

Kelly Fife Superannuation Fund

Minutes of the Wind Up of fund Meeting of the Trustees of the Kelly Fife Superannuation Fund at P O Box 137, North Hobart, TAS, 7002 on 30/06/2021. at 8pm.

Present Douglas Malcolm Fife and Josephine Mary Kelly

Chair: Josephine Mary Kelly

Winding Up of the Kelly Fife Superannuation Fund

- 1 **Agreed** that it is the desire of the persons present to wind up the above superfund due to change of mind and not being enough fund to meet the operating costs.
- 2 **Resolved unanimously** that:
 - Windup the fund as soon as possible
 - Close the fund bank account
 - Notify ATO the closure of the fund within 90 days
 - Transfer members funds to nominated super fund.

Signed as a true record of the meeting

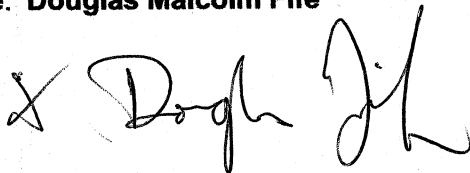
Chairperson: Josephine Mary Kelly

Date:30/06/2021



Trustee: **Douglas Malcolm Fife**

Date:30/06/2021



Australian Taxation Office

GPO Box 9845

Sydney NSW Australia

Subjects: Wind Up of SMSF

Dear Sir,

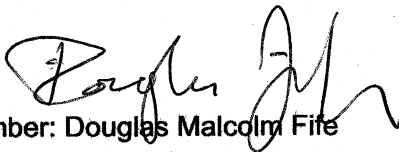
Fund Name: Kelly Fife Superannuation Fund
Fund ABN number: 80 951 343 160

The trustees had decided to close the fund and cancel registration of the fund on 30/06/2021.

Final audit and tax return is completed and the bank account is closed.

I have enclosed the minutes of cancellation of registration meeting.

signature



Trustee and member: Douglas Malcolm Fife

30/06/2021

signature



Trustee and Member: Josephine Mary Kelly
30/06/2021

JK

MINUTES of a meeting of the trustees held at on 01/04/2021 at C/- RYCT, Sandy Bay, 7005, TAS

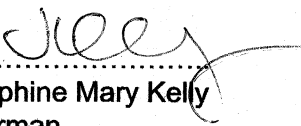
PRESENT: Josephine Mary Kelly AND Douglas Malcolm Fife

ELECTION OF MEETING. Josephine Mary Kelly was elected as Chairman of the meeting

MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting were read and confirmed

BUSINESS ARISING: The trustees resolve to wind up the fund and payout their respective balances to their nominated super fund.

CLOSURE: There being no further business the meeting was closed.


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Josephine Mary Kelly
Chairman