DK & SD SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES HELD AT

THE RESIDENCE OF THE TRUSTEES

On 30th June 2023

PRESENT:

Donald Keith Macgregor - Chairperson

Sylvie Dianne Macgregor

RESOLVED:

It was RESOLVED that:

The trustees have been advised by the O'Neil Real Estate that the property could achieve rental income of \$95,500 per annum plus GST however, properties are hard to rent/lease at present. The tenant is struggling to stay afloat therefore the Trustees have allowed rent relief and advise that rental income for of \$84,000 has been received

for the 30/06/23 financial year.

CLOSURE:

The being no further business to discuss, the meeting was

declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

Donald Keith Macgregor

CHAIRPERSON