

**Denham Family Superannuation Fund**  
**ABN 72 852 347 753**

**MINUTES OF MEETING OF TRUSTEES**

MINUTES OF Meeting of trustees of Denham Family Superannuation Fund  
HELD ON 1 September 2020  
AT 38 Peachtree Rd  
PENRITH NSW 2750  
PRESENT Michael Denham  
Warren Denham

MATTERS: Building depreciation as at 30 June 2020  
RESOLVED: No building depreciation has been booked as at 30 June 2020 due to the age of the property.

There was no further business. The meeting ended at 4:00 pm.

True and correct record of meeting events.



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Michael Denham  
Trustee

**SIGN HERE**