

# **MINUTES OF TRUSTEES' SPECIAL GENERAL MEETING**

## ***The Bridgman Superannuation Fund***

**At:** 32 Kloeden Street, Whyalla Norrie, SA 5608  
**On:** 31 August 2021

**Present:** Mr Garry James Bridgman  
Ms Donna Kaye Bridgman

**Chairperson:** Mr Garry James Bridgman

**Trusteeship:** The Trustees act as trustee of The Bridgman Superannuation Fund.

**Minutes:** The Chairperson reported that the minutes of the previous meeting had been signed as a true and correct record.

**Declaration of Trust:** The Trustees of the Bridgman Superannuation Fund hereby confirm that as of 30 June 2021 the Fund had the below as one of the asset on the Fund's Statement of Accounts:

- One(1) Income Guarantee Unit in Trentons Financial Services Unit Trust valued at \$10,000

The Trustees also declared that:

- The investment was entered into on an arm's length basis;
- The investment was not made to a related party of the Fund;
- Regular communications with the Director of Trentons Financial Services Unit Trust have been made to ensure income entitlements are being distributed in accordance with the agreed investment terms;

**Investment Valuation:** The Trustees decided to value the investment at face value as through verbal communication with the Trustees of Trentons Financial Unit Trust, the face value of the investment remained at \$10,000, no indication that there was any change in the underlining value;

In good faith, the Trustees saw that there was no need in seeking a formal confirmation;

All resolutions for this meeting were made in accordance with Regulation 4.08 of the *SIS Act* and Regulations.

There being no further business the meeting then closed.

Signed as a true and correct record.

*Garry James Bridgman*

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Mr Garry James Bridgman  
Chairperson

13 November 2011

The Secretary  
Trentons Financial Services Pty Ltd  
9 Sun Crescent  
SUNSHINE VIC 3020

Dear Sir / Madam,

**TRENTONS FINANCIAL SERVICES UNIT TRUST**  
**ABN: 29 610 713 123**

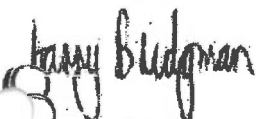
**APPLICATION FOR INCOME GUARANTEED UNITS**

I wish to apply for Income Guaranteed Units in the above-named Trust, effective today, and provide the following information for the Register of Unit Holders:

Full Name: GARRY BRIDGMAN  
THE BRIDGMAN SUPERANNUATION FUND  
Address: 32 KLOEDEN STREET  
WHYALLA NORRIE SA 5608  
Email: gbridgma@bigpond.net.au  
Phone: 0428 440 313  
Investment Sum: \$10,000  
Subscribed Units: ONE (1)

I hereby agree to abide by the Deed of Trust and Constitution of the Trusts.

Yours sincerely,



GARRY BRIDGMAN

IN WITNESS WHEREOF the parties hereto have hereunto executed these presents on the date first hereinbefore stated.

(Cp) (Cp)

**SIGNED by TRENTONS FINANCIAL SERVICES PTY.LTD. (A.C.N. 144 083 410)**  
by a person authorised under the Corporation Act

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)  
)

.....  
Signature of Director

..... *Andrews HUITFIELD* .....

NAME

..... 77 Hill Rd, BIRKENHEAD NSW VIC 3104 .....

USUAL ADDRESS

.....  
Signature of Secretary

..... *THANH TRAN* .....

NAME

..... 9 Sun Rd, GLEN SHIRE VIC 3023 .....

USUAL ADDRESS

**SIGNED by SMALL BUSINESS LIFE INSURANCE COMPANY PTY.LTD. (A.C.N. 083 197 620) ATF**  
**Andrews & Dianne Huitfield Family Trust** by a person  
who is authorised under the Corporation Act

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)  
)  
)

.....  
Signature of Director / Secretary

..... *Andrews HUITFIELD* .....

NAME

..... 77 Hill Rd, BIRKENHEAD NSW VIC 3104 .....

USUAL ADDRESS

**SIGNED SEALED AND DELIVERED by the said**  
**Mr Garry Bridgman ATF**  
**The Bridgman Superannuation Fund**

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.....  
Signature of Income Unit Holder

..... *GARRY BRIDGMAN* .....

NAME

..... 32 KLOEDEN ST, WHYALLA NORRIDGE, SA 5608 .....

USUAL ADDRESS

.....  
Signature of Witness

..... *VALMA MATHEWS* .....

NAME

..... 12 Parfitt St Whyalla Jenkins SA 5609 .....

USUAL ADDRESS

(665) (665)

Corporate Name:	TRENTONS FINANCIAL SERVICES PTY LTD ATF TRENTONS FINANCIAL SERVICES UNIT TRUST
ABN:	29 610 713 123
Document Type:	MEMORANDUM OF RESOLUTIONS OF THE TRUSTEE
Location:	9 SUN CRESCENT, SUNSHINE VIC 3020
Date & Time:	13 November 2011 AT: 12:00 PM

**APPLICATION FOR UNITS:**

It was TABLED that an Application for Income Guaranteed Units was tendered by the following person(s):

GARRY BRIDGMAN  
ATF THE BRIDGMAN SUPERANNUATION FUND

**ISSUE OF UNITS:**

It was RESOLVED to approve the issue of Income Guaranteed Units as follows:

To:	GARRY BRIDGMAN ATF THE BRIDGMAN SUPERANNUATION FUND
Number of Units:	ONE (1)
Investment Sum:	\$10,000
Unique Unit Number:	11
Certificate Number:	2

**PREPARATION OF DOCUMENTS:**

The Secretary is INSTRUCTED to prepare and file all relevant corporate secretarial documents to reflect the above changes to the Register of Unit Holders, including the issuance of new Unit Certificate(s) pursuant to the rules that govern the execution of such documents by the Trust Deed and the cancellation of any Unit Certificate(s) that are no longer required.

**SIGNATURES:**

Signed by the Directors and Secretary of the Trustee Company.

  
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ANDERS HUITFELDT  
Director

  
\_\_\_\_\_  
THANH TRAN  
Director/Secretary