

**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**

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**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:

<b>Member Name</b>	<b>Amount</b>
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