

Sample Minutes of Meeting to Adopt Investment Strategy for SMSF

[Insert corporate trustee name [OR] individual trustee name(s)]
AS TRUSTEE FOR THE
[insert name of Superannuation Fund] SUPERANNUATION FUND
MINUTES OF MEETING OF THE
[insert name of Superannuation Fund] SUPERANNUATION FUND
HELD AT [insert address]
ON THE [insert date, month, year]

- PRESENT:** [insert the names of the directors of the trustee company
[OR] the names of the individual trustees]
- CHAIRPERSON:** Resolved that [insert name of appointed chairman of the meeting]
to be appointed chairperson of the meeting.
- BUSINESS:** To discuss and formulate objectives and strategies and the
investment plan for funds received for members.
- OBJECTIVES:** Resolved that investment of members' funds be selected so as to
give a return on investment at least equal to the current year CPI
and in accordance with the attached memorandum [insert name of
document containing the Investment Policy Objectives and
Strategy].
- STRATEGY:** Resolved that members' funds be so invested that on retirement
dates of members the payments due on retirement may be made
without affecting the objectives of the fund in accordance with the
attached memorandum [insert name of document containing the
Investment Policy Objectives and Strategy].
- INVESTMENT PLAN:** Resolved that the attached memorandum [insert name of
document containing the Investment Policy Objectives and
Strategy] be adopted as full range of available approved
investment opportunities for members' funds as well as being an
overview of investment policy, objectives and strategy.
- CONFIRMATION:** Resolved that these minutes be accepted as true and correct
record of the proceedings in this meeting.

Dated this _____ day of _____ 20____

.....
Chairperson

Smsf Exam Sample

Andrew Dear



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Journal of the Optical Society of America ,2000 *Self Managed Super Fund Investing For Beginners* Andrew Dear, Thirty year financial services industry veteran Andrew Dear of Inside Super puts his knowledge on to paper in the perfect book for those interested in getting the most out of their Superannuation balances SMSF Investing For Beginners walks the reader through the basics of Self Managed Super Funds Five easy steps to setting up an SMSF three strategies for investment diversification and ten must answer questions everyone needs answered before moving forward The book is a great introduction to SMSFs and serves it s purpose of opening up the possibilities for readers when it comes to getting the most out of their retirement balances Andrew Dear and the Inside Super team again hit their objective of breaking down industry jargon so that all readers have an opportunity to take advantage

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