

## MINUTES OF MEETING

Shoreleave Pty Ltd  
ACN 616 314 099

### Call to order

A meeting of Shoreleave Pty Ltd (**Company**) was held at 79 Perseus Road on 4 April 2021.

### Attendees

Attendees included: Jeffery Mark Mitting and Jodie Kathleen Moffat. All members attended.

### Approval of minutes

Minutes of the meeting of the Company on 7 February 2021 were approved.

### Reports

Jodie confirmed that the Quinninup property has been transferred to the Company. Jeff confirmed he has reviewed the property and it needs considerable work to make it rentable.

Jeff confirmed that he has reimbursed the bond to the former tenant of the Scrivener Place property, that the new tenant, Miriam Tapper, signed her lease on 14 February 2021 and that her bond has been lodged with the Bond Board.


### Unfinished business


None to report.

### New business

The directors agreed to accept the financial reports and tax return prepared for the Company by Ward & Ilsley. It was resolved to attempt to find a different accountant for future financial services for the Company. Jeff stated that he is concerned the Company is paying too much by way of tax.

**Announcements:** No announcements.

  
Secretary

  
Date of approval

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**Approval of minutes**

Minutes of the meeting of the Company on 18 December 2021 were approved.

**Reports**

Jodie reported that settlement of the purchase of the Quinninup property by the Company was progressing and would be finalized by mid-February 2021.

**New business**

It was resolved that after reviewing the applicants for the Scrivener Place property, the Company would offer a tenancy lease to Miriam Tapper, and that Jeff would attend to finalizing this lease and release of the bond to the departing tenant, Megan Carroll.

It was resolved to ask Jeff's cousin, Barry Mitting, who is a real estate agent with H&N Perry to provide a current appraisal for the Scrivener Place property.

**Announcements**

No announcements.

  
Secretary

4/4/2021  
Date of approval

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**Call to order**

A meeting of Shoreleave Pty Ltd (**Company**) was held at 79 Perseus Road on 18 December 2020.

**Attendees**

Attendees included: Jeffery Mark Mitting and Jodie Kathleen Moffat. All members attended.

**Approval of minutes**

Minutes of the meeting of the Company on 17 October 2020 were approved.

**Reports**

Jeff advised that Megan Carroll intends to vacate Scrivener Place at end of February 2021.


**New business**

It was resolved that the Company would offer to buy Lot 16 / 16 Central Street Quinninup  
Jodie and Jeff agreed to sell the MG investment vehicle if necessary to fund renovations of the  
Quinninup property. Directors agreed to have Scrivener Place valued after Megan Carroll vacates to  
determine whether the property may be profitable for the Company to sell.

**Announcements**

No announcements.

  
Secretary

  
Date of approval

**From:** Jodie Moffat  
**Sent:** Monday, 21 June 2021 7:16 PM  
**To:** Jeff Mitting  
**Subject:** SMSF receipts

Hi Jeff,

Confirming that today we spent:

- \$300 cash to pay Gavin Cain to excavate sand from the SMSF property at 16 Central Street Quinninup;
- \$15 cash to Manjimup Concrete for the concrete gutter for the downpipe at the front of the SMSF property at 6 Central Street Quinninup; and
- \$74.95 by card to MBS for termite proofing of stumps for the SMSF property at 16 Central Street Quinninup.

Please find attached scans of the withdrawal receipt for the cash payments to Gavin Cain and Manjimup Concrete, and Gavin Cain and Manjimup Concrete's respective ABNs.

Jodie Moffat

Sent from [Mail](#) for Windows 10



ASIC

Australian Securities & Investments Commission

## Business Name Details

Extracted from ASIC's database at AEST 21:07:31 on 21/06/2021

**Business name:** MANJIMUP CONCRETE MANUFACTURERS

**Status:** Registered

**Registration date:** 14/09/1988

**Renewal date:** 14/09/2021

**Address for service of documents:** PO BOX 110 Manjimup WA 6258 Australia

**Principal place of business:** 661 Wetherell St Manjimup WA 6258

**Holder(s) details:** Holder name: T.M. & A. PESCE PTY LTD

Holder type: Body Corporate

ABN: 30 050 158 766

**Debtor representative(s):** not applicable

**Notified successor(s):** not applicable

**Regulator:** Australian Securities and Investments Commission

**Former State/Territory registration details:**

**Former identifier:** 8816892N

**Former State/Territory:** WA





## Historical details for ABN 83 097 727 448

### ABN details

#### Entity name

CAIN, GAVIN ARTHUR

**From**

04 Dec 2001

**To**

(current)

