**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

M & Y Woods SMSF Pty Ltd for voluntary deregistration of the company.

**RESOLUTION:** It was resolved that the trustee company M & Y Woods SMSF Pty Ltd be deregistered as soon as practicable.

**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 –

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Michael Woods

Chairperson