

**THEIL SUPERANNUATION FUND**

**MINUTES OF MEETING OF THE TRUSTEES**

**Venue:** 1 Acacia Avenue Lake Munmorah

**Date:** 14 Nov 19 Please Date

**Present:** Bradley Theil  
Corrin Theil  
Jesse Theil  
Wade Theil

**Chairperson:** Bradley Theil

**New Member Applications:**

The chairperson advised the meeting that fund membership applications had been received from the following:

Full Name	Date of Birth
Wade Theil	18 October 2001
Jesse Theil	12 March 1999

It was **RESOLVED** to accept the above membership applications and advise the new members of their acceptance.

**Changes to Trustees:**

The following change to the trustee structure was **NOTED**.

Name	Type of Change
Jesse Theil	Appointment
Wade Theil	Appointment

The chairperson also tabled a "**Consent to Act as Trustee**" and "**Self-managed super fund trustee declaration**" for each new trustee.

**Resolutions:**

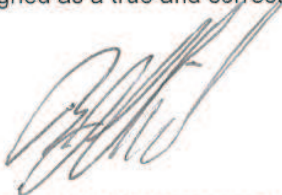
It was **RESOLVED** to:

1. request the administrator to prepare and lodge the relevant documents with the statutory authorities to advise of the changes.

**Closure:**

There being no further business the meeting was declared closed.

Signed as a true and correct record:



Bradley Theil (Chairperson)

RESOLUTION OF MEMBERS

Theil Superannuation Fund  
("Fund")

RESOLUTION OF MEMBERS MADE THE 14th DAY OF NOVEMBER 2019

**Members:** Bradley Theil  
Corrin Theil  
Jesse Theil  
Wade Theil


("Members")

**Resolution:** It was resolved by the Members that pursuant to the Trust Deed governing the Fund, effective as at the date of this resolution:

- (a) Jesse Theil and Wade Theil were appointed to the Fund as new as Trustees and Members; and
- (b) The Consents and Declarations of the new trustees were tabled and accepted by the members.

Read and confirmed.

  
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Bradley Theil

  
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Corrin Theil

  
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Jesse Theil

  
.....  
Wade Theil

14/11/2019