

# Minutes of a Meeting of the Director(s)

held on     /     /     at 5 Gothenburg Crescent, Stuart Park, Northern Territory 0820



**PRESENT:** Leah Williams and Warren Poole

**LUMP SUM PAYMENT:** Member Leah Williams wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
03/03/2020	Accumulation	30,000.00

**TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

**CLOSURE:** Signed by the chairperson pursuant to the Fund Deed.

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Leah Williams  
Chairperson

# Minutes of a Meeting of the Director(s)

held on     /     /     at 5 Gothenburg Crescent, Stuart Park, Northern Territory 0820



**PRESENT:** Leah Williams and Warren Poole

**LUMP SUM PAYMENT:** Member Warren Poole wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
06/02/2020	Accumulation	5,000.00
03/03/2020	Accumulation	5,000.00
04/03/2020	Accumulation	20,000.00

**TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

**CLOSURE:** Signed by the chairperson pursuant to the Fund Deed.

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Leah Williams  
Chairperson