
MINUTES OF TRUSTEES MEETING OF

Costin & Tucker Private Pension Fund

DATE: 26-08-2018

HELD AT: 5 Pinanga Place Little Mountain Qld 4551

PRESENT: Gregory Costin Ruth Tucker

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 30-06-2018 be forwarded to Anthony Boys to conduct the annual audit of the fund.

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



CONFIRMED:
(Chairperson)