

**MINUTES OF THE MEETING OF THE MEMBERS
OF
S & P VELDEN SUPERANNUATION FUND**

HELD AT : 33 BROOKLAND STREET, BECKEHAM WA

ON: 1 JULY 2018

PRESENT: STEPHEN VELDEN

PAULINE VELDEN

GENERAL BUSINESS:

STEPHEN VELDEN

The member Stephen Velden wishes to advise the trustees that he wants to commence a transition to retirement pension with the amount of \$100,000.00 as from 1/7/18.

The member Stephen Velden will withdraw \$5,000.00 in pensions for the year.

Declaration : We hereby declare that these minutes are true and correct.

SVelden

STEPHEN VELDEN

P.Velden

PAULINE VELDEN