

The Hartman Superannuation Fund

Minutes of Meeting of the Trustees on 1 August 2020 at 11:00am

Present Robert Hartman Chairperson
 Heather Hartman

SPECIAL MEETING

GENERAL

In view of all the members being present, the chairperson declared the meeting duly constituted.

- The Chairman told the meeting of the values at 30 JUNE 2020 of the various properties owned by the fund.
- The Chairperson told the meeting that the valuation was based on the present market conditions at the end of the year (30 June 2020), which he had derived from his many years in the building industry.
- The values were as follows: -

Joondalup partnership	\$760 000,
West Perth	\$389 000,
Chidlow St	\$40 000
52 Gillet Rd	\$40 000

OTHER BUSINESS

In view of there being no other business, the meeting was closed at 11:47am

Signed:-



Rob Hartman

02 of 2020