

## Minutes: Adopting Income Tax and Regulatory Returns

### Minutes of meeting of the Trustee of Gilly's Super Fund

Held on: 30/06/2021

At: 35 Rose Street, UPPER SWAN WA 6069

Present:

Keith Gillinder

Linda Gillinder

Matter discussed: 2021 Income Tax and Regulatory Return

The 2021 income tax and regulatory return of Gilly's Super Fund to be lodged with the Australian Taxation Office for the Year Ended 30 June 2021, was tabled at the meeting.

#### **It was resolved that:**

In accordance with the Trust Deed of Gilly's Super Fund, to agree with the terms and conditions contained in the annual return as presented at the meeting, and in the Trustee's opinion:

1. The information contained in the 2021 income tax and regulatory return are true and correct, and
2. The fund satisfies the statutory requirements and conditions applicable to the fund for the year.

#### **It was resolved that:**

The Certificate and Declaration by Trustee relating to the 2021 income tax and regulatory return to this effect be signed this day by Keith Gillinder, who is an authorised signatory and trustee of the fund, for and on behalf of the trustee.

  
Keith Gillinder  
Chairman

Dated 30 June 2021