
MINUTES OF TRUSTEES MEETING OF

AG & SA Leighton Super Fund

DATE: 19/10/2023

HELD AT: 110 Glynton Road, Jimboomba, Qld 4280

PRESENT: Allan Leighton & Sharron Leighton

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 2023 was discussed.

In reviewing our investment strategy, we agree that the appropriate investments for the Superannuation Fund are in Cash and Shares. This strategy has been applied throughout the financial year.

The position of the fund as at 30/06/2023 is as follows;

Cash and Sundry	16.50%
Shares	83.50%
Total	100%

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:

Allan Leighton

Sharon Leighton

MINUTES OF TRUSTEES MEETING OF

AG & SA Leighton Superannuation fund

DATE: 26-08-2023

HELD AT: 110 Glynton Road, Jimboomba, Qld 4280

PRESENT: Allan Leighton, Sharron Leighton

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 30-06-2023 be forwarded to Anthony Boys of Super Audits Pty Ltd to conduct the annual audit of the fund.

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

CONFIRMED: 

(Chairperson)