**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR**

**THE SORDY SUPERANNUATION FUND**

**30 June 2023**

**7/153 COTLEW STREET ASHMORE QLD 4214**

**Present** Nigel Sordy

Adrian De Vito

**Purpose** To discuss any inadvertant transactions

**Background** The trustees note that the following transactions were inadvertantly deposited money in the superannuation fund:

**$1002.57 was inadvertly withdrawn 11/04/2023**

**This was returned on 04/12/2023 after realising the error.**

**Action** No further action is necessary as all funds have been repaid.

**Closure** There being no further business the meeting was closed

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Nigel Sordy