

**MINUTES OF TRUSTEES MEETING OF**

**The Fuchs & Chesterfield Private Pension Fund**

**DATE:** 26/08/2018

**HELD AT:** Unit 12/8 Russell Street, Everton Park, Qld., 4053

**PRESENT:** Jonathan Thomas Fuchs, Charlene Urusla Chesterfield, Harvey McKibbon, David Machin

**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 30<sup>th</sup> June 2018 was discussed.

In reviewing our investment strategy, we the trustees agree that the appropriate investments for the Superannuation Fund are in Cash, Shares and Leased Property. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2018 is as follows;

Cash, Shares, Sundry	1.20%
Leased Property	98.80%
<b>Total</b>	<b>100%</b>

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.

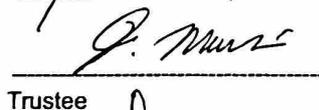
In reviewing our insurance cover, we confirm

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:**

 23/9/20  
Trustee

 23/09/2020  
Trustee

 23/9/2020  
Trustee

 28/9/20  
Trustee