

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE A
& A MCDONALD FAMILY SUPERANNUATION FUND PTY LTD ATF
MCDONALD FAMILY SUPERANNUATION FUND
HELD ON 30 JUNE 2020 AT
57 PARKLEA AVENUE, CROUDACE BAY NSW**

PRESENT: Adam McDonald
Alice McDonald

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the McDonald Family Superannuation Fund
electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Adam McDonald	22,000.00
Mrs Alice McDonald	10,000.00

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:/...../.....
Adam McDonald
Chairperson