

# Minutes of a Meeting of the Director(s)

held on 14 June 2023 at 53 Woolgunyah Parkway, Flinders, New South Wales 2529

**PRESENT:** Kata Vujatovic

**LUMP SUM PAYMENT:** Member Kata Vujatovic wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
14/06/2023	Account Based Pension	27,939.16
14/06/2023	Account Based Pension 2	370,911.86

**TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

**CLOSURE:** Signed by the chairperson pursuant to the Fund Deed.

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Kata Vujatovic  
Chairperson