

**MINUTES OF THE MEETING OF THE TRUSTEES OF
GREG & DAWN MAKEHAM SUPERANNUATION FUND
HELD ON 23 DECEMBER 2018 AT
PO BOX 486, ULLADULLA NSW**

PRESENT:

Dawn Makeham
Gregory Makeham

**RECEIPT OF s290-170
NOTICE:**

A notice from the members of the Greg & Dawn Makeham Superannuation Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mrs Dawn Makeham	17,500.00
Mr Gregory Makeham	17,500.00

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:/...../.....
Dawn Makeham
Chairperson