

Hamilton Superannuation Fund

ABN 85 467 569 143

Minute of meeting held by trustees on 7/04/2021 at 32 Waimea Avenue, Sandy Bay, TAS, 7006 at 7.30pm

Present John William Hamilton, Thana Ranchitham Hamilton and Ian Mark Hamilton

Confirmation: The previous minutes were confirmed

Discuss: It was resolved that John William Hamilton could made payments of his pension to the minimum required by SIS Legislation ie \$48,000 for the year ended 30th June 2021. The remaining paid to him to as a series of lump sums during the financial year drawn from his accummulation account..

Close: The chairman closed the meeting at 7.35pm

Signature: 
John William Hamilton