

# Minutes of a Meeting of the Director(s)

held on 03 July 2020 at 25 MIRAN ROAD, IMAGE FLAT, Queensland 4560

**PRESENT:** HARVEY MARK ELAND

**LUMP SUM PAYMENT (COVID-19):** Member HARVEY MARK ELAND requests to make the following lump sum payment(s), having applied to the ATO for a determination and to be released on compassionate grounds due to the coronavirus (Covid-19) in the financial year 2021.

Lump Sum Date	Account Name	Amount
03/07/2020	Accumulation	10,000.00

**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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HARVEY MARK ELAND  
Chairperson