

# Minutes of trustee meeting

Add a trustee to the Fund

## Normoyle Superannuation Fund

**Held at:** 61 George Road, Leppington, NSW, 2179

**Date:** 01/07/2014

**Present:** Thomas Normoyle  
Geraldine Normoyle  
Emmet Francis Normoyle

**Chairperson:** Thomas Normoyle was appointed Chairperson of the meeting.

**Quorum:** The Chairperson noted that a quorum was present at the meeting of Trustees to pass the proposed resolution.

### Motions to change trustee:

The Chairperson tabled a motion to change the Fund's Trustees, Under the Rules of the Fund, Trustees are required to undertake the following:

1. be appointed as Trustees of the Fund;
2. accept Members into the Fund;

**Trustees resolution:** IT WAS RESOLVED by the Trustees to:

- (a) appoint the following as Trustee(s) of the Fund provided all eligible;  
**Emmet Francis Normoyle**
- (b) accept the following to membership of the fund:  
**Emmet Francis Normoyle**
- (c) ensure Trustee Directors are also members of the fund;

**Meeting Closed:** There being no further business the meeting was declared closed.

Confirmed as a true and correct record.

  
\_\_\_\_\_  
Chairperson

# Trustee Consent Form

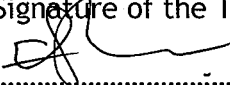
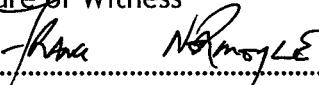
## Normoyle Superannuation Fund

I, Emmet Francis Normoyle of 99 Graham Road, Rossmore NSW Australia consent to act as a {Trustee}.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a 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, disqualified from acting as a trustee or as a responsible officer of a trustee company\* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a trustee of ~~Normoyle~~<sup>Normoyle</sup> Super Fund, *da*
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 52(2)e, 52(2)d, 62, 65, 66, 67, 69-71E, 73-75, 80-85, 103, 106, 109, 111, 112, 113(1A), 121 Regulations 4.09, 5.08, 6.17, 7.04, 13.12, 13.13, 13.14

\* 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 of the Trustee / Director of Trustee Company<br><br>.....<br>Emmet Francis Normoyle | Date<br><br>01/07/2014 |
| Signature of Witness<br><br>.....<br>Name of Witness<br>FRANK NORMOYLE<br>.....               | Date<br><br>01/07/2014 |

# Trustee Consent Form

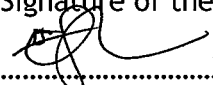
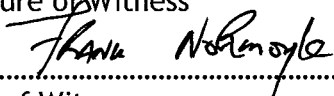
## Normoyle Superannuation Fund

I, Emmet Normoyle of 99 Graham Road, Rossmore NSW Australia consent to act as a {Trustee} {Director of the Trustee Company}.

I declare that:

- I have never been found guilty of a dishonest conduct offence in Australia or elsewhere.
- I am not a 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, disqualified from acting as a trustee or as a responsible officer of a trustee company\* under the Superannuation Industry (Supervision) Act.
- I understand my role & responsibility as a trustee of ~~Normoyle~~<sup>NORMOYLE</sup> Super Fund, *EM*
- I have read and understood the trust deed and the attached product disclosure statement and agree to abide to the trust deed and superannuation law.
- I agree to comply with the requirements of the Superannuation Industry (Supervision) Act 1993 (the SIS Act) and the Superannuation Industry (Supervision) Regulations 1994 (the SIS Regulations).
- I agree to comply, in all material respects, with the relevant requirements of the following provisions (to the extent applicable) of the SIS Act and the SIS Regulations. Sections 52(2)e, 52(2)d, 62, 65, 66, 67, 69-71E, 73-75, 80-85, 103, 106, 109, 111, 112, 113(1A), 121 Regulations 4.09, 5.08, 6.17, 7.04, 13.12, 13.13, 13.14

\* 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 of the Director of Trustee Company<br><br>.....<br>Emmet Normoyle      | Date<br>01 / 07 / 2014 |
| Signature of Witness<br><br>.....<br>Name of Witness<br>FRANK NORMOYLE.<br>..... | Date<br>01 / 07 / 2014 |

