

Ireland Super Fund

Minutes of the Meeting of the Trustees of Ireland Super Fund

Venue	Balmain
Date	14/04/2015
Present	Geoffrey Thomas Ireland, Elinor Ireland
Chair	Geoffrey Thomas Ireland

Retirement of trustees and replacement

1. **Agreed** that Geoffrey Thomas Ireland is the chair of the meeting.
2. **Noted** by those present that:
 - a deed entitled 'Deed of Retirement and Appointment and Variation for a Self-Managed Superannuation Fund' has been presented;
 - the deed removes Geoffrey Thomas Ireland, Elinor Ireland as trustees of Ireland Super Fund and appoints Ireland Super Company Pty. Ltd. as trustee of the Ireland Super Fund;
 - it is the trustees' intention to effect the retirement of the trustees and appoint the new trustee by approving the deed's form and executing the deed;
3. **Resolved** by those present that:
 - the deed's form be approved;
 - the deed be executed by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001;

Interpretation of terms

4. **Resolved** by those present that:
 - words and phrases and rules of interpretation used in the deed have the same meaning and application in these minutes of the meeting.

There being no further matters to discuss, the meeting was closed.

Signed as a true record of the meeting

Chair: _____

Geoffrey Thomas Ireland

Date: 14/04/2015 _____

Ireland Super Fund

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date: 18/3/15

Signed: 
Elinor Ireland

Director of the Trustee

Ireland Super Fund

Director of Trustee Declarations

I make the following declarations:

- I am unaware, or have no reasonable grounds to suspect, that a person who is, or is acting as, a responsible officer of the trustee is a disqualified person as defined in section 120(1) of the *Superannuation Industry (Supervision) Act 1993*.
- Neither a receiver, or a receiver and manager, has been appointed in respect of property beneficially owned by the trustee.
- Neither an administrator nor a liquidator nor a provisional liquidator has been appointed in respect of the trustee.
- The trustee has not commenced to be wound up.

Date:

18/3/15

Signed:

Geoffrey Thomas Ireland

Director of the Trustee

Ireland Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Ireland Super Fund.

Date:

18/3/15

Signed:

Geoffrey Thomas Ireland

Ireland Super Fund

Consent to Appointment as Director of the Trustee

I consent to being appointed a director of the trustee of the Ireland Super Fund.

Date: 18/3/15

Signed: *Elinor Ireland*

Elinor Ireland