

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 17/07/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$696.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Taxation Office for the quarterly April to June 2019 PAYG invoice.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 17/07/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$180.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 026017.



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 17/07/2019

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$295.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 025848.



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 17/07/2019

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$53.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Securities and Investment Commission for the annual review of the **BEANNAITHE PTY LTD** company credentials.



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 8/09/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1402.76 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Town of Victoria Park for the council rates Unit 8/73-75 King George St Victoria Park.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
ACN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 8/09/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$1402.76 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Town of Victoria Park for the council rates Unit 8/169 Hubert St East Victoria Park.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
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BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 18/09/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors and Members of the the **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Deposit \$10000.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** ANZ Bank account into the HUB24 CARE portfolio platform.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 17/10/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$689.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Taxation Office for the quarterly July to September 2019 PAYG invoice.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 4/11/2019

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$2760.18 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to MLC Limited for insurance policy 93127987 for and on behalf of Ian Wilmot.



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 6/01/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$ 2200.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to GPS Wealth, Prestige Portfolios for on going professional services. Invoice Number: 1903



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 20/02/2020

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$689.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Taxation Office for the quarterly October to December 2019 PAYG invoice.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 4/03/2020

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We Julie Wilmot and Ian Wilmot as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make three TRANSITION TO RETIREMENT payments of \$2703.33 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to ANZ Account 016499560472997 for and on behalf of Ian Wilmot on the following dates:

- 5/03/2020 \$4055.00
- 19/03/2019 \$4055.00

Totalling and not exceeding \$8110.00.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 9/04/2020

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors and Members of the the **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Deposit \$13000.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** ANZ Bank account into the HUB24 CARE portfolio platform.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 9/04/2020

Present : Ian Sean Wilmot (Chair)
Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$689.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to the Australian Taxation Office for the quarterly January to March 2020 PAYG invoice.



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

MINUTE OF MEETING OF DIRECTORS

Minute of Meeting of: Beannaithe Pty Ltd

ACN: 169 610 128

Held At: 3 Caulfied Close, Willetton WA 6155

Date Held: 3 June 2020

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

Minutes of Previous Meeting: The minutes of the previous meeting were read and confirmed.

Annual Statement: It was RESOLVED that the contents of the 2020 Company Statement be adopted and that one director sign the declaration certifying that:

- the information contained in the Company Statement is correct,
- there are reasonable grounds that the company will be able to pay its debts as and when they fall due, and
- the \$54.00 Annual Review fee will be paid before the due date of 19 July 2020.

Closure: There being no further business the meeting was closed.



Chair

MINUTE OF MEETING OF DIRECTORS

Minute of Meeting of: Beannaithe Pty Ltd

ACN: 169 610 128

Held At: 3 Caulfied Close, Willetton WA 6155

Date Held: 30 May 2019

Present: Ian Sean Wilmot (Chair)
Julie Maree Wilmot

Minutes of Previous Meeting: The minutes of the previous meeting were read and confirmed.

Annual Statement: It was RESOLVED that the contents of the 2019 Company Statement be adopted and that one director sign the declaration certifying that:

- the information contained in the Company Statement is correct,
- there are reasonable grounds that the company will be able to pay its debts as and when they fall due, and
- the \$53.00 Annual Review fee will be paid before the due date of 19 July 2019.

Closure: There being no further business the meeting was closed.



Chair

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 15/06/2020

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$298.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 027206.



Julie Wilmot

Director



Ian Wilmot

Director/Secretary

**MINUTE OF MEETING OF DIRECTORS
BEANNAITHE PTY LTD AS TRUSTEE FOR THE
BEANNAITHE SELF MANAGED SUPERANNUATION FUND
ABN: 14 609 236 085
CAN: 169 610 128**

Held At: 3 Caulfield Close Willetton WA 6155

Date Held: 15/06/2020

Present : Ian Sean Wilmot (Chair)
 Julie Maree Wilmot

We **Julie Wilmot** and **Ian Wilmot** as Directors of the the **BEANNAITHE PTY LTD AS TRUSTEE FOR BEANNAITHE SELF MANAGED SUPERANNUATION FUND** resolve to:

Approve the request to make a payment of \$185.00 from **BEANNAITHE SELF MANAGED SUPERANNUATION FUND** to D. BAKER & ASSOCIATES PTY LTD for professional services as per invoice number 027330.



Julie Wilmot
Director



Ian Wilmot
Director/Secretary