

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
HUDSON MARINE PTY. LTD. ATF
KING GRIFFITH SUPER FUND
HELD ON 30 JUNE 2022 AT
76 PRINCE ALFRED PARADE, NEWPORT NSW**

PRESENT:

Mark Griffith
Cheryl King-Griffith

**RECEIPT OF s290-170
NOTICE:**

A notice from the members of the King Griffith Super Fund electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Mark Griffith	17,883.93
Mrs Cheryl King-Griffith	22,614.40

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.

DocuSigned by:

Mark Griffith

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Mark Griffith
Chairperson

21-Mar-2023

Dated:/...../.....