**MINUTES OF TRUSTEES MEETING OF**

**Stephen & Joy Pulford Private Pension Fund**

**DATE:** 11/07/2022

**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.

**INVESTMENT**

**STRATEGY:** The Investment performance of the fund for the year ended 30th June

2021 was discussed.

In reviewing our investment strategy, we the directors of the Stephen & Joy Pulford Private Pension Fund agree that the appropriate investments for the Superannuation Fund are in Cash, Collectables and Property. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2020 is as follows;

Cash 16.20%

Property 83.40%

Sundry Other <1%

**Total 100%**

The trustee’s ratified all share transactions during the financial year as per the attached sheet.

**INSURANCE**

**COVER** Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees are aware of the obligation to consider insurance cover and,

the trustees have offered insurance cover to the members.

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

**CONFIRMED:**

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Director ( Administrator – Estate of Joy Pulford dec. )