

# Minutes of a Meeting of the Trustee(s)

held at 90 Anson Street, Bourke NSW 2840

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**PRESENT:** Kevin James Hatch and Jodi Rebecca Hatch

**LUMP SUM PAYMENT:** Member Kevin James Hatch wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
11/11/2022	Accumulation Account	20,000.00
11/11/2022	Accumulation Account	20,000.00

**TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

**CLOSURE:** Signed by the chairperson pursuant to the Fund Deed.



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Jodi Rebecca Hatch  
Chairperson