

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
HJBJX PTY LTD ATF
J & H KEARY SUPER FUND
HELD ON 30 JUNE 2019 AT
17 SHELTON STREET, CHARLESTOWN NSW**

PRESENT: Helen Keary
James Keary

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the J & H Keary Super Fund electing to claim
tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Helen Keary	3,788.00

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
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.

..... Dated:/...../.....

James Keary
Chairperson