

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

## ***Koh Family Superannuation Fund***

**At:** 43 Cathies Lane, Wantirna South Vic 3152  
**On:** 31 August 2020

**Present:** Dr Eng Hung Koh  
Mrs Chuo Harn Koh  
Enchanting Hornbill Pty Ltd  
ACN: 167 179 535

**Chairperson:** Dr Eng Hung Koh

**Trusteeship:** The Company act as trustee of the Koh Family Superannuation Fund.

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

**Recognise Contributions:** It was resolved that payments as listed below made by Dr Eng H Koh on behalf of the Fund be accepted as Non-Concessional Contributions for Dr Eng H Koh and credited to his members' account accordingly.

<b><u>Nature of Payment</u></b>	<b><u>Amount</u></b>
Property Council Rates	\$1,806.22
Property Water Rates	\$1,664.80
Property Loan Additional Loan Repayment	\$200.00
ASIC Renewal Fees	\$321.00
	<b>\$3,992.02</b>

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

There being no further business the meeting then closed.

Signed as a true and correct record.



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Dr Eng H Koh  
Chairperson