

MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

Liquid Gold Superannuation Fund

At: 4 Magazine Court, Golden Point VIC 3350
On: 31 August 2020

Present: Mrs Karen Walker
Mr Trevor Walker

Chairperson: Mrs Karen Walker

Trusteeship: The Trustees acts as trustee of the Liquid Gold Superannuation Fund.

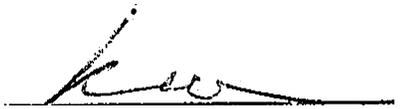
Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as true record.

Recognise Contributions: It was resolved that a total of \$1,577 received by the Fund be accepted as Non-Concessional Contributions for Mr Trevor Walker and credited to his members' account accordingly.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *SIS Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



Mrs Karen Walker
Chairperson