

# APPLICATION FOR ADMISSION OF AN ADULT MEMBER TO A SELF MANAGED SUPER FUND

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Application for admission as a member of Black Eagle Super Fund ABN 902 889 957 23 ("the Superannuation Fund").

I apply for membership of the Superannuation Fund and agree to be bound by the Governing Rules of the Superannuation Fund as they are amended from time to time.

I confirm I have received a copy of the General Product Disclosure Statement in respect of the Superannuation Fund which was issued by the trustee of the Superannuation Fund.

I understand that the Superannuation Fund is a regulated superannuation fund and also a self managed superannuation fund.

I confirm that:

- (a) I have attained the age of 18 years;
- (b) no notice of disqualification has been made in respect of me pursuant to s126A of the *Superannuation Industry (Supervision) Act 1993*;
- (c) I am not an insolvent under administration;
- (d) no civil penalty order under the *Superannuation Industry (Supervision) Act 1993* has been made against me; and
- (e) I have not been convicted (whether in Australia or elsewhere) of any offence involving dishonest conduct.



Signature of <Insert Name of Member>

8/12-14 Bay Road

North Sydney

Residential address

Date of birth: <insert date of birth of member>

10/6/1970

Written resolutions of the trustee of the Black Eagle Super Fund ABN 902 889 957 223 ("the Superannuation Fund").

**1. Purpose of resolutions**

The purpose of these resolutions is to:

- (a) authorise the issue of a General Product Disclosure Statement in respect of superannuation interests to be issued by the Superannuation Fund including accumulation interests and pension interests;
- (b) admit the applicant as a new member of the fund;
- (c) accept contributions made by or in respect of the applicant;
- (d) accept benefit transfers and rollovers in respect of the applicant; and
- (e) authorise various actions to be undertaken as a consequence of the admission of the applicant as a new member and the acceptance of contributions, benefit transfers and rollovers.

**2. Issue of General Product Disclosure Statement**

The General Product Disclosure Statement describes both accumulation benefits and account pension benefits (namely, account-based, transition to retirement and market-linked pensions) which can be provided by the Superannuation Fund.

**Trustee resolution – adoption & issue of PDS**

**Resolved** that the General Product Disclosure Statement is adopted by the trustee and its issue to new members and prospective members is authorised.

**3. Admission of applicant as a member**

Resolutions in relation to the admission of the applicant

**Noted** that the applicant is eligible to be admitted as a member of the Superannuation Fund and that the applicant is not disqualified from participating in the management of the Superannuation Fund.

**Noted** that the admission of the applicant as a member will not cause the Superannuation Fund to cease to satisfy the definition of "self managed superannuation fund" as the applicant has been or will be appointed as a director of the company which acts as trustee or has been or will be appointed as a trustee (as may be appropriate) and the admission of the applicant will not cause the number of members to exceed four.

**Noted** that as the applicant is an Australian resident for taxation purposes, the admission of the applicant and the acceptance of contributions by or in respect of the applicant and the acceptance of transfers and rollovers in respect of the applicant will not prejudice the status of the Superannuation Fund as an Australian Superannuation Fund.

**Noted** that the trustee has received an application to admit the applicant as a new member of the Superannuation Fund. The application has been signed by the applicant.

**Resolved** that the applicant is admitted as a member of the Superannuation Fund with immediate effect.

**Resolved** that the administrator of the fund be instructed to notify the ATO of the change in the persons associated with Superannuation Fund by reason of the admission of the applicant as a member and the appointment as a trustee or director of the company which acts as trustee (as may be appropriate) of the Superannuation Fund by either completing and submitting form NAT 3036 or online using an AUSKey or an ATO Digital Certificate.

**Noted** that the ATO must be notified of the applicant's admission as a member within 28 days of the date of this resolution.

**4. Contributions in respect of applicant**

**Noted** that the applicant has advised that concessional and non-concessional contributions for the applicant will be made to the Superannuation Fund.

**Further noted** that in accordance with the Governing Rules the Superannuation Fund may accept concessional and non-concessional contributions in respect of the applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such contributions.

**Contribution resolution – applicant**

**Resolved** to accept any concessional or non-concessional contributions made by or in respect of the applicant subject to the contributions acceptance rules being satisfied in respect of those contributions and that any contributions be credited to the member's account of the applicant.

**5. Benefit transfers and rollovers in respect of applicant**

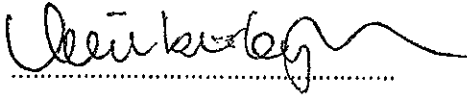
**Noted** that the applicant has advised that benefit transfers and rollovers in respect of the applicant may be made to the Superannuation Fund.

**Further noted** that in accordance with the Governing Rules of the Superannuation Fund, the trustee may accept benefit transfers and rollovers in respect of the applicant so long as the SIS Regulations permitted the Superannuation Fund to accept such transfers and rollovers.

**Benefit transfers and rollovers resolution – applicant**

**Resolved** to accept any benefit transfers and rollovers in respect of the applicant subject to the contributions acceptance rules being satisfied in respect of those benefit transfers and rollovers and that any transfers and rollovers are credited to the member's account of the applicant.

Signed as a record of decision of the trustees of Black Eagle Super Fund



Miss Kimberley Dale Parker  
8/12 Bay Road, kimberleyparker70@gmail.com  
North Sydney, NSW 2060

3, 4, 2019

Date of signing



Mr Robert Wayne Heaslip  
2 Laurel Avenue  
Casino, NSW 2470

4, 4, 2019

Date of signing

