Minute - Member

Minutes of the meeting of M Tairy as member of the Tairys Sun Superannuation Fund, held at 5 Nicholson Court, Canning Vale, Perth

Present:

M Tairy

Date: 1/7/19

The trustee confirms that \$62,322.00 is to be paid as a pension.

Declaration: We hereby declare that these minutes are a true and correct meeting.

M Tairy

Minute - Super Fund

Minutes of the meeting of Mr. M Tairy as Trustees for Tairy's Sun Superannuation Fund, held at 5 Nicholson Court, Canning Vale, Perth.

Present:

M Tairy

Date: 30/6/2020

The Trustee advise the members that they have approved the payment of the following expenses for the year:

-	Accounting fees	\$1870.00
-	ATO Supervisory Levy	\$ 259.00
-	ASIC Fees	\$ 863.00
-	Rates	\$7831.00
-	Insurance	\$11380.00
-	Land Taxes	\$5860.00
-	Lease Fee	\$3015.00
-	Repairs and Maintenance	\$454.00
-	Maintenance	\$2089.00
-	Management Fees	\$3065.00
-	Water Expenses	\$ 8422.00
	1	Φ 0 122.00

Declaration: We hereby declare that these minutes are a true and correct meeting.

M Tairy

Tairy's Sun Superannuation Fund

Minute - Super Fund

Minutes of the meeting of Tairy's Investments Pty Ltd as Trustee for the Tairy's Sun Superannuation Fund held at 5 Nicholson Court, Canning Vale WA

Present:

M Tairy

Date: 30/6/2020

Personal Contribution

Tairy's Investments Pty Ltd as Trustee of the Tairy Sun Superannuation Fund advise the members that they are in receipt of M Tairy's notice of intent to claim a personal super contribution of \$5,881.00 for the 30 June 2020 year.

The Personal contribution will be recorded in the superfund as a personal concessional contribution for the June 2020 year.

Declaration: We hereby declare that these minutes are a true and correct meeting.

Mr M Tairy

Director of Trustee Company

TAIRY'S SUN SUPERANNUATION FUND

MINUTES OF MEETING OF TRUSTEES OF THE SUPER FUND HELD AT 5 NICHOLSON COURT, CANNING VALE, PERTH.

PRESENT:

M TAIRY (Chairman)

SUPERFUND CONTRIBUTIONS

30.06.20:

The chairman tabled a schedule of Super Contributions to

30th June 2020. The details are as follows:

The Member resolved that the following were received for the June 2020 year for the following member:

M TAIRY

Members Concessional contributions

\$5,881

CLOSURE:

There being no further matters to discuss, the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD

Tairy Investments Pty Ltd Director

Date: