

The D & M Gibson Superannuation Fund

Minutes of the Initial Meeting of the Trustees of the D & M Gibson Superannuation Fund

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| Venue | 65 Colonial Boulevard, Baldivis WA 6171 |
| Date | 24 August 2012 |
| Present | Dean Allan Gibson Melissa Louise Gibson |
| Chair | Dean Allan Gibson |

Establishment of the The D & M Gibson 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 The D & M Gibson 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:
 - Dean Allan Gibson
 - Melissa Louise Gibson

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:**

- BDR Business Accountants be appointed fund accountant and be the contact address for the fund.

Fund bank account

7 **Resolved unanimously that:**

- a bank account named the The D & M Gibson 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:**

- Ron Taylor 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:


Dean Allan Gibson

Date:

24-8-12