

Deborah Manoy Super Fund
Minutes of a meeting of the Trustees

held on 24/4/2023 by telephone

CONTRIBUTIONS RECEIVED:

No contributions were received during the financial year.

**ACCEPTANCE OF ROLLOVERS &
PAYMENT OF BENEFITS:**

The Trustees have ensured that any acceptance of any rollover or payment of benefits made from the Fund meets the requirements of the Fund's trust deed and does not breach the superannuation laws in relation to :

1. making payments to members; and
2. breaching the Fund or the member investment strategy .

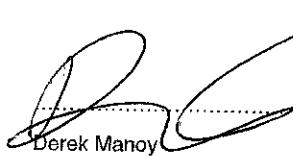
The Trustees noted that NO receipt of rollovers or payments of benefits occurred during the financial year ended 30 June 2022.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

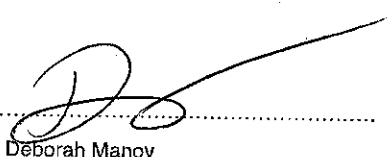
Signed as a true record –



Derek Manoy

Chair

25/4/23



Deborah Manoy

Trustee

under POA
25/4/23