# MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE JACRAH PTY LTD ATF

### 

83 LAYCOCK RD, PENSHURST NSW

PRESENT: Angela Howell John Howell

RECEIPT OF s290-170

NOTICE:

A notice from the members of the Jacrah Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Charles Howell	21,798.00
Miss Rebecca Howell	24,757.00
Mrs Angela Howell	25,000.00
Mr John Howell	23,073.00

**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

Dated: ..../ .7, 19

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.

Angela Howell Chairperson

Page 1 of 1

Mr Charles Howell 83 Laycock Road PENSHURST, NSW 2222

Dear Charlie

Jacrah Superannuation Fund Member Number: 3 Section 290-170 Notice

We acknowledge receipt of a Section 290-170 Notice dated 01 July 2019 advising the trustees of the Jacrah Superannuation Fund of your intention to claim a tax deduction for 21,798.00 for total personal contributions of 21,798.00 in your 2019 Tax Return.

This advice is to confirm that the amount of 21,798.00 was received as a concessional personal contribution to the Jacrah Superannuation Fund and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

Mrs Angela Frances Howell Director

Jacrah Superannuation Fund

83 Laycock Rd

1	Tax file number (TFN)				
	① You don't have to provide your TFN to your super fund. However, if your fund does not have your TFN, they may not be able to accept your contributions. Providing your TFN will also assist your fund in correctly identifying you.				
		FIN WIII also assist your full	a in correctly identifying	you.	
	362035260				
2	Name				
Mr	Charles Howell				
3	Date of birth 26 February 1998				
4	Current postal address				
83	Laycock Road				
_	ourb/town/locality	1	State/territory	Postcode	
_	ENSHURST		NSW	2222	
Cor	untry if outside Australia				
L					
5	Daytime phone number (include area code)				
Se	ection B: Super fund's details				
6	Fund name				
Ja	crah Superannuation Fund				
7	Fund Australian business number (ABN)	17 890 898 678			
8	Member account number	3			
_ Se	ection C: Contribution details				
9	Personal contribution details				
•	Financial year ended	30 June 2019			
	My personal contributions to this fund covered by this not		21,798.00		
	Is this notice varying an earlier notice?	No	21,700.00		
	• •		la. =aa		
	The amount of these personal contributions I will be claim	ning as a tax deduction	21,798.00	ĺ	

Use this declaration if you have **not** previously lodged a notice with your super fund for these contributions.

I am lodging this notice before both of the following dates:

- the day that I lodged my income tax return for the year stated in section C, and
- the end of the income year after the year stated in section C.

At the time of completing this notice:

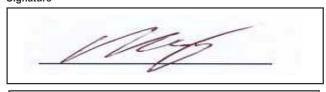
- I intend to claim the personal contributions stated in section C as a tax deduction.
- I am a member of the super fund stated in section B
- my super fund stated in section B still holds these contributions
- this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,
- I have not included these contributions in an earlier notice

The information given on this notice is correct and complete.

#### Name

Mr Charles Howell

#### Signature





Send your completed notice to your super fund.

**①** Do not send it to the ATO. The information on this notice is for you and your super fund. The ATO does not collect this information.

Mr John Howell 83 Laycock Rd Penshurst, NSW 2222

Dear John

Jacrah Superannuation Fund Member Number: HOWEJO Section 290-170 Notice

We acknowledge receipt of a Section 290-170 Notice dated 01 July 2019 advising the trustees of the Jacrah Superannuation Fund of your intention to claim a tax deduction for 23,073.00 for total personal contributions of 23,073.00 in your 2019 Tax Return.

This advice is to confirm that the amount of 23,073.00 was received as a concessional personal contribution to the Jacrah Superannuation Fund and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

Mrs Angela Frances Howell

Director

Jacrah Superannuation Fund

83 Laycock Rd

1	Tax file number (TFN)			
	You don't have to provide your TFN to your super not be able to accept your contributions. Providing your	fund. However, if your fund	does not have your TFN, t	hey may
	143188135	our TEN Will also assist your	tund in correctly identifying	you.
2	Name			
М	r John Howell			
3	Date of birth 26 February 1968			
4	Current postal address			
83	B Laycock Rd			
Su	burb/town/locality		State/territory	Postcode
P	enshurst		NSW	2222
Co	untry if outside Australia		_	
L			]	
5	Daytime phone number (include area code)	92300808		
Se	ection B: Super fund's details			
6	Fund name			
Ja	crah Superannuation Fund			
7	Fund Australian business number (ABN)	17 890 898 678		
8	Member account number	HOWEJO		
— S∈	ection C: Contribution details			
9	Personal contribution details			
	Financial year ended	30 June 2019	1	
	My personal contributions to this fund covered by this	notice	23,073.00	
	Is this notice varying an earlier notice?	No		
	The amount of these personal contributions I will be c	laiming as a tax deduction	23,073.00	

Use this declaration if you have not previously lodged a notice with your super fund for these contributions.

I am lodging this notice before both of the following dates:

- the day that I lodged my income tax return for the year stated in section C, and
- the end of the income year after the year stated in section C.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section C as a tax deduction.
- I am a member of the super fund stated in section B
- my super fund stated in section B still holds these contributions
- this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,
- I have not included these contributions in an earlier notice

Mr John Howell			
1	Date		
	Day Month Year		
	1 / 7 / 2019		

Send your completed notice to your super fund.

