

MINUTES OF A MEETING OF THE TRUSTEES

JMACS SUPERANNUATION FUND

- Held at:** 14 POPE ST BARNSDALE
- On:** 5 APRIL 2017
- Present:** John James Hopkins
Margot Jean Hopkins
- Fund:** JMACS Superannuation Fund
- Resignation of Trustees:** John James Hopkins and Margot Jean Hopkins have both advised of their resignation as individual Trustees of the Fund with effect from 5 April 2017.
- Appointment of Replacement Trustee:** Twohops Pty Ltd has agreed to act as corporate Trustee of the Fund, and the appropriate Consent to Act notices have been completed.
- In accordance with the Superannuation Industry (Supervision) Act, Forms of Agreement have been signed by the Members of JMACS Superannuation Fund to formally agree to the appointment of a replacement Trustee.
- Appointment of Directors:** John James Hopkins and Margot Jean Hopkins are Directors of Twohops Pty Ltd, corporate Trustee of the Superannuation Fund.
- Resolved:** It was resolved that the resignations of John James Hopkins and Margot Jean Hopkins as individual Trustees of the Fund be accepted.
- It was further resolved that with effect from 5 April 2017, Twohops Pty Ltd be appointed as Trustee of the Fund.
- Closed:** There being no further business the meeting was then closed.
- Confirmed as a true record of the meeting held this day.


.....
Chairman

5 April 2017

The Trustees
JMACS Superannuation Fund
14 Pope Street
BAIRNSDALE VIC 3875

Dear Sir/Madam

Re: **JMACS Superannuation Fund**

This letter is to inform you that I hereby resign as an individual Trustee of the Fund with effect from 5 April 2017.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John James Hopkins', written in a cursive style.

John James Hopkins
Trustee

5 April 2017

The Trustees
JMACS Superannuation Fund
14 Pope Street
BAIRNSDALE VIC 3875

Dear Sir/Madam

Re: **JMACS Superannuation Fund**

This letter is to inform you that I hereby resign as an individual Trustee of the Fund with effect from 5 April 2017.

Yours faithfully



Margot Jean Hopkins
Trustee

5 April 2017

John James Hopkins
14 Pope Street
BAIRNSDALE VIC 3875

Dear Member

Re: **JMACS Superannuation Fund**

This letter is to advise that as a result of the resignation of both the individual Trustees, a replacement Trustee is to be appointed to the Superannuation Fund:

Twohops Pty Ltd has consented to act as the corporate Trustee of the Fund with effect from 5 April 2017.

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, please sign the attached Form of Agreement to indicate that you agree to the appointment and return it to the undersigned as soon as possible.

Yours faithfully

A handwritten signature in black ink, appearing to read 'John James Hopkins', written in a cursive style.

On behalf of the Trustees
JMACS Superannuation Fund

FORM OF AGREEMENT

JMACS SUPERANNUATION FUND

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, I hereby agree to the appointment of Twohops Pty Ltd as corporate Trustee of the Superannuation Fund with effect from 5 April 2017.


.....
John James Hopkins

Dated: 5 April 2017

5 April 2017

Margot Jean Hopkins
14 Pope Street
BAIRNSDALE VIC 3875

Dear Member

Re: **JMACS Superannuation Fund**

This letter is to advise that as a result of the resignation of both the individual Trustees, a replacement Trustee is to be appointed to the Superannuation Fund.

Twohops Pty Ltd has consented to act as the corporate Trustee of the Fund with effect from 5 April 2017.

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, please sign the attached Form of Agreement to indicate that you agree to the appointment and return it to the undersigned as soon as possible.

Yours faithfully



On behalf of the Trustees
JMACS Superannuation Fund

FORM OF AGREEMENT

JMACS SUPERANNUATION FUND

In accordance with the Superannuation Industry (Supervision) Act 1993 and associated regulations, I hereby agree to the appointment of Twohops Pty Ltd as corporate Trustee of the Superannuation Fund with effect from 5 April 2017.



.....
Margot Jean Hopkins

Dated: 5 April 2017

NOTICE BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

1. Fund

Name

JMACS Superannuation Fund

2. Director

Name

John James Hopkins

3. Declaration

I acknowledge my position as a responsible officer of the Company acting as Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- had a civil penalty order made against me.

I am not currently an insolvent under administration.

Signed



Dated

5/4/2017

NOTICE BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

1. Fund

Name

JMACS Superannuation Fund

2. Director

Name

Margot Jean Hopkins

3. Declaration

I acknowledge my position as a responsible officer of the Company acting as Trustee of the abovenamed Fund.

I confirm that I have not at any time:

- been convicted of an offence against or arising out of a law of the Commonwealth, a State, a Territory or a foreign country, being an offence in respect of dishonest conduct; or
- had a civil penalty order made against me.

I am not currently an insolvent under administration.

Signed



Dated

5/4/2017

STATEMENT BY DIRECTORS OF CORPORATION ACTING AS TRUSTEE

1. Fund

Name

JMACS Superannuation Fund

2. Corporate Trustee Company

The following company has been appointed Trustee of the Fund named in Section 1.

Name

Twohops Pty Ltd

3. Directors of Trustee Company

Name

John James Hopkins
Margot Jean Hopkins

4. Declaration

As directors of the above named Corporate Trustee Company, we wish to confirm the following:

- none of the responsible officers of the Company is currently a disqualified person and have not been a disqualified person at any time during the last 28 days; or
- a receiver and manager, has not been appointed in respect of property beneficially owned by the Company; or
- a provisional liquidator has not been appointed in respect of the Company; or
- the Company has not begun to be wound up

Signature(s)


Twohops Pty Ltd


Twohops Pty Ltd

Dated

5/4/2017