**MINUTES OF TRUSTEES MEETING OF**

**Stephen and Joy Pulford Private Pension Fund**

**DATE:** 12/07/2022

**HELD AT:** 15 DUNDEE PLACE , UPPER KEDRON QLD 4055

**PRESENT:** Antoinette Mosedale

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**ANNUAL AUDIT**: It was resolved unanimously that the Financial Reports and Returns

for year ended 30 June 2018 be forwarded to Anthony Boys of Super Audits to conduct the audit of the fund

**CLOSURE:** There being no further business the meeting was closed.

**CONFIRMED:** --------------------------------------------------------------

(Chairperson)