

**SPECIAL GENERAL MEETING OF TRUSTEES OF  
THE ANDREW BICKERS SUPERANNUATION FUND**

**Held at The Residence of the Trustees**

**On the 30th June 2023**

**PRESENT:** Andrew Neil Bickers (Chairperson)

**TRUSTEES NOTE:**

With Reference to Ubank Account 93-222-0222, the trustees confirm that this account is closed as at 30<sup>th</sup> June 2023 and the trustees have been unable to obtain bank statements for the period 01/07/2022 to 30/06/2023. Residual funds have been transferred to the NAB Trade account.

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

**SIGNED AS A TRUE AND CORRECT RECORD**

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Andrew Neil Bickers  
CHAIRPERSON