**Alan WardSuperannuation Fund**

**Minutes of Meeting of the Trustees on 1st July 2021 at 11:00am**

Present Alan Ward Chairperson

**SPECIAL MEETING**

**GENERAL**

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

The chairperson informed the meeting that the Alan Ward Superannuation Fund had been approached by a member, Alan Ward proposing that the Alan Ward Superannuation Fund receive a roll over from the members other Superannuation fund - MLC.

It was agreed by all members present that this roll over should be accepted by the Alan Ward Superannuation and be promptly invested.

**OTHER BUSINESS**

In view of there being no other business, the meeting was closed at 11:15am

Signed:-

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Alan Ward