

SPECIAL GENERAL MEETING OF TRUSTEES OF
THE K & A WARREN FUND
MINUTES OF MEETING OF TRUSTEES HELD AT
THE RESIDENCE OF THE TRUSTEES

On 30th June 2022

PRESENT: Kenneth Warren (Chairperson)
Pamela Warren

IN ATTENDANCE: Royce Goodall

MEMBER
CONTRIBUTION: It was RESOLVED that:

As trustees of the K & A Warren Superannuation Fund, we understand the compliance issues regarding the Loans to Related parties. The Fund was contravened in the 2021 financial year due to funds being withdrawn inadvertently and the Trustees were advised to repay. The Trustees repaid a total of \$18,800 however, withdraw additional funds for payment of critically ill hospital treatments as they were of the understanding that this was permissible. The Trustees have been advised as they have an SMSF, they needed to seek ATO approval to access prior to the release of any funds.

RESOLUTION: The Trustees to rectify the breach by seeking repayment in full.

CLOSURE: The Trustees to seek advice from the accountant for all non standard transactions.

SIGNED AS A TRUE AND CORRECT RECORD

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Kenneth Warren
CHAIRPERSON