

Minutes of meeting of Keith & Linda Gillinder as trustee's for the Gilly's Super Fund held at Upper Swan on 1 July 2021.

Present: Linda Gillinder
Keith Gillinder


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

ANNUAL EARNINGS AND INCOME TAX ON EARNINGS ALLOCATION

IT WAS RESOLVED that the super fund's annual earnings and income tax on earnings be allocated to members based on the member's opening balance at 1 July of each year.

There being no further business the meeting was closed.

Signed by the trustees



Linda Gillinder



Keith Gillinder