

Minutes of a Meeting of the Director(s)

held on 01/02/24 at 35 Laurel Drive, Helensvale, Queensland 4212

PRESENT: Geoffrey Beikoff and Angeline Beikoff

LUMP SUM PAYMENT: Member Geoffrey Beikoff wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
12/09/2022	TRIS (Retirement Phase) 2	25,000.00
02/03/2023	TRIS (Retirement Phase) 2	110,000.00
06/03/2023	TRIS (Retirement Phase) 2	110,000.00

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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Angeline Beikoff
Chairperson