

ENGAGEMENT LETTER

To: The Trustees, Beannaithe Pty Ltd atf Beannaithe Self-Managed Superannuation Fund

Scope

You have requested that we audit the financial report of Beannaithe Self-Managed Superannuation Fund, which comprises the balance sheet as at 30 June 2021 and the income statement for the year then ended a summary of significant accounting policies, other explanatory notes and the trustees' declaration. We are pleased to confirm our acceptance and our understanding of this engagement by means of this letter. Our audit will be conducted with the objective of expressing an opinion on the financial report and compliance with the *Superannuation Industry Supervisory Act 1993*.

We will conduct our audit in accordance with Australian Auditing Standards. Those Auditing Standards require that we comply with relevant ethical requirements relating to audit engagements and plan and perform the audit to obtain reasonable assurance whether the financial report is free from material misstatement. An audit involves performing audit procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial report, whether due to fraud or error. An audit also includes evaluating the appropriateness of the financial reporting framework, accounting policies used, and the reasonableness of accounting estimates made by the Trustees, as well as evaluating the overall presentation of the financial report.

Because of the test nature and other inherent limitations of an audit, together with the inherent limitations of any accounting and internal control system, there is an unavoidable risk that even some material misstatements may remain undiscovered.

In making our risk assessments, we consider internal control relevant to the entity's preparation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control.

We take this opportunity to remind you that the responsibility for the preparation and fair presentation of the financial report in accordance with Australian Accounting Standards (including the Australian Accounting Interpretations) and the *Superannuation Industry Supervisory Act 1993* is that of the trustees. Our auditor's report will explain that the trustees are responsible for the preparation and the fair presentation of the financial report in accordance with the applicable financial reporting framework and this responsibility includes:

- designing, implementing and maintaining internal control relevant to the preparation of a financial report that is free from misstatement, whether due to fraud or error;
- selecting and applying appropriate accounting policies; and
- making accounting estimates that are reasonable in the circumstances.

As part of our audit process, we will request from the trustees written confirmation concerning representations made to us in connection with the audit.

Other Matters under the *Corporations Act 2001*

Independence

We confirm that, to the best of our knowledge and belief, we currently meet the independence requirements of the *Corporations Act 2001* in relation to the audit of the financial report. In conducting our audit of the financial report, should we become aware that we have contravened the independence requirements of the *Corporations Act 2001*, we shall notify you on a timely basis.

We look forward to your full cooperation and make available to us whatever records, documentation and other information we request in connection with our audit.

Please sign and return the attached copy of this letter to indicate that it is in accordance with your understanding of the arrangements for our audit of the financial report.

Yours faithfully,

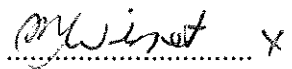
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A.W. Boys
Registered Company Auditor 67793

Acknowledged on behalf of, Beannaithe Pty Ltd atf Beannaithe Self-Managed Superannuation Fund by

 x

I Wilmot
Director of Trustee Company

 x

J Wilmot
Director of Trustee Company

Audit Representation Letter from Trustees

Beannaithe Pty Ltd atf Beannaithe Self-Managed Superannuation Fund

Year ended 30 June 2021

To the auditor,

Dear Sir,

With respect to the audit of the financial statements of the above-mentioned fund for the year ended stated, the following representations are made which are true and correct to the best of my (our) knowledge and belief that will address the necessary compliance requirements of the *Superannuation Industry (Supervision) Act 1993*.

Preparation of the ATO Income Tax & Regulatory Return

The information disclosed in the annual return is complete and accurate.

Sole Purpose of the Fund

The sole purpose of the Fund is to provide retirement and/or death benefits to its members and/or beneficiaries.

Accounting Policies

All the significant accounting policies of the Fund are adequately described in the Financial Statements and the Notes thereto. These policies are consistently applied unless specifically noted in the Financial Statements and Notes.

Fund Books/Records/Minutes

All financial books, records and relevant material relating to the transactions and activities of the Fund have been made available to you, including minutes of the Trustees' meetings, the Trust Deed (as amended) and the Rules of the Fund. The Financial Statements accurately disclose the Revenue and Expenses and the full extent of the Assets and Liabilities of the Fund.

