

# Minutes of a Meeting of the Director(s)

held on 20 May 2021 at 14 Dick Street, Henley NSW 2111

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**PRESENT:**

**LUMP SUM  
PAYMENT (COVID-19):**

Member George Nadim Melhem requests to make the following lump sum payment(s), having applied to the ATO for a determination and to be released on compassionate grounds due to the coronavirus (Covid-19) in the financial year 2020.

Lump Sum Date	Account Name	Amount
27/05/2020	Accumulation	10,000.00

**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

**CLOSURE:**

Signed by the chairperson pursuant to the Fund Deed.

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George Nadim Melhem  
Chairperson