

Modern Floorcovering Service Pty Ltd Superannuation Fund
Minutes of a Meeting of the Director(s)
held on 30 June 2022 at 21 Princess Street, Cannon Hill, Queensland 4170

PRESENT: John Charlton Fisher and Helen Christine Fisher

LUMP SUM PAYMENT: Member John Charlton Fisher wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
24/12/2021	Accumulation	8,400.00
25/01/2022	Accumulation	15,000.00
28/03/2022	Accumulation	15,000.00
28/03/2022	Accumulation	15,000.00
22/04/2022	Accumulation	15,000.00
23/05/2022	Accumulation	15,000.00
28/06/2022	Accumulation	15,000.00

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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John Charlton Fisher




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Helen Christine Fisher

