

MINUTES OF THE MEETING OF THE TRUSTEES
OF
S & P VELDEN SUPERANNUATION FUND

HELD AT : 33 BROOKLAND STREET, BECKEHAM WA

ON: 2 JULY 2018

PRESENT: STEPHEN VELDEN

PAULINE VELDEN

GENERAL BUSINESS:

STEPHEN VELDEN

The trustees advise that we acknowledge receipt of your request to commence a transition to retirement pension with the amount of \$100,000.00 as from 1/7/18.

We advise that \$5,000.00 in pensions will be paid to the member, Stephen Velden for the year.

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

SVelden

STEPHEN VELDEN

P.Velden

PAULINE VELDEN