

Rustalan SMSF

Minutes of the Meeting of the Directors of Rustalan Super Pty Ltd ACN 164727691 as Trustee

Venue	3 Lyons Place, West Wodonga Victoria 3690
Date	11 June 2021
Time	18:30
Present	Keith McInnes and Alan Vaughan
Chair	Alan Vaughan

Fund to be wound up

- 1 **Noted** that pursuant to clause 58 of the trust deed, the trustee can effect a winding up of the fund.
- 2 **Resolved unanimously** that the trustee has decided to wind up the fund with the winding-up process to commence immediately, and with the fund to finally terminate when all requirements for the winding up under superannuation law have been completed.
- 3 **Resolved unanimously** that the trustee will:
 - notify each member of the fund that the fund is to be wound up and that the winding-up process is to commence immediately;
 - notify each employer of the fund that the fund is to be wound up and that the winding-up process is to commence immediately;
 - obtain the consent of each member of the fund to the winding up of the fund;
 - ensure that all activity statements are up to date, and all financial statements and accounts are prepared;
 - deal with all assets and member contributions as required by superannuation law and the fund's deed;
 - arrange for an audit to be conducted by the fund's auditor for the final income year of the fund;
 - arrange for the fund's final SMSF annual return to be prepared and lodged; and
 - ensure that all tax lodgement and payment obligations are met.
- 4 **Noted** that the trustee must notify the Australian Taxation Office within 28 days of the fund being wound up.

Closure

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

Signed as a true record of the meeting:

Alan Vaughan

Alan Vaughan (Jun 12, 2021 12:10 GMT+10)

Alan Vaughan

Chair

Rustalan SMSF

Notice to Member

Date: 11 June 2021

Keith McInnes

3 Lyons Place

WEST WODONGA, VIC, 3690

Dear Member

Winding up of fund

I hereby notify you that the directors of the trustee of Rustalan SMSF have resolved that the fund be wound up.

The winding-up process is to commence immediately, with the termination of the fund to take effect when all requirements for the winding up under superannuation law have been completed.

The directors of the trustee of Rustalan SMSF request that you consent to the winding up of Rustalan SMSF by signing the consent at the end of this Notice to Member and returning it to the directors of the trustee.

Any questions in relation to the winding up of the fund should be directed to any of the directors of the trustee of the fund.

Yours faithfully

Signed on behalf of Rustalan Super Pty Ltd ACN
164727691 as trustee of Rustalan SMSF:

Alan Vaughan

Alan Vaughan (Jun 12, 2021 12:10 GMT+10)

Director of the trustee

Consent to winding up of Rustalan SMSF

I, **Keith McInnes**, being a member of Rustalan SMSF, consent to the winding up of Rustalan SMSF.

K McInnes

K McInnes (Jun 12, 2021 12:13 GMT+10)

Keith McInnes

Date:

Rustalan SMSF

Notice to Member

Date: 11 June 2021

Alan Vaughan

3 Lyons Place

WEST WODONGA, VIC, 3690

Dear Member

Winding up of fund

I hereby notify you that the directors of the trustee of Rustalan SMSF have resolved that the fund be wound up.

The winding-up process is to commence immediately, with the termination of the fund to take effect when all requirements for the winding up under superannuation law have been completed.

The directors of the trustee of Rustalan SMSF request that you consent to the winding up of Rustalan SMSF by signing the consent at the end of this Notice to Member and returning it to the directors of the trustee.

Any questions in relation to the winding up of the fund should be directed to any of the directors of the trustee of the fund.

Yours faithfully

Signed on behalf of Rustalan Super Pty Ltd ACN
164727691 as trustee of Rustalan SMSF:

K McInnes

K McInnes (Jun 12, 2021 12:13 GMT+10)

Director of the trustee

Consent to winding up of Rustalan SMSF

I, **Alan Vaughan**, being a member of Rustalan SMSF, consent to the winding up of Rustalan SMSF.

Alan Vaughan

Alan Vaughan (Jun 12, 2021 12:10 GMT+10)

Alan Vaughan

Date:









Rustalan SMSF - Wind-Up Minutes & Notices to Members

Final Audit Report

2021-06-12

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