

1.3 Trustee Resolution and Declarations

JT Still Superfund

Minutes of the Initial Meeting of the Trustees of the JT Still Superfund

Venue	29 Gilbreth Bend TAPPING WA 6065
Date	14 August 2018
Present	Jason Keith Still Tara Michelle Still
Chair	Jason Keith Still

Establishment of the JT Still Superfund

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 to members of the fund on their retirement.

Noted that the persons present have agreed to act as first trustees of the fund in accordance with the proposed trust deed establishing the fund.

Resolved unanimously that:

- the fund that is to be known and identified by the name the JT Still Superfund be established as a superannuation fund;
- the trust deed be executed by 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

Noted that the initial members of the Fund are:

Jason Keith Still
Tara Michelle Still

Resolved unanimously that:

- the initial members are approved;
- the members be advised;
- that information be given to the members that the trustees reasonably believe 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

Resolved unanimously that:

- ESUPERFUND be appointed fund accountant and be the contact address for the fund.

Fund bank account

Resolved unanimously that:

- a bank account named the JT Still Superfund be established and that the account and all dealings with the bank be operated by one or more of the trustees who will be the signatories to the account.

Documents

Resolved unanimously that:

- any of the trustees may sign receipts, acceptances, applications, contracts and other documents on the fund's behalf.

Contributions

Resolved unanimously that:

- contributions be received in respect of the members.

Fund auditor

Resolved unanimously that:

- Business and Auditing Services be appointed auditor of the fund.

Investment Strategy

Resolved unanimously that:

- the Trustees take steps to formulate and implement an Investment Strategy for the Fund in accordance with the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.

Election to be a Regulated Superannuation Fund

Resolved unanimously that:

- the Trustees make an irrevocable election in the approved format to the ATO that the superannuation fund is to be regulated superannuation fund in accordance with the Superannuation Industry (Supervision) Act 1993.

Tax File Number

Resolved unanimously that:

- an application for a tax file number for the Fund be made.

Australian Business Number

Resolved unanimously that:

- an application for an Australian Business Number be made.

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

Signed as a true record of the meeting

Date: 14 August 2018

Chairperson: 
Jason Keith Still

SIGN HERE

