

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
TA AND TAN PTY LIMITED ATF
THE TA AND TAN SUPERANNUATION SCHEME
HELD ON 25 AUGUST 2023 AT
11 DANIEL STREET
GRANVILLE NSW 2142**

PRESENT: Tan Ta
Hui Tan

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the The Ta And Tan Superannuation Scheme electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Hui Tan	2,000.00

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.



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Hui Tan
Chairperson

Dated: 29.08.2023