

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE G
& J SCHUBERT HOLDINGS PTY LTD ATF
THE SCHUBERT SUPERANNUATION FUND
HELD ON 03 JANUARY 2018 AT
UNIT 2 38 LEWIS STREET, OLD BAR NSW**

PRESENT: Graeme Schubert
Jennifer Schubert

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

Member Name	Amount
Mr Graeme Schubert	10,981.00
Mrs Jennifer Schubert	12,263.50

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:/...../.....
Graeme Schubert
Chairperson