

Minutes of Meeting



Build Your Business & Grow Your Wealth

Date: _____

Name of the Superannuation Fund: _____

Name of Corporate Trustee: _____

Names of individual trustees (all): _____

Members present: _____

Chairman: _____

Minute: It was noted that the withdrawals from the superannuation fund for benefits paid for the year ending 20 ___ are documented here with dates and amounts;

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Closure: There being no further business the chairperson declared the meeting closed.

Confirmed and signed by all Trustee's:

Signature 1

Signature 2

Name 1

Name 2

Signature 3

Signature 4

Name 3

Name 4