

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE JJ  
FERGUSSON PTY LTD ATF  
FERGUSSON FAMILY SUPERANNUATION FUND  
HELD ON 30 JUNE 2020 AT  
13 WATSON STREET, NEW LAMBTON NSW**

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**PRESENT:** Jeffrey Fergusson

**RECEIPT OF s290-170  
NOTICE:** A notice from the members of the Fergusson Family Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

<b>Member Name</b>	<b>Amount</b>
Mr Jeffrey Fergusson	3,332.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

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

..... Dated: ...../...../.....  
Jeffrey Fergusson  
Chairperson