

**RESOLUTION OF TRUSTEES OF  
P G BEER RETIREMENT FUND  
HELD AT 1/19 ARCADIA STREET  
ON AT COOGEE NSW**

**PRESENT:** PETER GEOFFREY BEER  
CASSANDRA MARGARET BEER

**CHAIRMAN:** **IT WAS RESOLVED** that Peter Geoffrey Beer be elected  
Chairman of the meeting.

**MINUTES:** **IT WAS RESOLVED** that the notice of meeting be taken  
as read.

**RESIGNATION  
OF TRUSTEE:** The trustee has received an application from Michael Uzunovski in  
accordance with Clause 20.5 of the P G Beer Retirement Fund to  
resign as trustee from the retirement fund.

**IT WAS RESOLVED** that the resignation be accepted by the  
trustee of the retirement fund and a receipt of acknowledgment be  
signed by Peter Geoffrey Beer.

**APPOINTMENT  
OF TRUSTEE:** The trustee has received an application from Peter Geoffrey Beer  
in accordance with Clause 20.5 of the P G Beer Retirement Fund  
to appoint Cassandra Margaret Beer as trustee of the retirement  
fund.

**IT WAS RESOLVED** that the appointment be accepted by the  
trustee of the retirement fund and a receipt of acknowledgment be  
signed by Cassandra Margaret Beer.

**APPLICATION FOR  
MEMBERSHIP:** The trustee has received an application from Cassandra Margaret  
Beer to apply for admission as member of the retirement fund.

**IT WAS RESOLVED** that the trustee of the retirement fund accept the applicant as a member.

**IT WAS FURTHER RESOLVED** to send to the member a notice to new members outlining the funds rules in respect of membership duties and responsibilities

Signed at the conclusion of the meeting as a true and correct record.

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DAVID STUART McCROSTIE - Chairman.