

MINUTES OF MEETING OF TRUSTEES OF

**Ashton Gate Superannuation Fund**

HELD AT: **2 Roderick Street  
Ipswich Qld 4305**

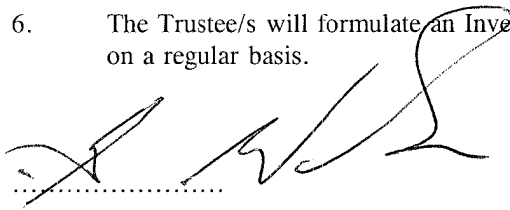
ON:

PRESENT: **Dennis John Wilson  
Margaret Maria Wilson**

TABLED: Draft trust deed and rules for the proposed superannuation fund.

RESOLVED THAT:

1. With the intention of forming a superannuation fund to provide retirement benefits for Eligible Persons, **Dennis John Wilson** and **Margaret Maria Wilson** agree to act as the Trustee/s of the Fund.
2. The Fund would be called the **Ashton Gate Superannuation Fund**
3. The Trustees will execute the draft trust deed tabled at the meeting.
4. The Trustee/s will invite the following persons to become members of the Fund and will give them details of the benefits provided under the Rules of the Fund:  
  
**Dennis John Wilson  
Margaret Maria Wilson**
5. The Trustee/s will open a Bank Account in the name of the Fund.
6. The Trustee/s will formulate an Investment Strategy for the Fund and this Strategy will be documented and reviewed on a regular basis.



(Chairman)

## Trustee Consent Form

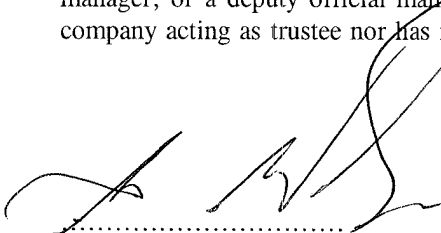
### Ashton Gate Superannuation Fund

I, **Dennis John Wilson** of **2 Roderick Street, Ipswich Qld 4305** consent to act as a trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

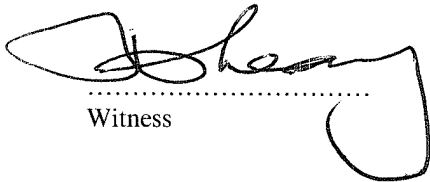
I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.

I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.



.....  
Signature



.....  
Witness

17/2/24  
.....  
Date

## Trustee Consent Form

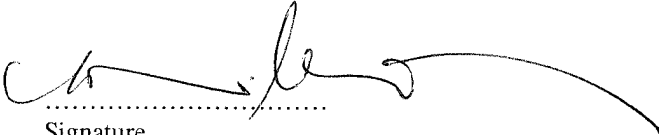
### Ashton Gate Superannuation Fund

I, **Margaret Maria Wilson** of **2 Roderick Street, Ipswich Qld 4305** consent to act as a trustee of the Fund or as a director, company secretary or an executive officer of the company acting as trustee of the Fund (delete that which is inapplicable).

I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.

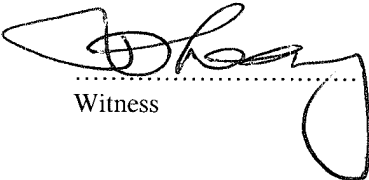
I am not bankrupt and I have not, in the preceding 3 years from the date of this statement, entered into a deed of assignment or arrangement or a composition with my creditors under Part X of the Bankruptcy Act. I am not, therefore, disqualified from acting as a trustee or as a responsible officer of a trustee company under the *Superannuation Industry (Supervision) Act*.

If a company is acting as the trustee of the Fund, a receiver, or a receiver and manager, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed in respect of the company acting as trustee nor has it begun to be wound up.



.....

Signature



.....

Witness

17/2/04  
.....

Date

# AUTHORITY TO PROCEED

As set out in the letter dated 4<sup>th</sup> August 2005 regarding old Trust deeds that may no longer be appropriate.

**Please tick one box only, sign and return.**

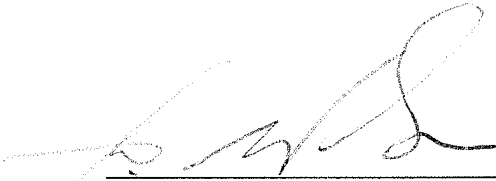
Please proceed with the Trust Deed upgrade which will result in a cost of \$205 + GST (Plus Stamp duty for trustees in states other than QLD). This will be debited from our Macquarie CMT by Super Plus.

I / We do not wish to proceed with a deed upgrade and as a result we understand that our current SMSF trust deed may no be longer appropriate and could contain limitations.

**Additional comments / Amendments:** (enter details or N/A)

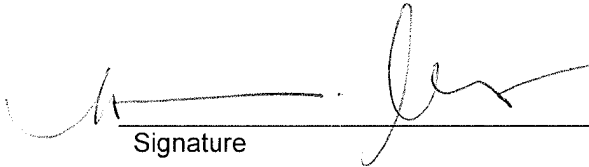
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\_\_\_\_\_  
Signature

**DENNIS JOHN WILSON**  
\_\_\_\_\_  
ATF ASHTON GATE SUPERANNUATION  
FUND

22/8/05  
Date

  
\_\_\_\_\_  
Signature

**MARGARET MARIA WILSON**  
\_\_\_\_\_  
ATF ASHTON GATE  
SUPERANNUATION FUND

22/08/05  
Date

RECEIVED  
23 AUG 2005

**DESIGNATED BENEFICIARY FORM**

**Ashton Gate Superannuation Fund**

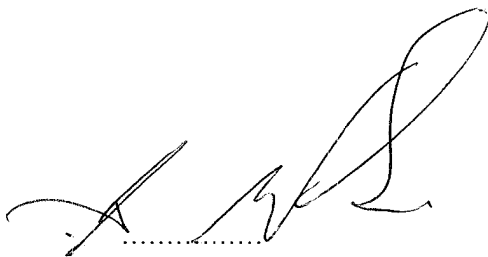
Name: **Dennis John Wilson**

Address: **2 Roderick Street  
Ipswich Qld 4305**

Date of Birth: **17/04/1960**

In accordance with the Rules of the Plan I nominate in the event of my death, the benefits from the Fund be paid to the following person(s):-

Name	Address	Percentage of Total Benefit or \$ amount
MARGARET WILSON	2 Roderick St Ipswich	100%



.....  
Signature

17-02-04  
.....  
Date

.....  
Witness

**DESIGNATED BENEFICIARY FORM**

**Ashton Gate Superannuation Fund**


Name: **Margaret Maria Wilson**

Address: **2 Roderick Street  
Ipswich Qld 4305**

Date of Birth: **05/08/1947**

In accordance with the Rules of the Plan I nominate in the event of my death, the benefits from the Fund be paid to the following person(s):-

Name	Address	Percentage of Total Benefit or \$ amount
DENNIS WILSON	2 Roderick St Ipswich	100%

  
.....  
Signature

17/02/04  
.....  
Date

.....  
Witness

**APPLICATION FOR MEMBERSHIP**

**Ashton Gate Superannuation Fund**

Name: **Margaret Maria Wilson**

Address: **2 Roderick Street  
Ipswich Qld 4305**

Date of Birth: **05/08/1947**

I make application to become a member of the **Ashton Gate Superannuation Fund**

I acknowledge that the Trustee/s of the Fund are:

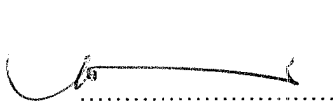
**Dennis John Wilson  
Margaret Maria Wilson**


I acknowledge that I have received information about the Fund and the Benefits provided by the Fund.


My tax file number is ..... 475 730 115 .....

*The trustee of the superannuation fund is required to tell you the following things before you provide it with your tax file number. Your tax file number is confidential, and you should know the following things before you decide to provide it:*

- The trustee can collect your tax file number under the Superannuation Industry (Supervision) Act 1993.*
- If you do provide your tax file number to the trustee, it will only be used for legal purposes. This includes finding or identifying your superannuation benefits where other information is insufficient, calculating tax on any eligible termination payment you may be entitled to, and providing information to the Commissioner of Taxation. These purposes may change in the future.*
- It is not an offence if you choose not to quote your tax file number. But, if you don't tell the trustee your tax file number, either now or later, you may pay more tax on your benefits than you have to (you may reclaim the extra tax through the income tax assessment process). It may also be more difficult to find your benefits in the future, to pay you any superannuation benefits you are entitled to, or to amalgamate or find any other benefits for you. These consequences may change in the future.*
- If you provide your tax file number to the trustee, it may be provided to the trustee of any other superannuation fund to which your benefits are transferred in the future. The trustee will not pass your tax file number to any other fund if you inform it, in writing, that you don't want it to pass it on. The trustee may also give it to the Commissioner of Taxation. Otherwise, the trustee will treat it as confidential."*

  
.....  
Signature

  
.....  
Date

17/02/04   
.....  
Witness

**APPLICATION FOR MEMBERSHIP**

**Ashton Gate Superannuation Fund**

Name: **Dennis John Wilson**

Address: **2 Roderick Street  
Ipswich Qld 4305**

Date of Birth: **17/04/1960**

I make application to become a member of the **Ashton Gate Superannuation Fund**

I acknowledge that the Trustee/s of the Fund are:

**Dennis John Wilson  
Margaret Maria Wilson**

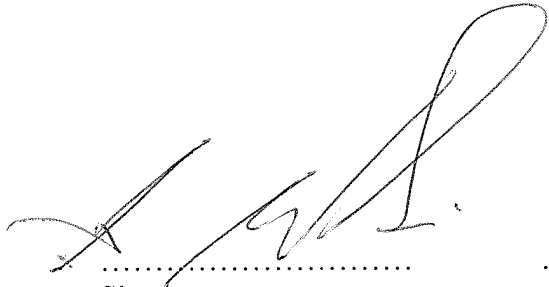
I acknowledge that I have received information about the Fund and the Benefits provided by the Fund.

My tax file number is . . . . . 475 267 071 . . . . .

*The trustee of the superannuation fund is required to tell you the following things before you provide it with your tax file number. Your tax file number is confidential, and you should know the following things before you decide to provide it:*

- *The trustee can collect your tax file number under the Superannuation Industry (Supervision) Act 1993.*
- *If you do provide your tax file number to the trustee, it will only be used for legal purposes. This includes finding or identifying your superannuation benefits where other information is insufficient, calculating tax on any eligible termination payment you may be entitled to, and providing information to the Commissioner of Taxation. These purposes may change in the future.*
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A handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Signature

17-02-04

Date

A handwritten signature in black ink, appearing to be the name 'Shopy' with a large loop at the end.

Witness