

## 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 SMSF] SUPERANNUATION FUND

MINUTES OF MEETING OF THE [Insert name of SMSF] 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 consider and adopt an appropriate investment strategies for members funds and satisfy regulatory requirements including consideration of life insurance for members.
- Objectives: Resolved that members funds should be invested consistent with the strategy set out in the attached [insert name of investment strategy document], with the objective of achieving returns that are equal to, or exceed CPI in the current year.
- Strategy: Resolved to invest member's funds in accordance with the attached [insert name of investment strategy document].
- Investment plan: Resolved that the attached document [insert name of investment strategy document] be adopted. The strategy document sets out the range of approved investment opportunities for member's funds, and provides an overview of investment policy, objectives and strategy, including consideration of life insurance for members.
- Confirmation: Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

Dated this                      day of                      20\_\_\_\_\_

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Chairperson