

Sankey Superannuation Fund

Minutes of a Meeting of the Trustee (s)


held on 19 October 2022 at 39 Boyce Street, Glebe, New South Wales 2037

PRESENT: Margaret Sankey

TRUSTEE ACKNOWLEDGEMENT: It was resolved that the Trustee(s) have agreed to this and has taken action to ensure the following:

- The member initially signed a Member Application to join the Fund in 2008
- The application was accepted by the Trustee(s)
- The member initially signed a Consent to Appointment as Trustee
- The Trustee(s) is unable to locate the Member Application Form and the Consent to Appointment as Trustee Form

CLOSURE: Signed by the trustee(s) pursuant to the Fund Deed.

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Margaret Sankey
Chairperson