**MINUTES OF TRUSTEES MEETING OF**

**Sean & Jane Carroll Super Fund**

**DATE:** 26-08-2020

**HELD AT:** 22 Sommersea Drive Raby Bay Qld 4163

**PRESENT:** Sean James Carroll Jane Elizabeth Carroll

**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 30-06-2020 be forwarded to Kedron Management

Services Pty Ltd to conduct the annual audit of the fund.

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

**CONFIRMED:** --------------------------------------------------------------

(Chairperson)