MINUTES 30-09-2021

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

Agenda: FMG Contribution

To the Dhuey Super Fund

Phillip Dhue has made a contribution from FMG for the sum of \$4333.94

Fire Walker Pty Ltd trustees for Dhuey super Fund

Phillip Dhue (secretary)

Rosemarie Dhue

MINUTES 30-03-2022

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

Agenda: FMG Contribution

To the Dhuey Super Fund

Phillip Dhue has made a contribution from FMG for the sum of \$1766.44

Fire Walker Pty Ltd trustees for Dhuey super Fund

Phillip Dhue (secretary)

Rosemarie Dhue

Rophul

MINUTES 11-06-2022

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

Agenda: SMSF Annual Renewal of Electronic Service Address by mastercard

To the Dhuey Super Fund

The trustees of the Dhuey Super fund are in agreement to making an after tax contribution of \$99.00 being the cost of the renewal of the SMSF Electronic Service Address for 2 years. Payment could only be made by mastercard. This contribution will be for Rosemarie Dhue.

Fire Walker Pty Ltd trustees for Dhuey Super Fund

Phillip Dhue (Secretary)

Rosemarie Dhue

R Ihne

MINUTES 18-11-2021

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860
DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

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 19-01-2022

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

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 \$56.00. 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 23-05-2022

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN:167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

Agenda: Extra 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 \$319.68. This payment is an extra payment on top of Annual PAYG income tax fee.

Fire Walker Pty Ltd trustees for Dhuey Super Fund

Phillip Dhue (Secretary)

Rosemarie Dhue

MINUTES 14-11-2021

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

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 \$1700 for the SMSF annual tax return.

Fire Walker Pty Ltd trustees for Dhuey Super Fund

Phillip Dhue (Secretary)

Rosemarie Dhue

MINUTES 12-10-2021

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD ACN: 167 171 860
DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

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 \$1431.00. This payment is the Annual PAYG income tax fee.

Fire Walker Pty Ltd trustees for Dhuey Super Fund

Phillip Dhue (Secretary)

Rosemarie Dhue

MINUTES 10-08-2021

Present: Phillip & Rosemarie Dhue

Chairman: Phillip Dhue

FIREWALKER PTY LTD $_{\Lambda CN:167:171:860}$

DHUEY SUPER FUND ABN: 99 846 433 622

Ph: <u>0409 086 364</u> or <u>0419 243 315</u> Email – <u>pdhue@bigpond.net.au</u>

Agenda: Change of Address

To the Dhuey Super Fund

The trustees of the Dhuey Super fund have submitted a change of address using Form 484 on the ASIC Portal

Fire Walker Pty Ltd trustees for Dhuey super Fund

Phillip Dhue (secretary)

Rosemarie Dhue