

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
KIMSHAUN HOLDINGS PTY LTD ATF
HINGERTY SUPERANNUATION FUND
HELD ON 30 JUNE 2020 AT
UNIT 306 11A CLARE STREET, SYLVANIA NSW**

PRESENT: Kathy Lasan-Hingerty
Shaun Hingerty

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the Hingerty Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Kathy Lasan-Hingerty	11,800.00

ACCEPTANCE OF NOTICE: It was resolved to accept the notice as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

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

..... Dated:/...../.....
Kathy Lasan-Hingerty
Chairperson