

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 30th 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%
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

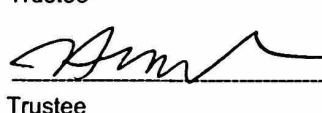
CLOSURE: There being no further business the meeting was closed.

CONFIRMED:

 23/9/20
Trustee

 23/09/2020
Trustee

 23/9/2020
Trustee

 20/9/20
Trustee