

# **MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING**

## **MAYFAIR SUPERANNUATION FUND**

**At:** 122 Werin Street, Tewantin QLD 4565

**On:** 31 August 2020

**Present:** Mr Matthew John Robinson  
Mrs Suzanne Margaret Robinson

**Chairperson:** Mrs Suzanne Margaret Robinson

**Trusteeship:** The Trustees act as trustee of the Mayfair Superannuation Fund.

**Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.

**Recognise Undeducted Contributions:** It was resolved that various bank deposits (as listed below) made by the members be accepted as undeducted contributions and credited to their respective member accounts accordingly.

Date	Amount	Members Contribution	
		Matthew Robinson	Suzanne Robinson
25/09/2019	\$1,000.00		\$,1000.00
26/09/20169	\$120.00		\$120.00
26/06/2020	\$1,000.00	\$1,000.00	
26/06/2020	\$1,000.00		\$1,000.00
		<b>\$1,000.00</b>	<b>\$2,120.00</b>

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

There being no further business the meeting then closed.

Signed as a true and correct record.



Mrs Suzanne M Robinson  
Chairperson