CAIN, GAVIN A

04 Dec 2001

04 Dec 2001

#### ABN Status

Active

**From**

04 Dec 2001

**To**

(current)

#### Entity type

[Individual/Sole Trader](#)

#### Good & Services Tax (GST)

Registered

**From**

17 Dec 2001

**To**

(current)

#### Main business location

WA 6258

**From**

10 Dec 2001

**To**

(current)

### Trading name(s)

From 1 November 2023, ABN Lookup will not display trading names and will only display registered business names. For more information, click [help](#).

#### Trading name

CAIN CONTRACTORS

**From**

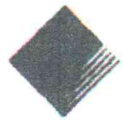
04 Dec 2001

**To**

(current)

#### Disclaimer

The Registrar makes every reasonable effort to maintain current and accurate information on this site. The Commissioner of Taxation advises that if you use ABN Lookup for information about another entity for taxation purposes and that information turns out to be incorrect, in certain circumstances you will be protected from liability. For more information see [disclaimer](#)



Commonwealth Bank

LOCATION: MANJIMUP

WA

CARD NUMBER: 0448

DATE            TIME            ATM ID  
21/06/21    09:30AM    651701

SEQUENCE NUMBER 005196

WITHDRAWAL SAVINGS

TOTAL AMOUNT:                    \$500.00  
BALANCE                           

AVAILABLE BALANCE               

AID:            A00000038410

APL:            eftpos SAV

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[commbank.com.au](http://commbank.com.au)



YouTube

Visit:            Call:  
In branch    13 2221

## MINUTES OF MEETING

Shoreleave Pty Ltd  
ACN 616 314 099

### Call to order

A meeting of Shoreleave Pty Ltd (**Company**) was held at 79 Perseus Road on 30 June 2021.

### Attendees

Attendees included: Jeffery Mark Mitting and Jodie Kathleen Moffat. All members attended.

### Approval of minutes

Minutes of the meeting of the Company on 4 April 2021 were approved.

### Reports

1. Jeff reported that progress on restoration of the Quinninup property is slow as it is difficult to obtain materials and workmen during the Covid19 pandemic. Jeff has limited time and opportunity to work on the property himself. Currently the electricity is turned off pending replacement of damaged circuitry, walls, floors and ceilings. Consequently, the property remains unsafe, untenable and untenanted.
2. Jodie noted that the property is strata titled with the land abounding the house listed as common area within the lot which the Company has exclusive licence to use but does not 'own'.
3. It was resolved that for the reasons noted at paragraphs 1 and 2 above, the value of the Quinninup property at 30 June 2021 remains consistent with the purchase price on 18 December 2020 of \$60,000.

### New business

It was resolved to write off shortfall of \$26.74 noted on settlement statement for Quinninup property as Orion Settlements (conveyancer) no longer exists.

### Announcements

No announcements.

  
Secretary

  
Date



# Business Insurance Certificate of Currency

Policy Number EKA768486BPK

Client Number EK001841

Client Name STRATA PLAN 11759

STRATA PLAN 11759  
1200 WHEATLEY COAST ROAD  
QUINNINUP WA 6258

## Elders Insurance

ELDERS INSURANCE MANJIMUP

ABN: 38 448 663 343

PO BOX 888

MANJIMUP WA 6258

(P) 0897713277

(F) 0897713256

(E) eldersmanjimupinsurance@elders.com.au

## Period of Insurance

From 01/08/2020 To 01/08/2021 at 4pm

Issued By  
Elders Insurance (Underwriting Agency) Pty Limited

This certificate acknowledges that the policy referred to is in force for the period shown.  
Details of the cover are listed below.

