

Matthew and Veronica Pitt SMSF

MINUTES OF MEETING OF TRUSTEE(S) OF MATTHEW AND VERONICA PITT SMSF HELD AT
GLENROY ON THE DAY OF 20²²

2/3

PRESENT:

**Matthew Peter Pitt
Veronica Jean Pitt**

AGENDA – REPLACEMENT OF ORIGINAL STATUTORY DOCUMENTATION

RESOLVED:

The Trustees resolved to replace certain missing documents for
Matthew and Veronica Pitt SMSF which commenced on 15/06/2016

The Trustees and Members agreed to execute the following:

- Consent & Declaration to Act as Trustee
- ATO Trustee Declaration
- Member Application

CLOSURE:

There being no further business the meeting was declared closed.

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



Dated this 2 day of March 2022
