

# MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

## Andrejas Legacy Superannuation Fund

- At:** Lot 9 Charcoal Road, South Maroota NSW 2756  
**On:** 19 February 2021
- Present:** Ms Andrea Andrejas  
Andrejas Legacy Pty Ltd  
ACN: 147 091 932
- Chairperson:** Ms Andrea Andrejas
- Trusteeship:** The Company acts as trustee of the Andrejas Legacy Superannuation Fund.
- Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.
- Closure of Fund:** It was decided that the Fund to be close, effective today. No further contributions are to be accepted.
- Rollover of Member Funds:** Member balances are to be rolled over into another complying superannuation fund, relevant details recorded below:

Member	Superfund Name	ABN	Member No.
Andrea Andrejas	The Andrejas SMSF	76 729 876 829	1

- Bank Account Closure & Payment Of Liabilities:** To minimise further administrative costs, it has been decided that all fund bank accounts to be closed immediately with minimal balance transferred into the Trust Account of Trentons CA, being the Fund's Accountant for payment of existing and/or expected liabilities primarily the ATO for the Fund's tax return of the financial year ended 30 June 2021.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *SIS Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



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Ms Andrea Andrejas  
Chairperson