

Minutes of a meeting of the Trustee(s)

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

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:

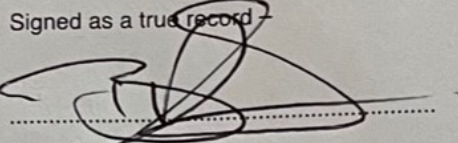
It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

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 -

A handwritten signature in black ink, appearing to be 'Brett Davidson', written over a dotted line.

Brett Davidson

Chairperson