**MINUTES OF TRUSTEES MEETING OF**

**Williamson Superannuation Fund**

**DATE:** 26-08-2016

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

**PRESENT:** Jenifer Williamson

**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 30-06-2016 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) 

