

J & G Welsh Superannuation Fund
Minutes of a meeting of the Trustees

held on 16 / 06 / 2023 at 81 Harslett Crescent , Beverley Park NSW 2217

PRESENT:

Gregory Brent Welsh (Chair) and Jennifer Margaret Welsh

MINUTES:

The Chair reported that the minutes of the previous meeting had been signed as a true record.

NOTICE OF INTENT TO CLAIM :

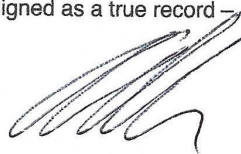
The Chair tabled a " notice of intent to claim or vary a deduction for personal super contributions " form dated 16 June 2023 received from Jennifer Margaret Welsh in respect of contributions totalling \$13,000.00 which the Fund received from Jennifer Margaret Welsh during the financial year ending 30 June 2023 . It was resolved that the Fund will accept the contributions as concessional contributions as identified in the document and will instruct the Fund's accountants to allocate the contributions accordingly to Jennifer's member account . It was also resolved for Jennifer to formally acknowledge the receipt of the intention to claim .

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record



Gregory Brent Welsh

Chair



Jennifer Margaret Welsh

Trustee