
MINUTES OF TRUSTEES MEETING OF
SUPER GIRL

DATE: 20/02/2019

HELD AT: 20 Elizabeth Street Paddington 4064

PRESENT: Jeanette Gillard

MINUTES: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

**RECEIPT OF
S290-170
NOTICE:** A notice from the members of the Super Girl electing to claim tax deductions for the following contributions was tabled:
Member Name: Jeanette Gillard
Amount: \$25,000.00

**ACCEPTANCE OF
NOTICE:** It was resolved the 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 sent to the members.

CLOSURE: There being no further business the meeting was closed.

CONFIRMED: -----