

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
ORMSTON SUPERANNUATION PTY LTD ATF
THE ORMSTON SUPERANNUATION FUND
HELD ON 30 JUNE 2020 AT
1 BUVELOT PLACE, WOODVALE WA**

PRESENT:

Julie Ormston
Francis Ormston

**RECEIPT OF s290-170
NOTICE:**

A notice from the members of the The Ormston Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Francis Ormston	13,738.52
Mrs Julie Ormston	11,261.48

ACCEPTANCE OF NOTICE:

It was resolved to accept the notice as tabled.

PAPERWORK:

It was resolved to request the fund administrators to attend to the completion of the following paperwork to give effect to the acceptance:

1. Letter acknowledging the acceptance to be sent to the Members.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....
Francis Ormston
Chairperson