

**Tom Butler Superannuation Fund**

Minutes of a meeting of the Director(s)

Held on ~~17 November 2020~~ at Suite 2, 115 Currumburra Road, Ashmore QLD 4214

29 Jun 2022

**PRESENT:** Angela Cornford-Scott

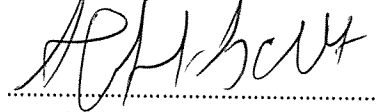
**MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.

**PAYMENT OF LIABILITIES:** It has been resolved that the funds withdrawn by Dean Woods in the SMSF CBA bank account amounting to \$34,260 will be recorded as a receivable from him and will be paid back to the SMSF.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



Angela Cornford-Scott

Chairperson