## The Insured

STRATA PLAN 11759

## Cover Details

Location	L3 NELS LOC 3922 & 4335 QUINNINUP WA 6258	Risk Number 1
Business	STRATA TITLE RESIDENTIAL PROPE	
Interested Party	None Noted	

## Broadform Liability Section

Particulars	Total Sum Insured	Limit
Limit of liability, any one occurrence		\$5,000,000
Property in Your physical and legal control	As per Policy wording	
Excess	\$500 for property damage claims only \$0 for personal injury claims	

## Property owners liability only

The rating of this section based on having a property value of \$2,000,000. If there is any change to this, you must notify your Elders Insurance Authorised Representative.

**End of Certificate.**

**MINUTES OF MEETING**

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A meeting of Shoreleave Pty Ltd (**Company**) was held at 79 Perseus Road on 17 October 2020.

**Attendees**

Attendees included: Jeffery Mark Mitting and Jodie Kathleen Moffat. All members attended.

**Approval of minutes**

Minutes of the meeting of the Company on 30 June 2020 were approved.

**New business**

- On 18 September 2020, Jeff was reimbursed by the Company for funds he expended in respect of the vintage MGCGT in the amounts of \$885 (purchase exhaust), \$300 (fix exhaust) and \$1,300 (purchase deposit), receipts *attached*.
- Jeff and Jodie resolved that Jeff would review a property located at Unit 4, 22-24 Acheron Road, SAN REMO 6210 (certificate of title *attached*) to see if it was suitable for the Company to purchase as an investment. Jeff and Jodie agreed to continue to review other suitable properties, both urban and regional.

→ Landgate receipts attached 

**Unfinished business**

No unfinished business.

**Announcements**

No announcements.

  
Secretary

18/12/20  
Date of approval

# SHANNONS AUCTIONS

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FOR MOTORING ENTHUSIASTS

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## TAX INVOICE

TO:

AU Jeff Mitting  
79 Perseus rd, Silver Sands

Mandurah WA - '6210

AUCTION #11 MAY 2020

INVOICE #10065

DATE:03/06/2020

BUYER #8813

BUYER PHONE #:

BUYER MOBILE #422606514

BUYER EMAIL: jmitting@hotmail.com

BUYER ABN  
Premium

Lot #	Description	Qty	Price (incl. GST)	BUYER ABN Premium	Total	GST Amt
78	1968 MG C GT Coupe Chassis No: GCD1U13995G Engine No: UH1148  · Neat 1968 MG C GT coupe	1	\$26,000.00	\$1,300.00	\$27,300.00	\$0.00

Sale Total: \$26,000.00 \$1,300.00 \$27,300.00 \$0.00

Paid: \$0.00

Total Due: \$27,300.00

PAYMENT CAN BE MADE VIA DIRECT DEPOSIT TO SHANNONS AUCTIONS TRUST - VIC  
DUE BY 5.00PM on FRIDAY 05 JUNE 2020

BANK: SUNCORP  
ACCOUNT NAME: SHANNONS AUCTIONS TRUST - VIC  
BSB NO: 484 799  
ACCOUNT NO: 000901016

PLEASE INCLUDE YOUR LOT No: & or the INVOICE No: IN THE EFT DESCRIPTION,  
FOR QUICK RECONCILIATION & SPEEDY RELEASE OF AUCTION LOT .

**NEW SOUTH WALES**  
Shannons Auctions Limited  
ABN 83 099 665 497  
Unit B, 12 Frederick Street,  
St Leonards, NSW 2065  
MD 19550

**VICTORIA**  
Shannons Auctions Limited  
ABN 83 099 665 497  
40 Corporate Drive,  
Heatherston, VIC 3202  
LMCT 9585

**ENQUIRIES**  
auctions@shannons.com.au

**From:** Jeff Mitting  
**Sent:** Wednesday, 30 December 2020 9:23 AM  
**To:** Jodie Moffat  
**Subject:** Fw: Receipt for Your Payment

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**From:** [service@paypal.com.au](mailto:service@paypal.com.au) <[service@paypal.com.au](mailto:service@paypal.com.au)>  
**Sent:** Wednesday, 26 August 2020 11:31 AM  
**To:** Jeff M Mitting <[jmitting@hotmail.com](mailto:jmitting@hotmail.com)>  
**Subject:** Receipt for Your Payment



25/08/2020 20:31:24 PDT

Transaction ID: [06N32810EL0138049](#)

Dear Australian Visa Select,

**You sent a payment of \$885.00 AUD**  
We've asked the seller to ship.

Thanks for using PayPal. To view the transaction details, log in to your PayPal account.

