

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 McKibbon
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 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	<u>88.00 %</u>
Total	100%

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

INSURANCE COVER

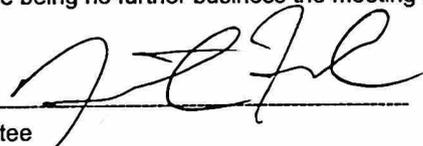
Insurance cover for the members of the fund was discussed.

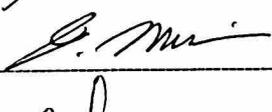
In reviewing our insurance cover, we confirm

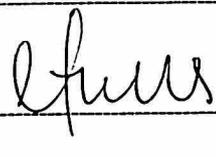
1. The trustees have considered the issue of insurance cover, and the trustees have offered insurance cover to the members.

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