

Minutes of Meeting
B H & M J Pty Ltd
As Trustee for Hewett Superannuation Fund
Held at Unit 2, 245 Milne Road, Modbury North, SA, 5092 on 15 August 2022

Present: Michael Hewett
Barbara Magin

Chairman: Michael Hewett was elected to chair this meeting

Business: It has come to our attention that there was a shortfall in Michael Hewett's minimum pension payment in the amount of \$376.05. As this amount was less than 1/12th of the minimum payment it was agreed that this amount be paid today.

Closure: As there was no further business the meeting was closed.

Signed as a true and correct record

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Michael Hewett

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Barbara Magin

Transfer Receipt

Hewett Super Fund to **\$376.05**
NAS cheque a/c

Online Transfer
Status Paid
Payment Date 15 Aug 2022 at 1:45pm
Description Short Fall pension
Acknowledgement 307567949

FROM **Hewett Super Fund**
633 000 / 148 252 216

TO **NAS cheque a/c**
633 000 / 148 349 855
