

Minutes of meeting of PAK Superfund Pty Ltd as trustee for the Embling Superannuation Fund held at Derby on 1 July 2020

Present: Kevin Embling
Paulette Embling

Minutes: The Chairman reported that the minutes of the previous meeting had been signed as a true record.

ANNUAL EARNINGS AND INCOME TAX ON EARNINGS ALLOCATION

IT WAS RESOLVED that the super fund's annual earnings and income tax on earnings be allocated to members based on the member's opening balance at 1 July of each year.

There being no further business the meeting was closed.

Signed by the trustees

Kevin Embling

Paulette Embling