

# Appointment as Trustee

## Vicki and George Superannuation Fund

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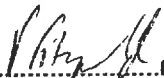
Vicki George Pty Ltd ACN 155567883 of 66 Edwardes Street, RESERVOIR, VIC 3073

Hereby declares that:

1. it consents to the appointment to act as trustee of the Fund; and
2. to be bound by the constitution of the company, the Fund's trust deed and all of the rules contained within the governing rules of the Fund and the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Act 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:
  - a. The Fund elects to be a regulated superannuation fund under the *SIS Act*;
  - b. The Fund is continuously maintained as a self managed superannuation fund; and
  - c. The Fund remains a continuously complying superannuation fund.
3. all of the directors of the trustee company are members of the Fund unless specifically exempted under Section 17A of the SIS Act and that no director is a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*. A disqualified person includes:
  - a. A person found guilty of a dishonest conduct offence in Australia or elsewhere;
  - b. A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
  - c. A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 120A of the *SIS Act*.
4. A receiver, or a receiver and manager has not been appointed in respect of the property beneficially owned by the company, or an official manager, or a deputy official manager, or a provisional liquidator has not been appointed to the company, nor is the company being wound up.

The appointment is to last only so long as the continuing appointment does not render the fund a non-complying self managed superannuation fund. Where the appointment jeopardises the fund's complying status, the trustee agrees to resign with effect immediately upon it becoming known that the continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

**Signed by:**



.....  
Director of Vicki George Pty Ltd ACN 155567883

.....  
Date 8 / 2 / 12

# Appointment as Director of Vicki George Pty Ltd

## Vicki and George Superannuation Fund


I, Vicki Fitzgerald of 5 Miller Close, ELTHAM NORTH, VIC 3095

Hereby declare that:

1. I consent to act as a director of Vicki George Pty Ltd ACN 155567883 of 66 Edwardes Street, RESERVOIR, VIC 3073 ('the Trustee') as trustee for the Fund.
2. I agree to be bound by the constitution of the company, the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Act 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:
  - a. The Fund elects to be a regulated superannuation fund under the *SIS Act*;
  - b. The Fund is continuously maintained as a self managed superannuation fund; and
  - c. The Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*. A disqualified person includes:
  - a. A person found guilty of a dishonest conduct offence in Australia or elsewhere;
  - b. A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
  - c. A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 120A of the *SIS Act*.
4. I am not a person:
  - a. prohibited from managing a corporation under a State or Federal order; or
  - b. convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* or convicted of an offence involving serious fraud;

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

**Signed by:**

  
.....  
Vicki Fitzgerald

8 12 12  
.....  
Date

# Appointment as Director of Vicki George Pty Ltd

## Vicki and George Superannuation Fund


I, George Beissbarth of 5 Miller Close, ELTHAM NORTH, VIC 3095

Hereby declare that:

1. I consent to act as a director of Vicki George Pty Ltd ACN 155567883 of 66 Edwardes Street, RESERVOIR, VIC 3073 ('the Trustee') as trustee for the Fund.
2. I agree to be bound by the constitution of the company, the Fund's trust deed, all of the rules contained within the governing rules of the Fund, the laws under the *Superannuation Industry (Supervision) Act 1993* ('SIS Act'), the *Income Tax Assessment Act 1997*, the *Family Law Act 1975* (Part VIII B), the *Social Security Act 1991*, the relevant *State Trustee Act*, any successor acts and all regulations made for the purposes of the foregoing acts to ensure that:
  - a. The Fund elects to be a regulated superannuation fund under the *SIS Act*;
  - b. The Fund is continuously maintained as a self managed superannuation fund; and
  - c. The Fund remains a continuously complying superannuation fund.
3. I am not a disqualified person as that term is defined under the rules of the Fund and pursuant to Part 15 of the *SIS Act*. A disqualified person includes:
  - a. A person found guilty of a dishonest conduct offence in Australia or elsewhere;
  - b. A person that is insolvent under administration pursuant to the *Bankruptcy Act 1966*;
  - c. A person disqualified by the Regulator, as that term is defined under the rules of the Fund, according to Section 120A of the *SIS Act*.
4. I am not a person:
  - a. prohibited from managing a corporation under a State or Federal order; or
  - b. convicted of an offence relating to the management of a corporation under the *Corporations Act 2001* or convicted of an offence involving serious fraud;

The appointment is to last only so long as the continuing appointment does not render the Fund a non-complying self managed superannuation fund. Where the appointment jeopardises the Fund's complying status, I hereby agree to resign with effect immediately upon becoming advised by the trustee that my continuing appointment may result in the Fund becoming a non-complying self managed superannuation fund.

