

Sankey Superannuation Fund

Minutes of a Meeting of the Trustee (s)

held on 30 June 2022 at 39 Boyce Street, Glebe, New South Wales 2037

PRESENT: Margaret Sankey

TRUSTEE ACKNOWLEDGEMENT: It was resolved that the Trustee(s) have agreed to the following:

- Immaterial transaction dated 2 December 2021 amounting to \$2.21 has been treated as Sundry income
- The above relates to a remediation of an error in the bank account and no supporting documentation can be provided

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

DocuSigned by:


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Margaret Sankey
Chairperson