

Minutes of Annual General Meeting of Trustees of The C R Birch Super Fund, Held 14 July, 2022

Present: Christopher Leigh Birch
Rebecca Anne Birch

Chairman/Secretary: Rebecca Anne Birch

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 Philip Andrew Adley.

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.

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

Signed: 

Christopher Leigh Birch



Rebecca Anne Birch

Date:

Minutes of Meeting of Trustees of The C R Birch Super Fund, Held 1 June 2022

Present: Christopher Leigh Birch
Rebecca Anne Birch

Chairman/Secretary: Rebecca Anne Birch

We have now decided to pursue the rollover of both members funds from their current super fund accounts into the C R Birch Super Fund.

The members decided that \$100 would be deposited into the super fund account as equal contributions from both members.

This was to activate the super fund prior to rolling over the super fund balances from there current super fund accounts.

Signed:
Christopher Leigh Birch

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Rebecca Anne Birch

Date: