

# G Roberts Super Fund

## Minutes of Meeting of the Trustees of the G Roberts Super Fund

<b>Venue</b>	1557 Midland Highway, Bagdad,m Tas 7030
<b>Date</b>	30 June 2017
<b>Present</b>	Graeme Victor Roberts Phillipa Clare Roberts who are present either in person or by telephone
<b>Chair</b>	The first named person above

### Amendment of the fund's trust deed

- 1 **Noted** by the persons present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the G Roberts Super Fund' had been proposed and that it was the desire of the persons present for that deed, which is to vary the G Roberts Super Fund's current trust deed, to be given effect.
- 2 **Resolved unanimously** by the persons present that the G Roberts Super Fund's trust deed be amended by the Trustees executing the document entitled "Deed of Variation of Superannuation Trust Deed".

### Notice to members

- 3 **Resolved unanimously** by the persons present that the members of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a copy of the deed of variation and a copy of the new terms of the fund's deed and by drawing their attention to the Product Disclosure Statement in Schedule 6 of those new terms.
- 4 There being no further matters to discuss, the meeting was closed.

Date: \_\_\_\_\_

Signed: \_\_\_\_\_

Graeme Victor Roberts

**Chair**

# G Roberts Super Fund

## Instructions for use of Certificate of Compliance

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**Used when the member “rolls over” (transfers) benefits from another fund to the G Roberts Super Fund.**

### **What is the certificate for?**

If a member transfers money from another super fund into the member’s SMSF, then the other fund may require one of these certificates.

### **What is certified?**

By signing the Certificate the trustee(s) of the Fund certifies that:

- 1 It is a regulated superannuation fund under the SIS Act;
- 2 It is a complying superannuation fund under the SIS Act;
- 3 It is not subject to a direction under Section 63 of the SIS Act; and
- 4 Its trust deed permits the receipt of rolled over or transferred benefits.

### **What should the trustee do before signing?**

**IMPORTANT:** Before the fund's trustee(s) sign the certificate they must make sure that:

- items 1-4 above are true; and
- the Fund must both have chosen to be regulated by the Australian Taxation Office (ATO) and have told the ATO of that choice — which the Fund does on the form used to apply for an ABN (Australian Business Number).

## G Roberts Super Fund (Fund)

To whom it may concern

**Certificate of Compliance —  
Used when the member “rolls over” (transfers) benefits from another fund to the G  
Roberts Super Fund.**

The Trustee(s) of the Fund certify/ies that the Fund:

- 1 Is a regulated superannuation fund under the *Superannuation Industry Supervision Act 1993 (SIS Act)*.
- 2 Is a complying superannuation fund within the meaning of section 42A of the SIS Act.
- 3 Is not subject to a direction under Section 63 of the SIS Act and is therefore able to accept employer contributions.
- 4 Is empowered by the Fund's trust deed to receive rolled over or transferred benefits.
- 5 Has received consent to the rollover from the relevant member, as set out below, in accordance with r6.28(i)(b) of the *Superannuation Industry (Supervision) Regulations 1994*.

Signed for and on behalf of the Trustee(s):

Signature of Trustee: \_\_\_\_\_

Name: \_\_\_\_\_

Date: \_\_\_\_\_

**Member’s Consent to the “rollover”**

I, \_\_\_\_\_ (member name), by signing this form,  
consent to the rollover of my benefits into the **G Roberts Super Fund**.

Signature of Member: \_\_\_\_\_

Date: \_\_\_\_\_