# Normoyle Superannuation Fund

## Application for membership

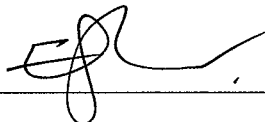
With indicative death benefit nomination  
No binding Death benefit nomination

I hereby apply for membership of this fund as an [initial/additional] member of this fund under the trust deed. I hereby make the following declarations as listed below:

- I have read and understood the trust deed, including all the terms relating to withdrawal of benefits payable in the deed, and the preceding Product Disclosure Statement (PDS),
- I have read the requirements of supplying my tax file number in the PDS, I hereby supply my tax file number to the trustee of this superannuation fund.
- I have read and understood the trust deed and Product Disclosure Statement and understand my role & responsibility as member and [trustee][director of Trustee Company] of the fund.
- I am not in an employment relationship with [any other member/any other member except a relative of myself].
- I am not disqualified person, under superannuation law, from being [trustee] [Director of the trustee company] of the fund.
- I will, as member, abide by and comply with all requirements of the trust deed.
- I will fully and truthfully disclose any information relating to my membership of the fund that is required by the trustee, disclosing such information in writing as soon as is practicable upon such a request being made by the trustee, including:
  - If I have entered into an employment relationship with any other member of the fund who is not also a relative of myself, then any information about the circumstances leading to such a relationship
  - Any information about any circumstance (if any) that may disqualify me under superannuation law from being [trustee/director of the trustee] of the fund.
  - Any information that relates to my medical condition, whether or not I have any medical problems.
- I will also act as a [trustee] [director of the trustee company] of this fund.

| Member details  |                                     |
|-----------------|-------------------------------------|
| Name            | Emmet Francis Normoyle              |
| Address         | 99 Graham Road<br>Rossmore NSW 2557 |
| Place of Birth  | Sydney, Australia                   |
| Date of birth   | 21/04/1980                          |
| Tax File Number | 340 844 633                         |

Signed



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Dated 01/07/2014

Deed of Ratification  
For the Deed of Variation dated 01 July 2014

Date: 27/11/2015

Parties:

Trustee: Normoyle Super Co Pty Ltd (ACN: 603 370 092)

Members: Thomas Normoyle  
Geraldine Normoyle  
Emmet Francis Normoyle

Recitals:

The persons named above hereby consent to the following ratifications.

The parties wish to ratify the Deed of Variation dated 1 July 2014 as follows:

Operative Provisions:

Item 1 – amend page 1 – replace “New Trustee” with “Additional Trustee”

Item 2 – amend page 1 – replace “New Member” with “Additional Member”

Item 3 – amend page 6 item 2 – replace “31/05/2013” with “21/10/2005”

Item 4 – amend page 6 item 3 – replace “New Trustee” with “Additional Trustee”

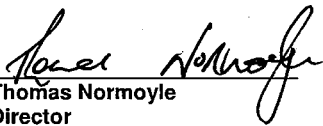
Item 5 – amend page 6 item 3 - replace “New Member” with “Additional Member”

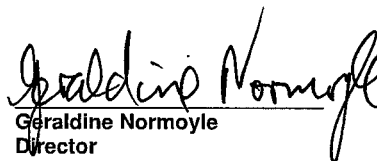
Item 6 – Emmet Francis Normoyle did not execute the Deed of Variation dated 01 July 2014. The Parties wish to ratify and confirm the execution of the Deed of Variation dated 01 July 2014 despite the omission of Emmet Francis Normoyle’s Execution.

It is hereby declared that no break or discontinuity shall have occurred in the fund by reason of the execution of this deed of ratification and that the amendment shall not operate as a resettlement or re-establishment of the superannuation fund or creates a new trust.

