

Minutes of Annual General Meeting of Trustees of The VDG Family Super Fund, Held 20 July 2022

Present: Brendon Van Der Giezen
Sarah Jane Van Der Giezen

Chairman/Secretary: Sarah Jane Van Der Giezen

Minutes of previous meeting: were read and accepted.

Accounts: The operating statement for the year ended 30th June 2022 and the statement of financial position as at the 30th of June 2022 was tabled and reviewed. It was resolved the accounts be received and adopted.

Fund Income tax and Regulatory Return: Being satisfied that the Fund had complied with all Requirements and Regulations during the year ended 30th June 2022, it was resolved that the Fund Income Tax and Regulatory Return be approved and signed by B Van Der Giezen.

Auditor: It was resolved that the accounts be submitted to the auditor so he can make his report on the accounts as per the Superannuation Industry (Supervision) Act 1993 and Regulations.

General Business: It was recorded that there was no significant changes to the VDG Super Fund in the financial year ending 30 June 2022.

Closure: There being no further business, the meeting was declared closed.

Signed:

Brendon Van Der Giezen

.....
Sarah Jane Van Der Giezen

Date:
11/05/2023