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**MINUTES OF TRUSTEES MEETING OF**  
**ROYLE KENNEDY SUPER FUND**

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**DATE:** 4 June, 2019

**HELD AT:** 6 Baybreeze Crescent Murrumba Downs 4503

**PRESENT:** Jason Kennedy (Chairperson)  
Jenny Royle

**MINUTES:** The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**PURPOSE:** Resolve payment of personal expenses from the bank account.

**DISCUSSION:** The following payments were made out of the Super Fund bank account; \$154.00 on 6/2/18, \$300.00 on 26/3/18, \$110.00 on 10/4/18, \$50.00 on 24/4/18, \$50.00 on 24/4/18 and \$100.00 on 5/6/18. These were in fact personal in nature.

**ACTION:** Mr Kennedy is transferring the total amount of \$764.00 back into the Super Fund bank account and will ensure more care is taken in the future when making payments.

**CLOSURE:** There being no further business the meeting was closed.

**CONFIRMED:** -----