Executed as a Deed

Signed for and on behalf of  
NORMOYLE SUPER CO PTY LTD  
ACN: 603 370 092

  
Thomas Normoyle  
Director

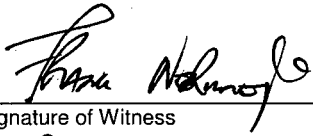
  
Geraldine Normoyle  
Director

  
Emmet Francis Normoyle  
Director

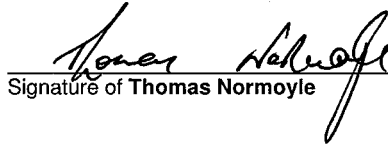
SIGNED by

Thomas Normoyle

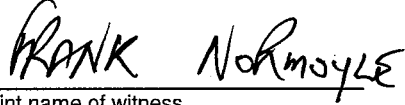
In the presence of:



Signature of Witness



Signature of Thomas Normoyle

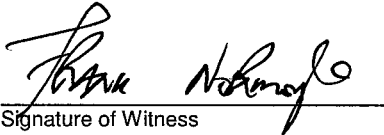


Print name of witness

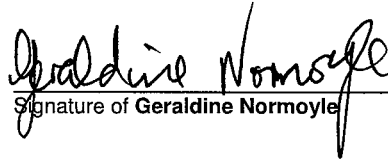
SIGNED by

Geraldine Normoyle

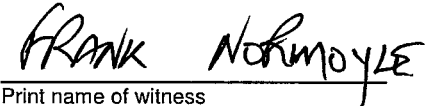
In the presence of:



Signature of Witness



Signature of Geraldine Normoyle

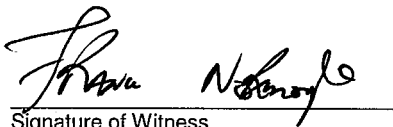


Print name of witness

SIGNED by

Emmet Francis Normoyle

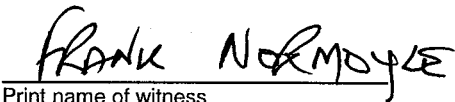
In the presence of:



Signature of Witness



Signature of Emmet Francis Normoyle



Print name of witness

Deed of Ratification  
For the Deed of Variation Dated 15 December 2014

Date: 27/11/2015

Parties:

Trustee: Normoyle Super Co Pty Ltd (ACN: 603 370 092)

Members: Thomas Normoyle  
Geraldine Normoyle  
Emmet Francis Normoyle

Recitals:

The persons named above hereby consent to the following ratifications.

The parties wish to ratify the Deed of Variation dated 15 December 2014 as follows:

Operative Provisions:

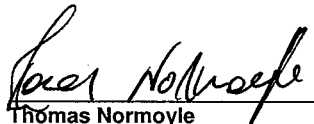
Item 1 – amend page 6 item 2 – replace “31/05/2013” with “21/10/2005”

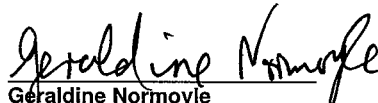
Item 2 – amend page 6 item 5 – add “31/05/2013” as an additional date of amending deed


It is hereby declared that no break or discontinuity shall have occurred in the fund by reason of the execution of this deed of ratification and that the amendment shall not operate as a resettlement or re-establishment of the superannuation fund or creates a new trust.

Executed as a Deed

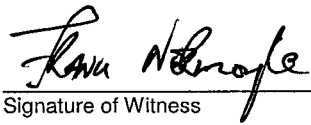
Signed for and on behalf of  
NORMOYLE SUPER CO PTY LTD  
ACN: 603 370 092

  
Thomas Normoyle  
Director

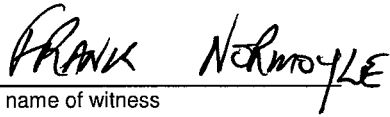
  
Geraldine Normoyle  
Director

  
Emmet Francis Normoyle  
Director

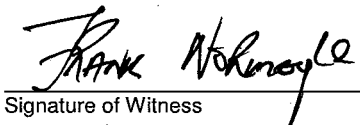
**SIGNED by**  
**Thomas Normoyle**  
In the presence of:

