

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 –

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Michael Woods
Chairperson