

**MINUTES OF TRUSTEES'**  
**MEETING**

**The Platt Superannuation Fund**

**At:** 10 Annandale Way, HARRISDALE, WA 6112  
**On:** 30 June 2019 1.00pm

**Present:** Mr Chris Platt Trustee  
Mrs Pauline Platt Trustee  
Mr A. Coleman Accountant

**Chairperson:** Mr Chris Platt

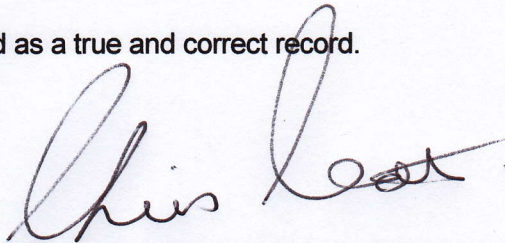
**Trusteeship:** The Trustees act as trustee of The Platt Superannuation Fund.

**Retirement Phase:** The Chairperson informed the meeting that the members wanted all of the current year's contributions from Chris Platt, to be transferred from Accumulation Phase to Pension Phase at 30<sup>th</sup> June 2019.

All members at the meeting agreed with the proposal and the accountant was instructed to reflect this decision in the annual Financial Statements.

There being no further business the meeting then closed.

Signed as a true and correct record.



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Mr Chris Platt Trustee  
Chairperson

Date: - 10/12/2019