

MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

Centsless Superannuation Fund

At: 6 West Circuit, Sunshine West Vic 3020
On: 31 August 2021

Present: Mr Todd G McDougall
Centsless Sports Wholesalers Pty Ltd
ACN: 150 078 890

Chairperson: Mr Todd G McDougall

Trusteeship: The Company act as trustee of the Centsless Superannuation Fund.

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as true record.

Recognise Contributions: It was resolved that total payments of \$3,175 as listed below made by Centsless Sports Wholesalers Pty Ltd (ABN: 62 150 078 890) on behalf of the Fund be accepted as Concessional Contributions for Mr Todd McDougall and credited to his members' account accordingly.

Date	Nature of Payment	Amount
14/09/2020	Trentons CA – Accountancy Fee	\$1,463.00
13/04/2021	ATO Integrated Client Account	\$1,712.00
		\$3,175.00

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *SIS Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.

Todd McDougall

Mr Todd G McDougall
Chairperson