

**Minutes of Meeting of the  
Trustees of Graeme Bracher Panel Works Pty Ltd Super Fund**

Held on: 1<sup>st</sup> May 2019

Location: Croydon North

Present: Graeme Bracher (Chairman)

**Request:**

The Trustee has resolved to windup the superannuation fund as at 30/06/2019. The Fund will ensure that all payments are made and close the bank account by this date. Remington Wright & Co have been engaged to complete the transfer of the properties held by the Super Fund out in specie to the members personally. A final tax return will be prepared and lodged with the Taxation Office to complete this process.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork required for the windup.

Signed .....  ..... (Chairman)