Asset Form

The assets of the Fund are being held in an acceptable form suitable for the benefit of the members of the Fund and have been stated at their net market value.

Ownership and Pledging of Assets

1. The Fund has satisfactory title to all assets shown in the Financial Statements
2. Investments are registered in the name of Beannaithe Self-Managed Superannuation Fund
3. No assets of the Fund have been pledged to secure liabilities of the Fund or of any other fund or entity.

Investments

1. Investments are carried in the books at their net market value.
2. Amounts stated are considered reasonable in the current market condition, and there has not been any permanent diminution in their value below the amounts recorded in the Financial Statements.
3. There are no commitments, fixed or contingent, for the purchase or sale of long-term investments.
4. Investment transactions and investments held are in accordance with the Investment Strategy, which has been determined with due regard to risk, return, liquidity and diversity.
5. The Trustee(s) have complied with all the Investment Standards stipulated in the Regulations relating to the SIS Act as amended.

Trust Deed Amendments

All amendments (if any) to the Trust Deed were made in order for the Fund to comply with the SIS Act, Regulations and any other applicable legislation relating to the operation and governance of the Fund.

Governing Rules

The Fund is being conducted in accordance with its Trust Deed and Governing Rules.

Legislative Requirements

The Fund is being conducted in accordance with the *Superannuation Industry (Supervision) Act 1993*, and the Regulations of the said Act.

Trustee Responsibilities

The Trustees are aware of their responsibilities to the Members and the various regulatory bodies.

Trustee Covenants

The Trustee(s) have complied with all the Trustee Covenants set out in section 52 of the *Superannuation (Supervision) Act 1993*.

Disqualified person not to act as a Trustee

There is no reason why any Trustee should be prohibited from acting as a Trustee of this Superannuation Fund.

Information to Members

Information relating to the transactions and activities of the Fund has been supplied in a timely manner.

Meetings

Meetings have been conducted in accordance with the Trust Deed and the requirements of the SIS Act. Resolutions and issues on which the Trustee(s) have voted, or on which they were required to vote have been passed by at least a 2/3rds majority of the Trustees.

Subsequent Events

Since the end of the financial year stated in the Financial Statements till the date of this letter, there have been no events or transactions that would have a material effect upon the Fund either financially or operationally.

Yours faithfully



_____ x

Ian Wilmot
Director of Trustee Company



_____ x

Julie Wilmot
Director of Trustee Company

BEANNAITHE PTY LTD
ATF
Beannaithe Self-Managed Superannuation Fund
3 Caulfield Close, Willetton, WA 6155

22 October 2021

D Baker & Associates Pty Ltd
PO Box 310
Midland WA 6936

Dear Sir / Madam,

In preparation for your examination of the special purpose financial report of the **Beannaithe Self-Managed Superannuation Fund**, as at 30 June 2021 the following representations are made which are true to the best of our knowledge and belief:

1. Risk of Fraud

The risk that the financial report is materially misstated due to fraud is considered to be low as a result of the following:

- a) The trustees are signatories on all transactions, no other party has the authority to act on behalf of the trustee; and
- b) Reconciliations are undertaken by the fund's accountant for both investments held, and all bank accounts maintained by the fund.

We have not identified any specific risks of fraud; however we acknowledge that if fraud existed within the fund, the most likely areas of concern would be investments or cash being mis-appropriated or contributions being intercepted prior to being banked into the fund's bank account.

2. Procedures for Identifying and Responding to Fraud


As trustee we believe the procedures in place reduce the risk of fraud, however, should fraudulent activity be identified, the trustee would ensure all trustees are aware of the situation and the fund's accountant and auditor would be informed.

Depending on the situation, steps would be implemented to cease the fraudulent activity and controls would be put in place to limit any future activity from affecting the fund.


3. Existence of Fraud

We confirm we have no knowledge of any actual, suspected or alleged fraud affecting the fund.

Yours faithfully,



Ian Wilmot
Director of Trustee Company



Julie Wilmot
Director of Trustee Company

BEANNAITHE PTY LTD
ATF
Beannaithe Self-Managed Superannuation Fund

MINUTES OF MEETING OF TRUSTEE OF THE SUPER FUND HELD AT 3 CAULFIELD CLOSE,
WILLETTON, PERTH ON THE 22 October 2021

PRESENT: Ian Wilmot
Julie Wilmot

ALLOCATION OF NET PROCEEDS: The trustee has complete discretion in whether to allocate the net year proceeds either proportionately, partially or exclusively or to allow the accumulation in the general accounts. Therefore it was resolved that for the year ended 30 June 2021 that net earnings be distributed in proportion to the members opening balances.

