

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE J  
& P BYRNE SUPER PTY LTD ATF  
J & P BYRNE SUPERANNUATION FUND  
HELD ON ...../...../..... AT  
2/7 BIRDWOOD AVENUE, COLLAROY NSW**

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**PRESENT:** Judith Byrne  
Paul Byrne

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

<b>Member Name</b>	<b>Amount</b>
Mrs Judith Byrne	21,631.64
Mr Paul Byrne	16,987.56

**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.

20/10/2021

..... *Judith Byrne* ..... Dated: ...../...../.....

Judith Byrne  
Chairperson