

Minutes of a Meeting of the Director(s)

held on 30 June 2022 at 36 Lakeside Drive, Swansea, New South Wales 2281

**PRESENT:** Rodney Napper and Debra Napper**LUMP SUM PAYMENT:** Member Rodney Napper wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name	Amount
01/08/2021	Accumulation	20,000.00
02/08/2021	Accumulation	9,850.00
19/10/2021	Accumulation	5,000.00
29/10/2021	Accumulation	8,744.00
21/11/2021	Accumulation	178.59
21/11/2021	Accumulation	80.37
21/11/2021	Accumulation	1,133.95
21/11/2021	Accumulation	395.12
22/11/2021	Accumulation	3,574.00
26/11/2021	Accumulation	100.00
02/12/2021	Accumulation	2,000.00
02/12/2021	Accumulation	200.00
24/12/2021	Accumulation	157.72
24/12/2021	Accumulation	2,000.00
06/01/2022	Accumulation	6,244.50
06/01/2022	Accumulation	1,597.21
19/01/2022	Accumulation	139.73
08/02/2022	Accumulation	1,444.14
09/02/2022	Accumulation	5,000.00
11/02/2022	Accumulation	1,390.63
29/03/2022	Accumulation	130.00
29/03/2022	Accumulation	1,658.08
29/03/2022	Accumulation	565.94
14/04/2022	Accumulation	3,400.00
19/04/2022	Accumulation	31,099.00
28/04/2022	Accumulation	1,000.00
12/05/2022	Accumulation	1,648.69
12/05/2022	Accumulation	303.71
26/05/2022	Accumulation	646.45
05/06/2022	Accumulation	2,165.63

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15/06/2022	Accumulation	4,000.00
15/06/2022	Accumulation	3,743.44
15/06/2022	Accumulation	407.16

**TRUSTEE
ACKNOWLEDGEMENT:**

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

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE:

Signed by the chairperson pursuant to the Fund Deed.

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Rodney Napper
Chairperson