**MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE FOR**

**HATCHER & HATCHER SUPERANNUATION FUND**

**30 June 2022**

**7/153 COTLEW STREET ASHMORE QLD 4214**

**Present** Luke Hatcher

Phil Hatcher

Julanne Hatcher

Vibeke Stalberg-Hatcher

Adrian De Vito

**Purpose** To discuss any inadvertant transactions

**Background** A few expenses were incorrectly paid by the SMSF, instead of the related tenant. The money has been reimbursed as soon as the error is realised**.**

**Action** No further action is necessary as all funds have been repaid.

**Closure** There being no further business the meeting was closed

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Luke Hatcher