

**MINUTES OF MEETING OF  
WAYNE DOUGLAS SEATON AND COLLEEN ELIZABETH SEATON  
AS TRUSTEES FOR THE SEATON SUPERANNUATION FUND  
HELD AT 6 GORMAN STREET, MODBURY, SA, 5092 ON 21 MAY 2018**

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**PRESENT:** Wayne Douglas Seaton (Chairman)  
Colleen Elizabeth Seaton

**BUSINESS:** On 21 May 2018 the amount of \$8,000 was withdrawn from the superannuation fund in error. Immediately on discovery of the error, the funds were returned to the superannuation fund.

**CLOSURE:** As there was no further business the meeting was closed.

Signed as a true and correct record.

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Wayne Douglas Seaton

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Colleen Elizabeth Seaton

**MINUTES OF MEETING OF  
WAYNE DOUGLAS SEATON AND COLLEEN ELIZABETH SEATON  
AS TRUSTEES FOR THE SEATON SUPERANNUATION FUND  
HELD AT 6 GORMAN STREET, MODBURY, SA, 5092 ON 28 MARCH 2018**

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**PRESENT:** Wayne Douglas Seaton (Chairman)  
Colleen Elizabeth Seaton

**BUSINESS:** The trustees' resolved that the payment of \$15,000 to Wayne Seaton on 28 March 2018 will comprise a pension payment of \$14,359.96 and the reimbursement to Wayne Seaton of the amount of \$640.04 being for the insurance payment for the superannuation fund rental property.

**CLOSURE:** As there was no further business the meeting was closed.

Signed as a true and correct record.

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Wayne Douglas Seaton

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Colleen Elizabeth Seaton