

**MINUTES OF THE MEETING OF THE TRUSTEES OF
WATTS SUPERANNUATION FUND
HELD ON 1 MAY 2023 AT
20 COVE AVENUE, PORTSEA VIC**

PRESENT: Matthew Watts
Katherine Watts

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the Watts Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Katherine Watts	27,500.00
Mr Matthew Watts	27,500.00

ACCEPTANCE OF NOTICE: It was resolved to accept the notice as tabled.

PAPERWORK: It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

CLOSURE: There being no further business the meeting was closed.


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Katherine Watts
Chairperson

Dated: 1.5.2023