

**AUDITOR:**

It was resolved that

Anthony Boys  
of  
Super Audits  
702/20 Hindmarsh Square  
Adelaide, SA 5000

act as the auditor of the fund for the next financial year.

**TAX AGENT:**

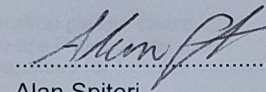
It was resolved that

Mr John Paul Bartley  
of  
Bartley Partners  
322 Glen Osmond Road  
MYRTLE BANK, SA 5064

act as the tax agent of the fund for the next financial year.

**CLOSURE:**

There being no further business the meeting was closed.



Alan Spiteri  
Chairperson

Dated: 1/3/23

**Part B Electronic funds transfer consent**

This declaration must be signed by the member or the electronic funds transfer (EFT) of a refund is requested, and the tax return is being lodged through the electronic EFTO electronic channel.

This declaration must be signed by the member, trustee, director or public officer prior to the EFT being lodged with the Tax Office. If you are a trustee, all details below must be completed.

**Important:**

Once you have completed this declaration, you must sign the payment of any refund will be made to the electronic channel.

**Member's representative details:**

Signature of member or trustee

Signature of trustee or director

Signature of public officer

Signature of member or trustee

Signature of trustee or director

Signature of public officer

Signature of member or trustee

Signature of trustee or director

Signature of public officer

Signature of member or trustee

Signature of trustee or director

Signature of public officer

Signature of member or trustee

Signature of trustee or director

Signature of public officer

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Signature of member or trustee

Signature of trustee or director

Signature of public officer

Signature of member or trustee

Signature of trustee or director

Signature of public officer