**Do not send it to the ATO.** The information on this notice is for you and your super fund. The ATO does not collect this information.

Mrs Angela Howell 83 Laycock Rd Penshurst, NSW 2222

Dear Angela

Jacrah Superannuation Fund Member Number: HOWEAF Section 290-170 Notice

We acknowledge receipt of a Section 290-170 Notice dated 01 July 2019 advising the trustees of the Jacrah Superannuation Fund of your intention to claim a tax deduction for 25,000.00 for total personal contributions of 25,000.00 in your 2019 Tax Return.

This advice is to confirm that the amount of 25,000.00 was received as a concessional personal contribution to the Jacrah Superannuation Fund and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

Mrs Angela Frances Howell Director

Jacrah Superannuation Fund 83 Laycock Rd

1	Tax file number (TFN)			
	You don't have to provide your TFN to your super not be able to accept your contributions. Providing your	r fund. However, if your fund our TFN will also assist you	d does not have your TFN, r fund in correctly identifyir	, they may
	147916410	- 12 32 32	,	.9 ,
2	Name			
Mr	s Angela Howell			
3	Date of birth 17 July 1967			
4	Current postal address			
83	Laycock Rd			
Sub	purb/town/locality		Chata lia mita a	Destands
	enshurst		State/territory  NSW	Postcode 2222
_	Intry if outside Australia		Nov	2222
Г				
5	Daytime phone number (include area code)	95705410		
— Se	ction B: Super fund's details			
6	Fund name			
Jac	crah Superannuation Fund			
7	Fund Australian business number (ABN)	17 890 898 678		
7 8		17 890 898 678 HOWEAF		
8	Fund Australian business number (ABN)			
8 — Se	Fund Australian business number (ABN)  Member account number  ction C: Contribution details			
8	Fund Australian business number (ABN)  Member account number  ction C: Contribution details  Personal contribution details	HOWEAF	1	
8 — Se	Fund Australian business number (ABN)  Member account number  ction C: Contribution details  Personal contribution details  Financial year ended	HOWEAF  30 June 2019	25,000,00	
8 — Se	Fund Australian business number (ABN)  Member account number  ction C: Contribution details  Personal contribution details	HOWEAF  30 June 2019	25,000.00	

Use this declaration if you have not previously lodged a notice with your super fund for these contributions.

I am lodging this notice before both of the following dates:

- the day that I lodged my income tax return for the year stated in section C, and
- the end of the income year after the year stated in section C.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section C as a tax deduction.
- I am a member of the super fund stated in section B
- my super fund stated in section B still holds these contributions
- this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,
- I have not included these contributions in an earlier notice

The information given on this notice is correct and complete.

Mrs Angela Howell	
Signature	Date  Day Month Year  1 / 7 / 2019
Send your completed notice to your super fund.	

**Do not send it to the ATO.** The information on this notice is for you and your super fund. The ATO does not collect this information.

Miss Rebecca Howell 83 Laycock Road PENSHURST, NSW 2222

Dear Becky

Jacrah Superannuation Fund Member Number: 4 Section 290-170 Notice

We acknowledge receipt of a Section 290-170 Notice dated 01 July 2019 advising the trustees of the Jacrah Superannuation Fund of your intention to claim a tax deduction for 24,757.00 for total personal contributions of 24,757.00 in your 2019 Tax Return.

This advice is to confirm that the amount of 24,757.00 was received as a concessional personal contribution to the Jacrah Superannuation Fund and has been taxed by the fund accordingly.

This is an official acknowledgement of receipt of your s290-170 Notice.

Yours sincerely

Mrs Angela Frances Howell

Director

Jacrah Superannuation Fund

83 Laycock Rd

1	Tax file number (TFN)				
	You don't have to provide your TFN to your super fund. However, if your fund does not have your TFN, they may not be able to accept your contributions. Providing your TFN will also assist your fund in correctly identifying you.				
	403167650				
2	Name				
М	iss Rebecca Howell			:	
3	Date of birth 30 March 2000				
4	Current postal address				
83	B Laycock Road				
Su	burb/town/locality		State/territory	Postcode	
_	ENSHURST		NSW	2222	
Со	untry if outside Australia				
			1		
5	Daytime phone number (include area code)				
Se	ection B: Super fund's details				
6	Fund name				
Ja	crah Superannuation Fund				
7	Fund Australian business number (ABN)	17 890 898 678			
8	Member account number	4			
Se	ection C: <b>Contribution details</b>			i	
9	Personal contribution details				
	Financial year ended	30 June 2019	1		
	My personal contributions to this fund covered by this	notice	24,757.00	1	
	Is this notice varying an earlier notice?	No		200	
	The amount of these personal contributions I will be o	claiming as a tax deduction	24,757.00		

Use this declaration if you have **not** previously lodged a notice with your super fund for these contributions.

I am lodging this notice before both of the following dates:

- the day that I lodged my income tax return for the year stated in section C, and
- the end of the income year after the year stated in section C.

At the time of completing this notice:

- I intend to claim the personal contributions stated in section C as a tax deduction.
- $\blacksquare$  I am a member of the super fund stated in section B
- my super fund stated in section B still holds these contributions
- this super fund has not begun to pay a superannuation income stream based in whole or part on these contributions,
- I have not included these contributions in an earlier notice

Miss Rebecca Howell	
RhOWEI	Date  Day Month Year  1 / 7 / 2019
Send your completed notice to your super fund.	