

## Document 6

# Minutes of meeting of directors

DAME Super Pty Ltd ACN 152 194 726 as trustee for DAME Superannuation Fund

Held at *X Level 7, 179 TURBOT ST, BRISBANE*

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**Present** David Ian Smith and Melita Jane Smith

**Chairman** David Ian Smith

**Date** *X 21<sup>st</sup> July 2011*

**Time** *X 10am*

## **1 Membership of the Fund**

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1.1 Completed applications for membership received from the following persons are **attached**.

Name	Address
David Ian Smith	72 Weston Drive, Bunya, Queensland 4055
Melita Jane Smith	72 Weston Drive, Bunya, Queensland 4055

### **Resolution**

1.2 To admit the listed persons as members of the Fund effective today.

## **2 Closure**

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There being no further business, the meeting was closed.

**Confirmed**

*X*

**Chairman**

