

Gold Security
Minutes of the Meeting of the Trustees

Barber Superannuation Fund (“the Fund”)
with ABN 55 302 732 280

Markerry Pty Ltd
As trustee for the Barber Superannuation Fund (Trustee)

Date: 9th June 2020
Present: Mark Barber and Kerry Barber (“Directors”)
Chair: Kerry Barber


1. Gold Bullion

The Directors note the Fund invests in Bullion and as a condition of the SIS Act the security must always be maintained. As such the following precautions have been set in place:

- All Bullion is retained in a locked secure box
- All Bullion is insured on the domestic policy

2. Closure

There is no further business and the meeting was closed.

Director 1 

(Mark Barber)

Director 2 

(Kerry Barber)