

DDBurke Super Fund

Minute to Appoint Auditor and Tax Agent

For The Period Ending 30 June 2022

PRESENT: Dimitrios Burke

APPOINTMENT OF
AUDITOR & TAX AGENT:

It was resolved to appoint

Super Audits

of

PO Box 3376, Rundle Mall, South Australia 5000

as auditor of the Fund for
the year ended 30 June 2022.

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 2022.

There being no further business the meeting was declared closed.

SIGNED:

Dimitrios Burke

Document electronically signed



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Document Details

Document ID	7de8085e-ae58-4b10-b0b3-d8bf22a6c0ac
Document Bundle ID	82a29624-3902-421c-b943-898b100c2106
Uploaded to FuseSign	2023-02-14 16:01 +10:00
FuseSign subscriber	Green Frog Super
Initiator email	support@greenfrogsuper.com.au
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System finalisation	2023-02-17 13:57 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/7de8085e-ae58-4b10-b0b3-d8bf22a6c0ac

Document Signers

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Verification Mode SMS Code



A07EFC41-408E-4690-A77A-00A3B07416AF

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
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2023-02-14 16:01 +10:00	SYSTEM	EMAILS SENT TO: JIM.BURKE@LIVE.COM (8 DOCUMENTS - 6 ACTIONS) SMSS SENT TO: DIMITRIOS BURKE - +61 XXXXXXX 927 (8 DOCUMENTS - 6 ACTIONS)
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2023-02-17 13:56 +10:00	DIMITRIOS BURKE	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
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