

SPECIAL GENERAL MEETING OF TRUSTEES OF
THE DUNCAN P SUPERANNUATION FUND
Held at 1/235 Rockingham Road, Spearwood, WA, 6163
On the 30th June 2021

PRESENT: Duncan Peter (Chairperson)

TRUSTEES RESOLVE: It was RESOLVED that:

As trustee of the Duncan P Superannuation Fund, I understand the compliance issues regarding the inadvertent oversight of the withdrawal of \$20,000.00 drawn on the 25/05/22 this was in error when the Trustee was paying his business wages from the incorrect account. Once realised the error was repaid per the attached bank statements.

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

SIGNED AS A TRUE AND CORRECT RECORD

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Peter John Franklin
CHAIRPERSON

Attachment: NAB Bank Statement



Transaction history

Account: Investment Account7957
086-136 402707957

Date from: 2022-07-01

Date to: 2023-03-27

Search details: 20000

Transaction type: All transactions

Amount from: **Amount to:**

Date	Transaction Details	Debit	Credit
20 Sep 2022	ONLINE N0453782894 error replacement PETER D Transfer Credit		+\$20,000.00
15 Jul 2022	ATO002000016677255 ATO DUNCAN P SUPER F Inter Bank Credit		+\$1,914.40

Credit balance: +\$21,914.40*

Debit balance: \$0.00*

\$0.00*

Net position: +\$21,914.40*

* Balances shown on this transaction history may include transactions that are not yet completed and may vary from balances shown on your account statements.

End of report