**Cosentino2Superannuation Fund**

**Minutes of Meeting of the Trustees on 25 November 2018 at 11:00am**

Present Rob Cosentino Chairperson

 Selina’s Currall Member

**SPECIAL MEETING**

**GENERAL**

In view of all the members being present, the chairperson declared the meeting duly constituted.

The chairperson informed the meeting that the Cosentino2 Superannuation Fund had been approached by both Rob Cosentino and Selina Currall, proposing that the Superannuation Fund receive a roll over from the members other Superannuation funds – namely C Bus ($192 394.89) and Colonial First State ($66 145.52).

It was agreed by all members present that both roll overs should be accepted by the Cosentino2 Superannuation and be promptly invested.

**OTHER BUSINESS**

In view of there being no other business, the meeting was closed at 11:15am

Signed:-

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Rob Cosentino

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Selina Currall