

**Meeting of Directors of
Duffman SMSF Pty Ltd (ACN 644 535 151) as Trustees
for
Duffman SMSF**

Held at: 13 St Helens Street
BANKSIA PARK 5091

Held on: 29 September 2021

Present: Gary Duff

Purpose: It was noted that an amount of \$5,700 was inadvertently withdrawn from the Self-Managed Fund on the following dates.

Date	Amount
11/12/2020	\$500.00
23/12/2020	\$1,000.00
30/12/2020	\$1,000.00
2/1/2021	\$800.00
26/04/2021	\$400.00
27/05/2021	\$500.00
11/06/2021	\$500.00
23/06/2021	\$500.00
28/06/2021	\$500.00
TOTAL	\$5,700.00

Background: The Trustee(s) advised there was no ill intent or intent to breach the SIS Act and as such the trustee(s) resolved to begin making repayments to the Fund to rectify the breach.

Resolution: The Trustees resolves full rectification of the breach Will be made within Seven (7) months of the initial discovery in September 2021.

There being no further business the meeting then closed.

Signed as a true and correct record

Chairperson _____ Date: _____