## MINUTES OF TRUSTEES MEETING OF

## Mizpah Superannuation Fund

12/07/2023
33 Saville Road, Allenview QLD 4285
David Griffiths
Noella Griffiths
The Chairperson reported that the minutes of the previous meeting had been signed as a true record.
It was resolved unanimously that the Financial Reports and Returns for year ended 30 June 2023 be forwarded to Anthony Boys of Super Audits to conduct the audit of the fund
There being no further business the meeting was closed.