

# Minutes of a meeting of the Trustee(s)

held on 10 February 2023 at 38 Huntingdale Avenue, Miranda, New South Wales 2228

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**PRESENT:** Brett Davidson and Dayna Davidson

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

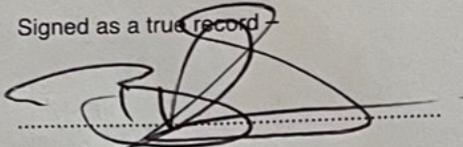
**INSURANCE COVER:** The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the Fund.

**CONTRIBUTIONS RECEIVED:** It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record



Brett Davidson

Chairperson