

Minutes of a meeting of the Director(s)

held on 31 March 2021 at 33 Barnet Street MOUNT LOUISA, Queensland 4818

- PRESENT:** Hilikka Hughes, Aaron Hughes
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- WIND-UP
SUPERANNUATION FUND:** With the request from both members, it was resolved that HAH SMSF would be wound up on 21 Mar 2021. All steps have been followed according to clause 184 to 186 in the trust deed. All the assets have been recorded in cash value or have been disposed for cash. Rollover statements had been presented in the meeting and approved by both trustees. Member balance for Hilikka Hughes of \$126734.20 and for Aaron Hughes of \$60261.00 will be rolled over to QSuper as soon as possible. For administrative convenience, the trustee requested to maintain the fund bank account open until after all the expected liabilities have been settled and requested refund are received. The members of the fund responsible to settle the liabilities in case of insufficient fund in bank account after closure.
- 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 –
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Hilikka Hughes
- Chairperson