

TUGNETT SUPERANNUATION FUND  
ABN 48 918 506 642

MINUTES OF MEETING

Minutes of meeting of the TSF held at 4 Clements St, Bathurst NSW 2795 on 22<sup>nd</sup> February 2021 at 2.00pm.

Present: Chairman: William Tugnett; Trustee & fund member  
Mary Tugnett; Trustee & fund member

- Business:
- 1) Noted that the current Rabo Term Deposit (\$100,000) will be rolled upon maturity in April 2021 for a further 6 months.
  - 2) That \$317,000, being excess funds from the sale of the family home (280 Hartwood Ave) be contributed to the fund as a 'Downsizer' contribution. Carried
  - 3) The investments be reviewed again in July 2021. Carried

Meeting closed at 2.20pm.

Confirmed as a true record.

  
William Tugnett Chairman

22<sup>nd</sup> February 2021