

**AB and YA Buttenshaw
Super Fund
ABN: 92916593204**

9th Dec 2020 Minutes of meeting of Trustees

Date: ~~06 Jan 2021~~ **Time commenced:** 10.00 AM

Place: 20 Seacourt Ave. Dudley., 2290 NSW

Chaired by: Allan Buttenshaw

Attendees: Allan Buttenshaw, Yvonne Buttenshaw

Subject: BUY CPH Shares

Market placement for Pharmaceutical drugs is good due to changing laws. Recommendation to buy is well based. Discussed, decided to buy approximately \$5000. Agreed,

Meeting closed 10.20 AM.

A Buttenshaw

Y Buttenshaw

Chairperson

Trustee

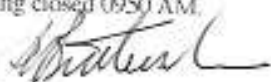
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Minutes of meeting of Trustees

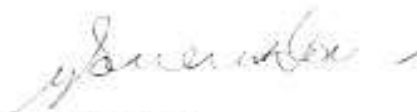
Date: 06 Jan 2021 **Time commenced:** 09.45 AM
Place: 20 Seacourt Ave. Dudley., 2290 NSW
Chaired by: Allan Buttenshaw
Attendees: Allan Buttenshaw, Yvonne Buttenshaw
Subject: BUY ECS Shares

Market placement for Pharmaceutical drugs remains positive due to changing laws. Recommendation to buy is well based. Discussed, decided to buy approximately \$4000.
Agreed.

Meeting closed 0950 AM.



A Buttenshaw.



Y Buttenshaw.

Chairperson.

Trustee.

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Minutes of meeting of Trustees

Date: 05 Feb. 2021 **Time commenced:** 10.00 AM
Place: 20 Seacourt Ave. Dudley., 2290 NSW
Chaired by: Allan Buttenshaw
Attendees: Allan Buttenshaw, Yvonne Buttenshaw
Subject: **Pay Superhelp balance**

Superhelp has completed the audit and tax return and requests payment of the \$935 due. To be drawn from the Fund cash management account.

Agreed.

Meeting closed 10.10 AM.


A Buttenshaw


Y Buttenshaw

Chairperson

Trustee