

# **MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING**

## ***Adamek Family Superannuation Fund***

**At:** 41 Evans Way, Werribee Vic 3030  
**On:** 30 August 2022

**Present:** Mr Vlad Adamek  
Mrs Galina Adamek  
Pavement Maintenance Management Pty Ltd  
(ACN: 064 618 739)

**Chairperson:** Mr Vlad Adamek

**Trusteeship:** The Company act as trustee of the Adamek Family Superannuation Fund.

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

**Background** The Adamek Family SMSF beneficially owns the property at 12 Jellicoe Street, Werribee Victoria 3030 ("Property").

The Trustee had managed the Property on the Fund's behalf.

**Tenancy Agreement:** The Trustee confirmed that there was no update to the Tenancy Agreement during 2021-2022

**Rental Rate:** The Trustee confirmed that there was no update to the rental rate during 2021-2022.

The rental rate remained at \$1,356.40 per month since last rental increase agreement dated 1 July 2019 (attached for filing)

**Rental Income Received:** The Trustee confirmed that the total rental income received during 2021-2022 was \$12,207.60.

**Property Disposal:** The Trustee confirmed that the Property was listed on the market for sale on 02 May 2022, contract of sales signed on 17 June 2022 and settlement took place on 15 July 2022.

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *S/S Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



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Mr Vlad Adamek  
Chairperson

## Adamek Family Superannuation Fund

ABN 14 525 601 468

**General Ledger Enquiry**

For the year ended 30 June 2022

All Accounts

Batch	Type	Date	Reference	Narration	Qty	Debit	Credit
<b>Account 0168 - Rental Property Income</b>				B/Fwd from Previous Period	0	0.00	0.00
2	Journals - Cash	30/06/2022		FY22 Bendigo #5892	0		12,207.60
				Deposits & Payments			
					0		12,207.60
				<b>Closing Balance</b>			12,207.60