

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
REINHARD MARKETING PTY LIMITED ATF  
LIFE IS GOOD SUPERANNUATION FUND  
HELD ON 30 JUNE 2023 AT  
11 DANIEL STREET  
GRANVILLE NSW 2142**

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**PRESENT:** Walter Reinhard  
Joanna Reinhard

**RECEIPT OF s290-170  
NOTICE:** A notice from the members of the Life Is Good Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

<b>Member Name</b>	<b>Amount</b>
Mr Walter Reinhard	10,000.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

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

  
..... Dated: **30 June 2023**  
Joanna Reinhard  
Chairperson