
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)