

Minutes of Meeting
Russell Colbourne and Maria-ann Camilleri
As Trustee for Camilleri Colbourne Superannuation Fund
Held at 7 Fowlers Road, Glenunga, SA, 5064 on 18 May 2023

Present: Russell Colbourne
Maria-ann Camilleri

Chairman: Russell Colbourne was elected to chair this meeting

Business: It has come to our attention that a personal investment of \$10,000 on 11 April 2022 was paid from the fund bank account in error. This amount will be paid back to the fund as soon as conveniently possible.

Closure: As there was no further business the meeting was closed.

Signed as a true and correct record

Russell Colbourne

.....
Russell Colbourne

Maria-Ann Camilleri

.....
Maria-ann Camilleri