It may take a few moments for this transaction to appear in the Recent Activity list in your Account Overview.

**Seller**

**Shipping address**  
Jeff M Mitting  
79 PERSEUS RD  
SILVER SANDS, WA 6210

**Note to seller**

You haven't included a note.

**Shipping details**

The seller hasn't provided any shipping details yet.

Description	Unit price	Qty	Amount
<a href="#">MGC COMPLETE EXHAUST SYSTEM INCLUDING ENGINE PIPE OE BY WALKER UK</a> Item number 262946242054	\$695.00 AUD	1	\$695.00 AUD



Shipping and handling	\$190.00 AUD
Insurance - not offered	----
<b>Total</b>	<b>\$885.00 AUD</b>



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**Payment**      \$885.00 AUD

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Sincerely,

PayPal

**Issues with this transaction?**

You have 180 days from the date of your PayPal payment to open a dispute for eligible transactions in our Resolution Centre. [Learn about Buyer Protection](#)

Need to contact the seller? Log in to your eBay account or click on the link in your purchase email from eBay to see your order details. For more help visit the eBay Resolution Centre.

? Questions? Go to the Help Centre at: [https://www.paypal.com/au/help\\_](https://www.paypal.com/au/help_)

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PayPal PPX000608:1.2:f972910b2d085



Virus-free. [www.avg.com](http://www.avg.com)



**M'Mates Place Pty Ltd**  
 85 Reserve Drive  
 Mandurah WA 6210  
 0410564227  
 admin@mmatesplace.com.au  
 ABN 72 627 312 252



## Tax Invoice

**BILL TO**  
 Jeff Mitting

**INVOICE NO.** 1637  
**DATE** 24/08/2020  
**DUE DATE** 24/08/2020  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	GST	QTY	RATE	AMOUNT
24/08/2020	Labour	.5 hours labour by Infinity Mechanical to re fit exhaust and bolts	GST	0.50	100.00	50.00
24/08/2020	Labour	External services to remove sheared bolt and snapped bolts	GST	2.50	100.00	250.00

INCLUDES GST TOTAL 27.28  
 TOTAL 300.00  
 BALANCE DUE **A\$300.00**

### BAS SUMMARY

RATE	GST	NET
GST @ 10%	27.28	272.72

Quotes are valid for 30 days only and are subject to change after those 30 days. M'Mates Place holds no liability for secondhand parts supplied by customer or any parts supplied by customer for fitment to vehicle by M'Mates Place or Infinity Mechanical and Electrical Services

**M'Mates Place Pty Ltd**  
 85 Reserve Drive  
 Mandurah WA 6210  
 0410564227  
 admin@mmatesplace.com.au  
 ABN 72 627 312 252



## Tax Invoice

**BILL TO**  
 Jeff Mitting

**INVOICE NO.** 1633  
**DATE** 21/08/2020  
**DUE DATE** 21/08/2020  
**TERMS** Due on receipt

DATE	ACTIVITY	DESCRIPTION	GST	QTY	RATE	AMOUNT
19/08/2020	<b>Hoist Hire</b>	2 hours hoist hire	GST	2	22.00	44.00
19/08/2020	<b>Labour</b>	Labour to remove broken manifold bolt	GST	4	100.00	400.00

PAID

INCLUDES GST TOTAL	40.36
TOTAL	444.00
PAYMENT	444.00
<b>BALANCE DUE</b>	<b>A\$0.00</b>

### BAS SUMMARY

RATE	GST	NET
GST @ 10%	40.36	403.64

Quotes are valid for 30 days only and are subject to change after those 30 days. M'Mates Place holds no liability for secondhand parts supplied by customer or any parts supplied by customer for fitment to vehicle by M'Mates Place or Infinity Mechanical and Electrical Services