

MINUTES OF A MEETING OF THE TRUSTEES OF THE SEAWEED 2
SUPERANNUATION FUND HELD AT 25 Carrick Cross, Mandurah

On7 November 2018..... ATfour.....am/pm.
Date of Meeting Time of Meeting

PRESENT

David Geoffrey Ulyett
Katherine Anne Ulyett

**ACCEPTANCE OF
PREVIOUS MINUTES
OF MEETING**

Minutes of the previous meeting held on 30 June 2018
were read and accepted by the trustees.

RENT REVIEW

Under the terms of the lease agreement, the rental payment
has been reviewed. In line with a deteriorating rental market in
Perth & Mandurah the trustees have decided to leave the
rent payable at \$2,500 per month for the following 12 months.

**LEASE – 2 YEAR OPTION
WEALTHWISE ON
PROPERTY 98 ALLNUTT
ST, MANDURAH**

The trustees tabled an email from Wealthwise exercising
the 2 year option as outlined in 'PART B – THE SUBJECT
MATTER AND TERM OF THIS LEASE' 5. iii B – 'Conditions of
renewal' on their Lease Agreement dated 19 October 2016.
Lease will be reviewed again in August 2020.

CLOSURE

There being no further business the meeting was declared
closed.

Signed as a true and correct record
of the proceedings of the meeting


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Chairman
8-11-2018
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Date