

SCANNED

Minutes of trustee meeting of
Waters Family Superannuation Fund

Purpose of meeting - acceptance of new member & trustee

Attended by the trustees of the Waters Family Superannuation Fund

Held at: Lot 2 Rockley Rd, Atherton QLD 4883

Date: 08-August-2020

Present: Geoffrey J. Waters
Joanne Waters

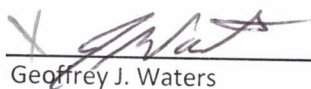
Chairperson: Geoffrey J. Waters was appointed chairperson of the meeting.

Table of motion: The chairperson tabled a member application & a declaration not disqualified from:
Jason J. Waters
The applicant wishes to join the fund as a member & trustee.

Resolutions: IT WAS RESOLVED by the trustee to accept the application for membership from the applicant, & that the applicant be entered into the Register of Members & the register of Trustees.

Meeting closed: There being no further business the meeting was declared closed.

Confirmed as a true and correct record.



Geoffrey J. Waters

Date: 08-August-2020