

MINUTES OF MEETING OF TRUSTEES
M & E JONES SUPERANNUATION FUND
ABN 78 897 570 761

- HELD AT:** 5009 Emerald Island Drive
Carrara QLD 4211
- HELD ON:** 20 February 2019
- PRESENT:** Martin Jones (Chairperson)
Evelyn Jones
- PREVIOUS MINUTES:** The Chairperson reported that the previous minutes have been signed as a true record.
- PROPERTY RENTAL INCOME:** The trustees discussed the lease of 2/861 Doncaster Road, Doncaster East VIC 3109 to Wealth Custodians Pty Ltd. Wealth Custodians Pty Ltd is not a related party of the fund and dealings in relation to the lease are conducted on arm's length terms and conditions including rent being charged at a fair sum given market values in the area.
- CLOSE OF MEETING:** There being no further business the meeting then closed.
- Signed as a true record:

Martin Jones
Chairperson