

**Minutes of Meeting of the
Trustees of the Syko Superannuation Fund**

Held on: 30th June 2019
Location: Woori Yallock
Present: Kevin Sykes (Chairman)
Mary Anne Sykes

Lump Sum Request:

The Trustee resolved to allow Kevin and Mary Anne Sykes to make a number of small lump sum withdrawals from their account balances during the 19/20 financial year.

The Trustee noted that the members were entitled to access their benefits via lump sum payments.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet these small lump sum withdrawals, the Trustee resolved that the fund's strategy remains unchanged.

Signed  (Chairman)

Accountants Copy