

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
LITTLE BEACH (PS) PTY LTD ATF
MT & SR JONES SUPERANNUATION FUND
HELD ON 13 JUNE 2019 AT
30 TRAFALGAR STREET, NELSON BAY NSW**

PRESENT: Michael Jones
Susan Jones

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the MT & SR Jones Superannuation Fund
electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Michael Jones	25,000.00
Mrs Susan Jones	24,000.00

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:/...../.....
Michael Jones
Chairperson