

# The Bonanno Superannuation Fund

## Minutes of Special General Meeting of the Trustees on 1 December 2017 at 10:00am

Name Dave Bonanno (trustee)  
Name Maryrose Ahern (trustee)  
Name Andrew Coleman (for technical Support NON-VOTING)

### PURPOSE OF MEETING

To address to problem of the Superfund having two HIN numbers (HIN means Holder Investor Number)

### BACKGROUND

The meeting was informed of the untoward, innocent error that had been made by the trustees in that two HIN numbers had been obtained for the same Superannuation Fund. The trustees went to great lengths to stress that this was a genuine error as each trustee thought that the superfund was meant to have a HIN number for each member's investments. The members then apologized to the other members for any inconvenience caused and purposed to correct this issue as soon as possible.

### DISCUSSION

The trustees then disclosed details of the two HIN numbers namely: -

X 0083 713 623 and

X 0077 168 516

Each of these HIN numbers hold Shares in Galaxy Resources but the members stressed profusely that this was an innocent error and that all the investments belong to the Bonanno Super fund.

### ACTION - RESOLUTION

The trustees are all agreed and accepted the trustee apologies and said that in future they intend to use only ONE HIN number

### OTHER BUSINESS

In view of there being no other business, the meeting was closed at 10:35am

Signed:-

  
..... 24/12/19  
Dave Bonanno

  
..... 24/12/19  
Maryrose Ahern