

## SA & LD GLARE SUPERANNUATION FUND

### Minutes of the Initial Meeting of the Trustees of the SA & LD GLARE SUPERANNUATION FUND

Venue	Singleton
Date	14 February 2011
Present	Stuart Alistair Glare Lois Davina Glare
Chair	Stuart Alistair Glare

#### Establishment of the SA & LD GLARE SUPERANNUATION FUND

- 1 **Agreed** that it is the desire of the persons present to establish and maintain a fund of which the sole or primary purpose is to provide old age pensions to members of the fund on their retirement.
- 2 **Noted** that the persons present have agreed to act as first trustees of the fund in accordance with the proposed trust deed establishing the fund.
- 3 **Resolved unanimously** that:
  - the fund that is to be known and identified by the name the SA & LD GLARE SUPERANNUATION FUND be established as a superannuation fund;
  - the trust deed be executed by the trustees in accordance with section 127(2) of the *Corporations Act 2001*;
  - the fund be established as from the day the deed is executed;
  - the fund be a regulated superannuation fund under the *Superannuation Industry (Supervision) Act 1993*;
  - an 'Application to Register for The New Tax System Superannuation Entities' in respect of an Australian Business Number and an election to be a regulated superannuation fund be lodged with the Australian Taxation Office.

#### Membership

- 4 **Noted** that an application for membership had been received from:
  - Stuart Alistair Glare
  - Lois Davina Glare

5 **Resolved unanimously that:**

- the membership applications be approved;
- the members be advised;
- that information be given to the members that the trustees reasonably believe the members would reasonably need for the purpose of understanding the main features of the fund; the management and financial condition of the fund; and the investment performance of the fund.

**Appointment of fund accountant**

6 **Resolved unanimously that:**

- Williams Devonport Round be appointed fund accountant and be the contact address for the fund.

**Fund bank account**

7 **Resolved unanimously that:**

- a bank account named the SA & LD GLARE SUPERANNUATION FUND be established; and that the account and all dealings with the bank be operated by one or more of the trustees who will be the signatories to the account.

**Documents**

8 **Resolved unanimously that:**

- any of the trustees may sign receipts, acceptances, applications, contracts and other documents on the fund's behalf.

**Contributions**

9 **Resolved unanimously that:**

- contributions be received in respect of the members.

**Fund auditor**

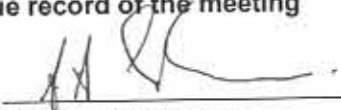
10 **Resolved unanimously that:**

- Hewitt Turner Gelevitis be appointed auditor of the fund.

There being no further matters to discuss, the meeting was closed.

**Signed as a true record of the meeting**

Chairperson:

  
\_\_\_\_\_  
Stuart Allistair Glare

Date:

23 February 2011.