**MINUTES OF TRUSTEES MEETING OF**

**Williamson Superannuation Fund**

**DATE:** 26/08/2017

**HELD AT:** 4 Kianga Street, Graceville, Qld, 4075

**PRESENT:** Jennifer Williamson

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**INVESTMENT**

**STRATEGY:** The Investment performance of the fund for the year ended 30th June

2017 was discussed.

In reviewing our investment strategy, we the directors of Merriwill Pty Ltd ATF The Williamson Superannuation Fund agree that the appropriate investments for the Superannuation Fund are in Property, shares and cash. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2017 is as follows;

Cash <1%

Shares 8%

Property 91%

**Total 100%**

The trustee’s ratified all share transactions during the financial year as per the attached sheet.

**INSURANCE**

**COVER** Insurance cover for the members of the fund was discussed.

In reviewing our insurance cover, we confirm

1. The trustees are aware of the obligation to consider insurance cover and the trustees have offered insurance cover to the members.

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

**CONFIRMED:**

----------------------------------------------------------

Trustee / Director