

**WQ Super Pty Ltd (ACN 618 901 045) ATF
WeldQuip Superannuation Fund
A.B.N 13 800 863 893**

MINUTES OF Meeting of directors

HELD ON 01 July 2021

AT 42 Glen Alpine Drive,
Glen Alpine NSW 2560

PRESENT Mr David Bird (Chair)

PURPOSE: Treatment of the 128,551.51 K transferred by error into the bank.

RESOLVED: The members of Superfund agreed that this will be treated as a contribution to David & Glenys as follows with effective date as of 01 July 2021.

David	\$ 64,276
Glenys Bird	\$ 64,275.51

The trustees accepted this and will advise accountant (DAB Financials) to account this into when preparing accounts and tax return for the year ended 30 June 2022.

CONFIRMED As a correct record by the Chairperson

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David Walton Bird
WQ Super Pty Ltd
Director

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Glenys Bird
WQ Super Pty Ltd
Director