

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
STUART NESBITT HOLDINGS PTY LIMITED ATF
STUART NESBITT SUPERANNUATION SCHEME
HELD ON 29 JUNE 2020 AT
11 DANIEL STREET
GRANVILLE NSW 2142**

PRESENT: Stuart Nesbitt

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the Stuart Nesbitt Superannuation Scheme electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Stuart Nesbitt	10,000.00

ACCEPTANCE OF NOTICE: It was resolved to accept the notice as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

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



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Stuart Nesbitt
Chairperson

Dated: 29, 6, 20

29 June 2020

Mr Stuart Nesbitt
2/28-30 Oatland Esplanade
Runaway Bay, QLD 4216

Dear Stuart

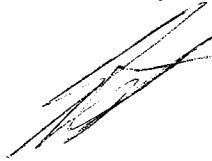
Stuart Nesbitt Superannuation Scheme
Member Number: NESBIS0
Section 290-170 Notice

We acknowledge receipt of a Section 290-170 Notice dated 29 June 2020 advising the trustees of the Stuart Nesbitt Superannuation Scheme of your intention to claim a tax deduction for 10,000.00 for total personal contributions of 10,000.00 in your 2020 Tax Return.

This advice is to confirm that the amount of 10,000.00 was received as a concessional personal contribution to the Stuart Nesbitt Superannuation Scheme and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

A handwritten signature in black ink, appearing to be 'Stuart Nesbitt', written over a set of diagonal lines that serve as a guide for the signature's placement.

Mr Stuart Nesbitt
Director
Stuart Nesbitt Superannuation Scheme
2/28-30 Oatland Esplanade
Runaway Bay, QLD 4216