

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE C
& J GRAVES SUPER PTY LTD ATF
C & J GRAVES SUPER FUND
HELD ON 30 JUNE 2021 AT
111 HILLSIDE ROAD, AVOCA BEACH NSW**

PRESENT: Christopher Graves
Joanne Graves

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the C & J Graves Super Fund electing to
claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Joanne Graves	32,800.00
Mr Christopher Graves	32,900.00

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:/...../.....
Christopher Graves
Chairperson