

MINUTES

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MINUTES OF THE MEETING OF DIRECTORS OF A.J. GILES PTY LTD HELD ON 6/4/93

HELD AT 190 Flinders Street
Adelaide SA 5000

PRESENT John Robert Giles (In the Chair)
Marilyn Joy Giles & Fiona Michelle Giles

SUPERANNUATION FUND The chairman tabled a Trust Deed for the establishment of the A J Giles Pty Ltd Superannuation Fund.

- RESOLVED**
1. To act as Trustee of the Fund.
 2. To be bound by the provisions of the Deed and Rules of the Fund.
 3. The deed and rules tabled at this meeting be adopted to govern the Fund and that the common seal be affixed to the deed for that purpose.
 5. The Trust Deed be submitted to the Stamp Duties Office for stamping.
 6. That a banking account be opened up in the name of the Fund.
 7. Contributions to the Fund will be made by either an employer or by members as may be decided from time to time.
 8. To accept the applications for membership of the Fund in respect to the following applications:

NAME	CATEGORY
John Robert GILES	Ordinary
Marilyn Joy GILES	Ordinary
Fiona Michelle GILES	Ordinary
Christine Rebecca GILES	Ordinary
GILES Andrew John	Ordinary

CLOSURE There being no further business the meeting was declared closed.

Signed as a true and correct record
of the proceedings of the meeting.

..... Chairman
Date 6/4/93