
MINUTES OF TRUSTEES MEETING OF

Glenn Millers Private Pension Fund

DATE: 26-08-2022

HELD AT: 6 Yonga Street Balmoral Qld 4171

PRESENT: Glenn Christopher Millers

MINUTES: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

ANNUAL AUDIT: It was resolved unanimously that the Financial Reports and Returns for year ended 30-06-2022 be forwarded to Kedron Management Services Pty Ltd to conduct the annual audit of the fund.

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

CONFIRMED: -----
(Chairperson)