

**MINUTES OF THE MEETING OF THE TRUSTEES OF  
ISAAC FAMILY SUPERANNUATION FUND  
HELD ON 25 JUNE 2019 AT  
UNIT 25 304 WHARF ROAD, NEWCASTLE NSW**

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**PRESENT:** Kim Isaac  
Anthony Isaac

**RECEIPT OF s290-170  
NOTICE:** A notice from the members of the Isaac Family Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

<b>Member Name</b>	<b>Amount</b>
Dr Kim Isaac	25,000.00
Dr Anthony Isaac	25,000.00

**ACCEPTANCE OF NOTICE:** It was resolved to accept the notice as tabled.

**PAPERWORK:** It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

**CLOSURE:** There being no further business the meeting was closed.

..... Dated: ...../...../.....  
Anthony Isaac  
Chairperson