CLOSURE: There being no further matters to discuss the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

 x

Chairman

Minute of the Meeting of Directors
Of the Trustee Company
of Beannaithe Self-Managed Super Fund

Minutes of the meeting of Ian and Julie Wilmot as Directors of the Trustee Company for Beannaithe Self-Managed Super Fund, held at 3 Caulfield Close, Willetton WA 6155.

Present:

Ian Wilmot


Julie Wilmot

Date: 30 June 2021


The directors have approved the rollover of:

\$213,710.37 from GESB Superannuation on 01 June 2021 for Ian Wilmot to the Beannaithe SMSF.

There being nothing further to discuss, the meeting terminated.

 _____ x

Ian Wilmot
Atf Beannaithe SMSF

 _____ k

Julie Wilmot
Atf Beannaithe SMSF

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 10/02/2021

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

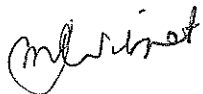
We **Julie Wilmot** and **Ian Wilmot** as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make three TRANSITION TO RETIREMENT payments of \$2600.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to ANZ Account 016499560472997 for and on behalf of Ian Wilmot on the following dates:


- 18/02/2021 \$2600.00
- 03/03/2021 \$2600.00
- 18/03/2021 \$2600.00

Totalling and not exceeding \$7800.00.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



Minute - Super Fund

Minutes of the meeting of Beannaithe Self-Managed Superannuation Fund held at 3 Caulfield Close, Willetton, WA

Present:

Ian Wilmot

Julie Wilmot

Date: 30/6/2021

Personal Contribution

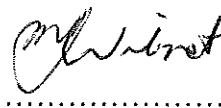
The Beannaithe Self-Managed Superannuation Fund advise the members that they are in receipt of Mrs. Julie Wilmot notice of intent to claim a personal super contribution of \$15,500.00 for the 30 June 2021 year.

The personal contribution will be recorded in the superfund as a personal concessional contribution for the June 2021 year.

Declaration: We hereby declare that these minutes are a true and correct meeting.


.....x

Mr. Ian Wilmot


.....x

Mrs. Julie Wilmot

BEANNAITHE SMSF
ABN 14 609 236 085
Trustee's Declaration

The directors of Beannaithe Self Managed Superannuation Fund have determined that the fund is not a reporting entity and that the special purpose financial statements should be prepared in accordance with the accounting policies described in Note 1 to the financial statements.


In the opinion of the directors of the trustee company:

- (i) the financial statements and notes to the financial statements for the year ended 30 June 2021 present fairly, in all material respects, the financial position of the Superannuation Fund at 30 June 2021 and the results of its operations for the year then ended in accordance with the accounting policies described in Note 1 to the financial statements; and
- (ii) the financial statements and notes to the financial statements have been prepared in accordance with the requirements of the trust deed; and
- (iii) the operation of the Superannuation Fund has been carried out in accordance with its trust deed and in compliance with the requirements of the Superannuation Industry (Supervision) Act 1993 and associated Regulations during the year ended 30 June 2021.

Signed in accordance with a resolution of the Board of Directors of the trustee company by:



Ian Wilmot , (Director) X



Julie Wilmot , (Director) X

Date

BEANNAITHE PTY LTD
ATF
Beannaithe Self-Managed Superannuation Fund

MINUTES OF MEETING OF TRUSTEE OF THE SUPER FUND HELD AT 3 CAULFIELD CLOSE,
WILLETTON, PERTH ON THE 25 October 2021

PRESENT: I Wilmot
J Wilmot

**SUPERFUND
CONTRIBUTIONS**

30.06.21:

The chairman tabled a schedule of Super Contributions to
30th June 2021. The details are as follows:

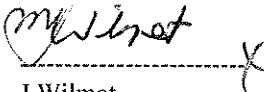
Ian Wilmot	Employer Contributions	\$24,791.54
Julie Wilmot	Employer Contributions	\$4,166.89
Ian Wilmot	Non-Concessional Contributions	\$100,000.00
Julie Wilmot	Non-Concessional Contributions	\$34,500.00
Ian Wilmot	Member Taxable Contributions	\$Nil
Julie Wilmot	Member Taxable Contributions	\$15,500.00

CLOSURE: There being no further matters to discuss, the meeting was
Declared closed.

