

Minutes of a meeting of the Trustee(s)

held on 18 / 02 / 2021 at 12 Portobello Place, Wheelers Hill, Victoria 3150

PRESENT: Stanley David Goricane and Glenys Joy Goricane

MINUTES: The Chair reported that the minutes of the previous meeting had been signed as a true record.

PREPARATION OF REPLACEMENT SUPERANNUATION FUND: It was resolved that replacement documents for the following lost fund establishment documents be prepared and signed as required under the SISA legislation:


- Consent to Act of Trustee
- Application to become Member

These documents were prepared for both the above members of the fund present at the meeting today.

CLOSURE: All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



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Stanley David Goricane

Chairperson