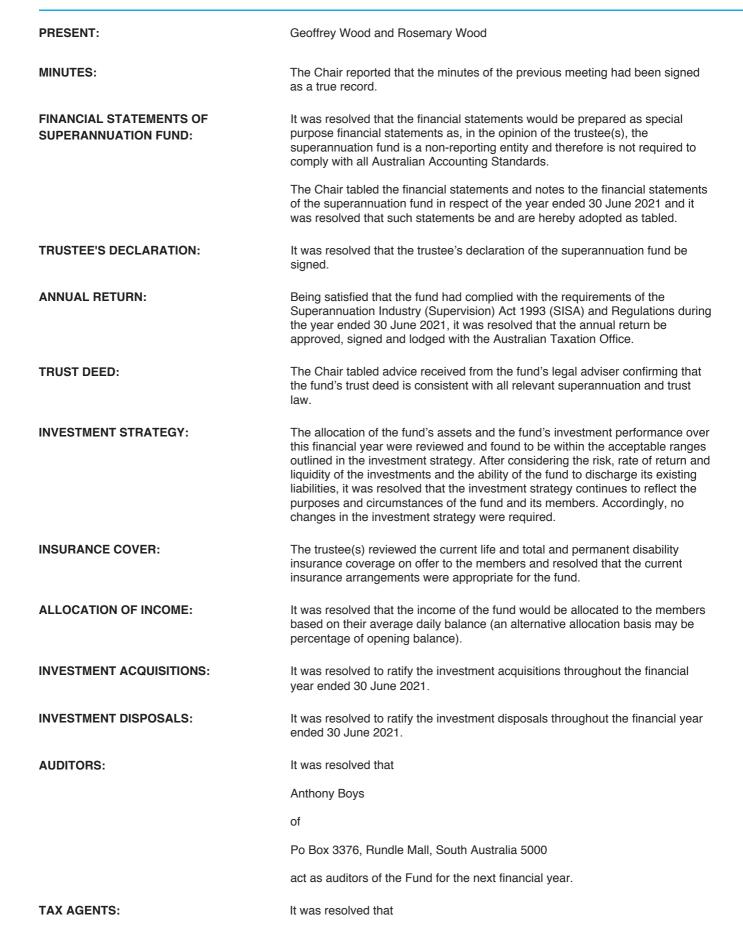
Minutes of a meeting of the Trustee(s)

held on 03 December 2021 at 27 Appaloosa Way, Woodcroft, South Australia 5162



Wood Superannuation Fund

Minutes of a meeting of the Trustee(s)

held on 03 December 2021 at 27 Appaloosa Way, Woodcroft, South Australia 5162

LA

	Simon Langston
	act as tax agents of the Fund for the next financial year.
TRUSTEE STATUS:	Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.
CONTRIBUTIONS RECEIVED:	It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.
ACCEPTANCE OF ROLLOVERS:	The trustee has ensured that any rollover made to the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:
	1. making rollover between Funds; and,
	2. breaching the Fund or the member investment strategy.
	The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.
PAYMENT OF BENEFITS:	The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:
	1, making payments to members; and,
	2. breaching the Fund or the member investment strategy.
	The trustee has reviewed the payment of the benefit and received advice that
	the transfer is in accordance with the Deed and the superannuation laws. As
	such the trustee has resolved to allow the payment of the benefits on behalf of
	the member.
CLOSURE	All resolutions for this meeting were made in accordance with the SISA and Regulations.
	There being no further business the meeting then closed.
	Signed as a true record -
	Gentlefry Wood

Chairperson