

WILLIS FUND

Minutes of the Meeting of the Trustees of WILLIS FUND

Venue	188 Quarry Rd, Bossley Park NSW 2176
Date	07/08/2020
Present	STACEY WILLIS, PRISCILLA WILLIS
Chair	STACEY WILLIS

Retirement of trustees and replacement

1. **Agreed** that STACEY WILLIS is the chair of the meeting.
2. **Noted** by those present that:
 - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been presented;
 - the deed removes STACEY WILLIS and PRISCILLA WILLIS as trustees of WILLIS FUND and appoints Willis Fund Pty. Ltd. as trustee of the WILLIS FUND;
 - it is the trustees' intention to effect the retirement of the trustees and appoint the new trustee by approving the deed's form and executing the deed;
3. **Resolved** by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001;

Interpretation of terms

4. **Resolved** by those present that:
 - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

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

Signed as a true record of the meeting

Chair:


STACEY WILLIS

Date:

07/08/2020

WILLIS FUND

Minutes of the Meeting of the Directors of Willis Fund Pty. Ltd. 643 294 919

Venue	188 Quarry Rd, Bossley Park NSW 2176
Date	07/08/2020
Present	STACEY WILLIS, PRISCILLA WILLIS
Chair	STACEY WILLIS

Appointment as trustee of WILLIS FUND

1. **Agreed** that STACEY WILLIS is the chair of the meeting.
2. **Noted** by those present that:
 - a deed entitled 'Change of Trustee and Variation Deed for a Self-Managed Superannuation Fund' has been tabled;
 - the deed, among other things, appoints Willis Fund Pty. Ltd. as trustee of WILLIS FUND;
 - it is the intention of those present that the new trustee consent to its appointment as the fund's trustee by approving the deed's form and executing the deed;
3. **Resolved** by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001;

Interpretation of terms

4. **Resolved** by those present that:
 - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

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

Signed as a true record of the meeting

Chair:


STACEY WILLIS

Date:

07/08/2020

