

GOLDSHAFT SUPERANNUATION FUND NO. 1

Minutes of the Initial Meeting of the Trustees of the

GOLDSHAFT SUPERANNUATION FUND NO. 1

Venue	SUITE G04 282-290 OXFORD ST BONDI JUNCTION NSW 2022
Date	21 JUNE 2010
Present	RICHELLE GOLDSHAFT PETER GOLDSHAFT
Chair	PETER GOLDSHAFT

Establishment of the GOLDSHAFT SUPERANNUATION FUND NO. 1

- 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 and other benefits to members of the fund on their retirement.
- 2 **Noted** that the persons present have agreed to act as first of the trustee 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 GOLDSHAFT SUPERANNUATION FUND NO. 1 be established as a superannuation fund;
 - the trust deed be executed by affixing the signatures of the trustees.
 - 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:
RICHELLE GOLDSHAFT
PETER GOLDSHAFT

5 **Resolved unanimously that:**

- the membership applications be approved;
- the members be advised;
- that information be given to the members that the trustee reasonably believes 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:**

- LANE & ASSOCIATES be appointed fund accountant and be the contact address for the fund.

Fund bank account

7 **Resolved unanimously that:**

- a bank account named The Trustee for GOLDSHAFT SUPERANNUATION FUND NO. 1 be established; and
- that the account and all dealings with the bank be operated by one or more of the directors of the trustee who will be the signatories to the account.

Documents

8 **Resolved unanimously that:**

- any of the of the trustees may singularly 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:**

- PETER CAVANAGH 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:


PETER GOLDSHAFT

Date:
21/06/2010

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