

## MINUTES OF TRUSTEES MEETING OF

### The Fuchs & Chesterfield Private Pension Fund

**DATE:** 26/08/2017

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

**PRESENT:** Jonathan Thomas Fuchs, Charlene Urusla Chesterfield, Harvey McKibbin

**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 2017 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 30/06/2017 is as follows;

Cash	21.10%
Shares/Sundry	< 1%
Leased Property	88.00 %
Total	100%

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

**INSURANCE  
COVER**

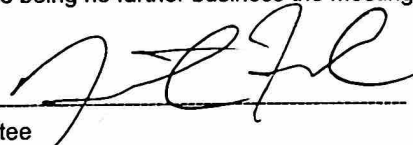
Insurance cover for the members of the fund was discussed.


In reviewing our insurance cover, we confirm

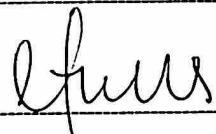
1. The trustees have considered the issue of insurance cover, and the trustees have offered insurance cover to the members.


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

**CONFIRMED:**

 23/9/20  
Trustee

 23/09/2020  
Trustee

 23/9/2020  
Trustee

 25/9/20  
TRUSTEE