

## MINUTES 25-01-2020

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Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

**FIREWALKER PTY LTD** ACN: 167 171 860

**DHUEY SUPER FUND** ABN: 99 846 433 622

Ph: 0409 086 364 or 0419 243 315

Email – [pdhue@bigpond.net.au](mailto:pdhue@bigpond.net.au)

Agenda: Payment of Annual Fees to ASIC

To the Dhuey Super Fund

The trustees of the Dhuey Super fund are in agreement to payment to ASIC by Bpay the sum of \$55.00. This payment is the annual fee for the Company name Firewalker.

Fire Walker Pty Ltd trustees for Dhuey Super Fund



Phillip Dhue (Secretary)



Rosemarie Dhue

## MINUTES 26-11-2020

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Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

**FIREWALKER PTY LTD** ACN: 167 171 860

**DHUEY SUPER FUND** ABN: 99 846 433 622

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Agenda: Payment of SMSF Annual Audit to Tony Boys

To the Dhuey Super Fund

The trustees of the Dhuey Super fund are in agreement to pay for the annual audit fee to Tony Boys the sum of \$375.00.

Fire Walker Pty Ltd trustees for Dhuey Super Fund



Phillip Dhue (Secretary)



Rosemarie Dhue

## MINUTES 26-11-2020

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Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

**FIREWALKER PTY LTD** ACN: 167 171 860

**DHUEY SUPER FUND** ABN: 99 846 433 622

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Agenda: Payment of SMSF annual tax return to Peel Taxation & Accounting

To the Dhuey Super Fund

The trustees of the Dhuey Super fund are in agreement to pay Peel Taxation & Accounting the sum of \$1650.00 for the SMSF annual tax return.

Fire Walker Pty Ltd trustees for Dhuey Super Fund



Phillip Dhue (Secretary)



Rosemarie Dhue

## MINUTES 15-10-2020

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Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

**FIREWALKER PTY LTD** ACN: 167 171 860

**DHUEY SUPER FUND** ABN: 99 846 433 622

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Email – [pdhue@bigpond.net.au](mailto:pdhue@bigpond.net.au)

Agenda: Payment of Annual PAYG fees to ATO

To the Dhuey Super Fund

The trustees of the Dhuey Super fund are in agreement to sending payment by BPay to the Tax Department the sum of \$2351.00. This payment is the Annual PAYG income tax fee.

Fire Walker Pty Ltd trustees for Dhuey Super Fund



Phillip Dhue (Secretary)



Rosemarie Dhue

**MINUTES 29-07-2020**

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Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

**FIREWALKER PTY LTD** ACN: 167 171 860

**DHUEY SUPER FUND** ABN: 99 846 433 622

Ph: 0409 086 364 or 0419 243 315

Email – pdhue@bigpond.net.au

Agenda: Setting up of Back Beach Cafe Bunbury employer superannuation fund contributions into the Dhuey Super Fund for Rosemarie Dhue

To the Dhuey Super Fund

The trustees of the Dhuey Super fund are in agreement to set up the employer superannuation contributions from Back Beach Cafe Bunbury to be placed into Dhuey Super Fund bank account at Credit Union Australia.

The funds will be placed into an E Saver account.

CUA Bank account details – BSB # 814 282

E-saver # 504 034 09

Fire Walker Pty Ltd trustees for Dhuey Super Fund



Phillip Dhue



Rosemarie Dhue