

Minutes of Meeting of Trustee of
MELLINO SUPERFUND
Held at: 30 The Battlement CASTLECRAG NSW,
On 30th June 2021

Present: John Mellino (Chairperson)
Angela Mellino

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

Contribution made by Members

It was resolved that the following contributions have been made by members for the financial year ended 30 June 2021

<u>Member</u>	<u>Amount</u>	<u>Type</u>
John Mellino	\$20,624.97	Concessional - Employer
Angela Mellino	\$25,000.00 \$ 242.79	Concessional – Employer Roll-in Unclaimed Funds
TOTAL CONTRIBUTIONS:		\$45,867.76

Trustee Status: Each of the trustees confirmed that they are qualified to act as trustees of the fund and that they are not disqualified persons as defined by section 121 of the SIS Act.

All resolutions for this meeting were made in accordance with regulation 4.8 of the SIS Act and regulations.

Signed as a true record.

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John Mellino - Chairperson