

**Minutes of Meeting of the
Trustees of the Lance Superannuation Fund**

Held on: 15th July 2019
Location: St Andrews
Present: David Lance (Chairman)
Catherine Lance

Windup Request:

The Trustees have resolved to windup the Lance Superannuation Fund in the 19/20 financial year as requested by the members. The assets are to be liquidated and rolled over to the Unisuper Fund as the money becomes available. A final return is to be completed for the 19/20 financial year and all bank accounts closed.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all windup needs, the Trustee resolved that the fund's strategy remains unchanged.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the windup.

Signed *David C Lance* (Chairman)