**The Wayne Family Superannuation Fund**

**Minutes of Meeting of the Trustees on 31 January 2021 at 11:00am**

Present Gary Wayne Chairperson

 Blake Wayne Trustee / Member

**SPECIAL MEETING**

**GENERAL**

In view of all the members being present, the chairperson declared the meeting duly constituted.

The chairperson informed the meeting that the Wayne Family Superannuation Fund had been approached by a member, Gary Wayne proposing that the ???Superannuation Fund receive a roll over from the members other Superannuation fund Host Superannuation Fund into the Wayne Family Superannuation Fund.

It was agreed by all members present that this roll over should be accepted by the Wayne Family Superannuation and be promptly invested.

**OTHER BUSINESS**

In view of there being no other business, the meeting was closed at 11:15am

Signed:-

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Gary Wayne

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Blake Wayne