**PRESENT:** Kata Vujatovic

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

**REQUEST:**  A request has been received from the member of

Vujatovic Super Fund to wind up the

self-managed super fund as soon as possible.

**RESOLUTION:** It was resolved that the self-managed super fund in the name of Vujatovic Super Fund, be wound up.

As per the trust deed, the trustees must complete the following action as soon as practical prior to the wind up date:

* Close income account and reserve account and transfer balance to member’s account/s;
* Pay all expenses and taxes of fund;
* Lodge last income tax return and pay whatever expenses are due to creditors and professional engaged;
* Pay all benefits to members
* Notify the regulator that the fund is wound up.

**CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting closed.

Signed as a true and correct record –

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Kata Vujatovic

Chairperson