

**Financial Statements:**

The financial statements of the Fund, Auditor's Report and SMSF Annual Return for the year ended 30 June 2023 were tabled.

It was **RESOLVED** that the financial statements Auditor's Report and SMSF Annual Return be approved, and the Directors are hereby authorised to sign the Statement of Trustees.

In the opinion of the Trustees:

The financial statements are drawn up so as to present a fair and correct statement of the position of the Fund as at 30 June 2023 and the accrued benefits as a result of the operation of the Fund and its cashflow for the year ended 30 June 2023.

The financial statements have been prepared in accordance with Australian Accounting Standards, the Trust Deed and other mandatory professional reporting requirements as well as the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations; and

The Fund has operated in accordance with the Trust Deed and the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations, during the year ended 30 June 2023.

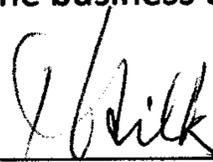
**Auditor:**

It was **RESOLVED** that Anthony Boys be confirmed as auditor of the Fund.

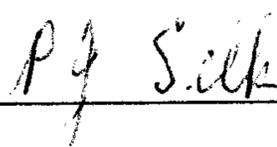
**Tax Agent:**

It was **RESOLVED** that Real Plus Accounting Pty Ltd be confirmed as tax agent of the Fund.

This concluded the business of the meeting.

 10.8.23

HARTLEY SILK

 10.8.23

PAMELA SILK