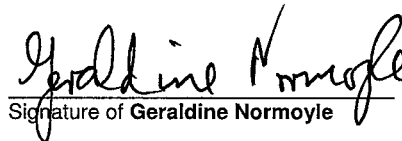
  
Signature of Witness

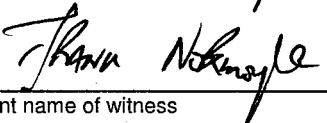
  
Signature of **Thomas Normoyle**

  
Print name of witness

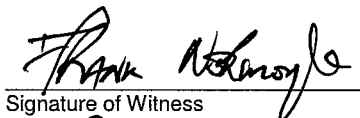
**SIGNED by**  
**Geraldine Normoyle**  
In the presence of:

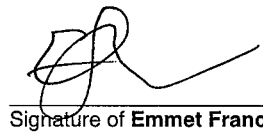
  
Signature of Witness

  
Signature of **Geraldine Normoyle**

  
Print name of witness

**SIGNED by**  
**Emmet Francis Normoyle**  
In the presence of:

  
Signature of Witness

  
Signature of **Emmet Francis Normoyle**

  
Print name of witness



Deed of Ratification  
For the Deed of Amendment dated 31 May 2013

Date: 27/11/2015

**Parties:**

Trustee: Normoyle Super Co Pty Ltd (ACN: 603 370 092)

Members: Thomas Normoyle  
Geraldine Normoyle  
Emmet Francis Normoyle

**Recitals:**

The persons named above hereby consent to the following ratifications.

The parties wish to ratify the Deed of Amendment dated 31 May 2013 as follows:

**Operative Provisions:**

Item 1 – amend page 1A Recital A – replace “17<sup>th</sup> day of October” with “21<sup>st</sup> day of October”

Item 2 – amend page 1 Recital A – replace “wishes to establish” with “has established”

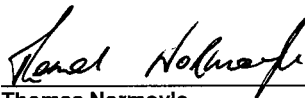
Item 3 – amend clause 21.1(kk) – replace “Section 67(4A)” with “Section 67A”

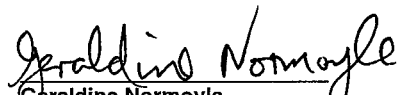
Item 4 – add clause 21.1(rr) – “to raise any money in any lawful manner including by drawing, endorsing, accepting or otherwise dealing in any bill of exchange or other negotiable instrument. Any money raised by the Trustee will form part of the Fund.”

It is hereby declared that no break or discontinuity shall have occurred in the fund by reason of the execution of this deed of ratification and that the amendment shall not operate as a resettlement or re-establishment of the superannuation fund or creates a new trust.

**Executed as a Deed**

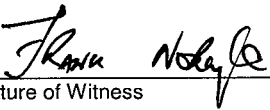
Signed for and on behalf of  
NORMOYLE SUPER CO PTY LTD  
ACN: 603 370 092

  
Thomas Normoyle  
Director

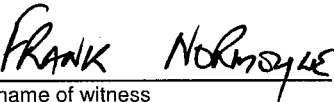
  
Geraldine Normoyle  
Director

  
Emmet Francis Normoyle  
Director

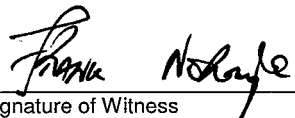
SIGNED by  
Thomas Normoyle  
In the presence of:

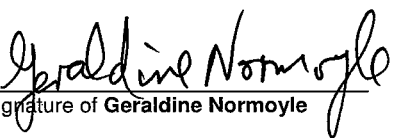
  
Signature of Witness

  
Signature of Thomas Normoyle

  
Print name of witness

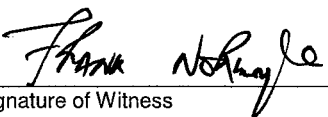
SIGNED by  
Geraldine Normoyle  
In the presence of:

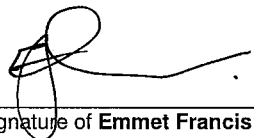
  
Signature of Witness

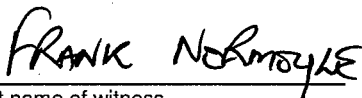
  
Signature of Geraldine Normoyle

  
Print name of witness

SIGNED by  
Emmet Francis Normoyle  
In the presence of:

  
Signature of Witness

  
Signature of Emmet Francis Normoyle

  
Print name of witness