

Minutes of the Meeting of the Trustees

The GS Family Superfund Super Fund ("the Fund")
with ABN 59 901 531 621

Venue: 24 Neridah Avenue, Belsore, NSW 2085

Date: 18 September 2023

Present: Philie Gillespie and Larissa Gillespie ("Trustees")

Agenda: Personal expenses paid by the Superfund

RESOLVED:

Personal Expenses: The Trustee accidentally paid personal expenses using the Super Fund monies on 4 September 2020 and 11 September 2020. The Trustee will rectify this by returning this money in the 2024 FY.

The trustees will repay monies owed in the amount of \$11,508.00 by 31 October 2023.

The trustees agree to ensure that all personal expenses will be not paid using super fund monies and no personal loans will be taken out.

Trustee



Philip Gillespie
(Date & Signature)

18/9/2023

Trustee



Larissa Gillespie
(Date & Signature)

18/9/2023