

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



www.fusesign.com

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
Signed by	Dimitrios Burke (jim.burke@live.com +61 xxxxxxx 927)
System finalisation	2023-02-17 13:57 +10:00
Verify URL	https://app.fuse.work/fusesign/verify/7de8085e-ae58-4b10-b0b3-d8bf22a6c0ac

Document Signers

Signer 1

Name	Dimitrios Burke
Email	jim.burke@live.com
Mobile	+61 xxxxxxx 927
IP Address	116.197.190.10
Verification Mode	SMS Code



A07EFC41-408E-469D-A77A-08A38B7416AF

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2023-02-14 16:01 +10:00	SUPPORT@GREENFROGSUPER.COM.AU	DOCUMENT BUNDLE CREATED BY KAREN BARNES (SUPPORT@GREENFROGSUPER.COM.AU) (SOURCE IP ADDRESS: 115.64.12.182)
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)
2023-02-17 13:35 +10:00	DIMITRIOS BURKE	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 927
2023-02-17 13:36 +10:00	DIMITRIOS BURKE	CODE ENTERED AND VERIFIED
2023-02-17 13:36 +10:00	DIMITRIOS BURKE	LINK OPENED FROM IP 116.197.190.10
2023-02-17 13:36 +10:00	DIMITRIOS BURKE	DOWNLOADED ALL DOCUMENTS
2023-02-17 13:56 +10:00	DIMITRIOS BURKE	LINK OPENED FROM IP 116.197.190.10
2023-02-17 13:56 +10:00	DIMITRIOS BURKE	DOCUMENT SIGNED: 2022 MINUTE TO APPOINT
2023-02-17 13:57 +10:00	SYSTEM	FINALISING DOCUMENT (7DE8085E-AE58-4B10-B0B3-D8BF22A6C0AC)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com