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**MINUTES OF TRUSTEES MEETING OF**

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**Stephen and Joy Pulford Private Pension Fund**

**DATE:** 12/07/2022

**HELD AT:** 15 DUNDEE PLACE, UPPER KEDRON QLD 4055

**PRESENT:** Antoinette Mosedale

**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 June 2022 be forwarded to Anthony Boys of Super Audits to conduct the audit of the fund

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

**CONFIRMED:** -----  
(Chairperson)