**Minutes of Trustees’**

**ANNUAL GENERAL Meeting**

**Spencer Stacey Superannuation Fund**

**At: 380 Dartnall Rd, PAKERVILLE, WA 6081**

**On: 11 September 2020**

**Present:** Mr Spencer Stacey

Mr Abraham Denboer

**Chairperson:** Mr Spencer Stacey

**Trusteeship:** The Trustees act as trustee of the Spencer Stacey Superannuation Fund.

**Minutes:** The Chairperson reported that the minutes of the previous

meeting had been signed as true record.

**ROLL OVER** It was proposed that Mrs Lolita Spencer become a trustee of the Super Fund and roll over her Superannuation of $453 414.66. All trustees agreed to the suggestion and instructed that the money be invested with Denboer Holdings as soon as possible

There being no further business the meeting then closed.

Signed as a true and correct record.

Mr Abraham Denboer

Chairperson