

MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING

Adamek Family Superannuation Fund

At: 41 Evans Way, Werribee VIC 3030
On: 31 August 2020

Present: Mr Vlad Adamek
 Ms Galina Adamek
 Pavement Maintenance Management Pty Ltd
 ACN: 064 618 739

Chairperson: Mr Vlad Adamek

Trusteeship: The Company acts as trustee of the Adamek Family Superannuation Fund.

Minutes: The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.

Recognise Undeducted Contributions: It was resolved that payment of \$263 made to ASIC for the renewal of trustee company on behalf of the Fund be accepted as undeducted contributions and credited to each member accounts as below:.

<u>Member</u>	<u>Amount</u>
Vlad Adamek	\$131.50
Galina Adamek	\$131.50

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *S/S Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.



Mr Vlad Adamek
 Chairperson