

**C GIBB RETIREMENT FUND**

**ABN: 54 885 818 606**

**MINUTES OF SOLE DIRECTOR'S MEETING OF C GIBB PTY LTD, THE TRUSTEE FOR C GIBB RETIREMENT FUND:**

**Held at 15 Spring Valley Road, Cudgera Creek NSW 2484 on 5 July 2023**

**PRESENT:** Carole Ann Gibb

**NOTICE OF MEETING:** Resolved that all persons entitled to formal notice, being present and aware of the purpose of this meeting, such notice being dispensed with.

**MINUTES:** It was resolved that the minutes of the previous meeting be confirmed and adopted.

**ACCOUNTS OF SUPERANNUATION FUND:** It was resolved that the financial report be prepared as a special purpose financial report as, in the opinion of the trustee, the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all accounting standards. It was further resolved that the accounts be prepared on the basis outlined in Note 1 to the financial report.

It was resolved that the financial report of the Superannuation Fund in respect of the year ended 30 June 2022, be and is hereby adopted.

**TRUSTEE DECLARATION:** It was resolved that the Trustee Declaration of the Superannuation Fund be signed by the sole Director.

**INCOME TAX RETURN:** Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations during the year ended 30 June 2022, with the exception of any audit qualifications documented, resolved that the income tax return be approved, signed and lodged with the Australian Taxation Office.

**AUDITOR:** Resolved that Anthony Boys of Super Audits be appointed as auditor of the Superannuation Fund for the current financial year.

**INVESTMENT STRATEGY:** In accordance with the investment strategy of the Superannuation Fund, the investment performance was reviewed as to whether the investment objectives were being achieved.

It was resolved that no significant changes in the investment strategy were required.

**INVESTMENT ACQUISITIONS/ DISPOSALS:** It was resolved to ratify the investment acquisitions and disposals throughout the financial year ended 30 June 2022.

**Signed as a true record by the sole Director of C Gibb Pty Ltd:**

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**Carole Ann Gibb**