

Minutes of the meeting of the trustees of the Gilly's Super Fund held at Upper Swan on 30 June 2021.

Present: Keith Gillinder
Linda Gillinder

Minutes: The Chairman reported that the minutes of the previous meeting had been signed as a true record.

INVESTMENT STRATEGY FOR SUPERANNUATION FUND

IT WAS RESOLVED that the trustees of the Gilly's Super Fund hereby formulate an investment strategy for the fund to take account of:

1. Risks and return on investments.
2. Diversity of investments to spread risk (if appropriate).
3. Benefit payments as they fall due.


The strategy is to be documented and reviewed regularly, with objectives and policies adhered to.

There being no further business the meeting then closed.

Signed as a true record by the trustees



Keith Gillinder



Linda Gillinder