

**MICHAEL & YVONNE WOODS SUPERANNUATION FUND**  
**ABN: 72 104 458 121**

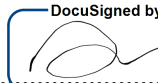
**Minutes of a meeting of the Director(s)**

**held on 24 November 2023 at 127b Eagle Court Teesdale VIC 3328**

---

- PRESENT:** Michael Woods  
Yvonne Woods
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- REQUEST:** A request has been received from the members of Michael & Yvonne Woods Superannuation Fund to wind up the self-managed super fund as soon as practicable.
- RESOLUTION:** It was resolved that the self-managed super fund in the name of Michael & Yvonne Woods Superannuation Fund, be wound up.
- As per the trust deed, the trustees must complete the following action as soon as practical prior to the wind up date:
- Close income account and reserve account and transfer balance to member's account/s;
  - Pay all expenses and taxes of fund;
  - Lodge last income tax return and pay whatever expenses are due to creditors and professional engaged;
  - Pay all benefits to members or rollout to another superannuation fund
  - Notify the regulator that the fund is wound up.
- CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.
- There being no further business the meeting closed.
- Signed as a true and correct record –

DocuSigned by:



.....2B1CC90D7D41X4E1.....  
Michael Woods  
Chairperson