System finalisation	2023-10-31 07:18 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/0f468737-e428-43b4-925c-8a9e90a31408

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DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-10-27 15:13 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 124.150.82.80)
2023-10-27 15:14 +10:00	SYSTEM	EMAILS SENT TO: DAVID.ATKINSON@BAPERSPECTIVIES.COM.AU (9 DOCUMENTS - 7 ACTIONS) 16GOOGS@GMAIL.COM (9 DOCUMENTS - 7 ACTIONS) SMSS SENT TO: DAVID ATKINSON - +61 XXXXXXX 730 (9 DOCUMENTS - 7 ACTIONS) LINDA ATKINSON - +61 XXXXXXX 789 (9 DOCUMENTS - 7 ACTIONS)
2023-10-30 06:19 +10:00	LINDA ATKINSON	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 789
2023-10-30 06:19 +10:00	LINDA ATKINSON	CODE ENTERED AND VERIFIED
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2023-10-30 06:22 +10:00	LINDA ATKINSON	DOCUMENT SIGNED: 2023 MINUTE TO APPOINT
2023-10-30 09:44 +10:00	ADMIN@GREENFROGSUPER.COM.AU	REMINDER SENT TO DAVID ATKINSON VIA DAVID.ATKINSON@BAPERSPECTIVES.COM.AU (7 ACTIONS)
2023-10-31 07:14 +10:00	DAVID ATKINSON	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 730
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