

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
FRYER BAY INVESTMENTS PTY LTD ATF
FRYER BAY INVESTMENTS SUPER FUND
HELD ON 30 JUNE 2019 AT
26 PRINCE STREET, PATERSON NSW**

PRESENT: Kristy Buttsworth
Frederic Ashton

**RECEIPT OF s290-170
NOTICE:** A notice from the members of the Fryer Bay Investments Super Fund
electing to claim tax deductions for the following contributions was tabled:

Member Name	Amount
Mr Frederic Ashton	1,000.00

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:/...../.....
Frederic Ashton
Chairperson