SIGNED AS A TRUE AND CORRECT RECORD



I Wilmot
Director of Trustee Company



J Wilmot
Director of Trustee Company

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 10/01/2021

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors and Members of the
BEANNAITHE SELF MANAGED SUPERANNUATION FUND resolve to:

Deposit \$25000.00, 10th January 2021, into **BEANNAITHE SELF MANAGED
SUPERANNUATION FUND** ANZ Bank account as a non-Concessional
contribution for and on behalf of Julie Wilmot.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

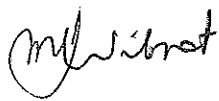
Date Held: 9/01/2021

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors and Members of the
BEANNAITHE SELF MANAGED SUPERANNUATION FUND resolve to:

Deposit \$25000.00, 9th January 2021, into **BEANNAITHE SELF MANAGED
SUPERANNUATION FUND** ANZ Bank account as a Non-Concessional
contribution for and on behalf of Julie Wilmot.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

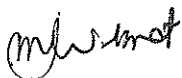
Date Held: 29/06/2021

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors and Members of the
BEANNAITHE SELF MANAGED SUPERANNUATION FUND resolve to:

Deposit \$100000.00, 29th June 2021, into **BEANNAITHE SELF MANAGED
SUPERANNUATION FUND** ANZ Bank account as a non-Concessional
contribution for and on behalf of Ian Wilmot.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 1/07/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

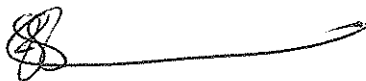
We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1800.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 027404.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

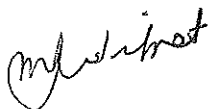
Date Held: 16/03/2021

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1880.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 028258.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 10/06/2021

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$190.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 028673.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

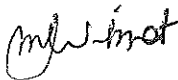
Date Held: 19/11/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$ 4400.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to GPS Wealth, Prestige Portfolios for on going professional services. Invoice Number: 2025

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

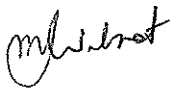
Date Held: 13/08/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$440.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to Super Audits ABN 23154028216, for auditing services provided to the end financial year 2019.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

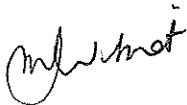
Date Held: 21/04/2021

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$440.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to Super Audits ABN 23154028216, for auditing services provided to the end financial year 2020.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

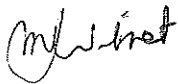
Date Held: 4/11/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot


We Julie Wilmot and Ian Wilmot as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$3332.75 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to MLC Limited for insurance policy 93127987 for and on behalf of Ian Wilmot.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

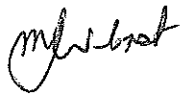
Date Held: 16/07/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$54.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Securities and Investment Commission for the annual review of the **BEANNAITHE PTY LTD** company credentials for the 2019/2020 financial year.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
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Held At: 3 Caulfield Close Willetton WA 6155

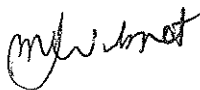
Date Held: 08/06/2021

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

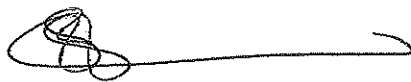
We **Julie Wilmot** and **Ian Wilmot** as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$55.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Securities and Investment Commission for the annual review of the **BEANNAITHE PTY LTD** company credentials for the 2020/2021 financial year.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
ACN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

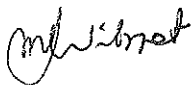
Date Held: 3/09/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot


We **Julie Wilmot** and **Ian Wilmot** as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1273.35 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Town of Victoria Park for the council rates Unit 8/169 Hubert St East Victoria Park.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary



**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

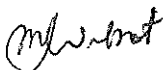
Date Held: 3/09/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1268.72 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Town of Victoria Park for the council rates Unit 8/73-75 King George St Victoria Park.

Julie Wilmot
Director



Ian Wilmot
Director/Secretary