**Signed by:**

  
George Beissbarth

15 / 3 / 12  
Date

## Notification of Appointment and Acceptance

as a Director of Vicki George Pty Ltd ACN 155567883('the trustee') and as a Member

### Vicki and George Superannuation Fund

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To: Vicki Fitzgerald

The trustee has reviewed your application to join the Fund as a member that is conditional upon your appointment as a director of the trustee. It has been resolved by the trustee to:

1. Appoint you firstly as a director of the trustee. As director of the trustee you have agreed to be bound by the constitution of the trustee, the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon you becoming first appointed as a director of the trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a director of the trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the Regulator (Australian Taxation Office) that you understand your duties and obligations as director of the trustee.

**Signed by and on behalf of the trustee:**

Signature 

Date 13 / 2 / 12

Please print name Vicki Fitzgerald

## Notification of Appointment and Acceptance

as a Director of Vicki George Pty Ltd ACN 155567883('the trustee') and as a Member

### Vicki and George Superannuation Fund

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To: George Beissbarth


The trustee has reviewed your application to join the Fund as a member that is conditional upon your appointment as a director of the trustee. It has been resolved by the trustee to:

1. Appoint you firstly as a director of the trustee. As director of the trustee you have agreed to be bound by the constitution of the trustee, the trust deed and rules of the Fund and the superannuation, taxation, family law, social security and State trustee laws;
2. Accept you as a member conditional upon you becoming first appointed as a director of the trustee. As a member you have acknowledged that you have read the product disclosure statement as required by the rules of the Fund and have agreed to be bound by the trust deed and rules of the Fund.

You would already have received a Product Disclosure Statement explaining your rights and responsibilities under the rules of the Fund as both a trustee and as a member. However we advise, that as a director of the trustee it is your responsibility to become acquainted with the constitution of the company and the rules of the Fund.

Furthermore we advise that you have a responsibility to complete the declaration provided on a form approved by the Regulator (Australian Taxation Office) that you understand your duties and obligations as director of the trustee.

#### Signed by and on behalf of the trustee:

  
Signature

13 / 2 / 12  
Date

George Beissbarth  
Please print name

APPLICATION FOR MEMBERSHIP

Name of Fund: Vicki and George Superannuation Fund

Member's Name: George Beissbarth

(Minor's Name if on behalf of minor)

Address:  
5 Miller Close  
ELTHAM NORTH VIC 3095

Date of Birth: 23/11/1955

Occupation: *TEACHER*

Telephone: *0425 872743*

Fax: *—*

Tax File Number: *312194112*

Contributing Employer(s): *VICTORIAN EDUCATION DEPARTMENT*

I hereby apply to become a Member of the above-mentioned Fund.

I apply as the parent or guardian of and on behalf of the minor referred to above. (Delete if Inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing

Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the Fund is established).

Signed:

*X* *George Beissbarth*

Dated: 8/2/2012

APPLICATION FOR MEMBERSHIP

Name of Fund: Vicki and George Superannuation Fund

Member's Name: Vicki Fitzgerald

(Minor's Name if on behalf of minor)

Address:  
5 Miller Close  
ELTHAM NORTH VIC 3095

Date of Birth: 18/05/1953

Occupation: *TEACHER*

Telephone: *8433 821 842*

Fax:

Tax File Number: *345 869 903*

Contributing Employer(s): *VICTORIAN EDUCATION DEPARTMENT*

I hereby apply to become a Member of the above-mentioned Fund.

• I apply as the parent or guardian of and on behalf of the minor referred to above. (Delete if inapplicable)

I understand that my membership is subject to terms and conditions specified in the Governing Rules.

This application is accompanied by a Product Disclosure Statement.

I have received from the Trustee a notice containing information needed for the purpose of understanding the main features of the Fund, its management and financial condition and investment performance. (The Trustee must attach these if the Member is joining at a time other than when the fund is established).

Signed:

Dated: **8/2/2012**

*X Vicki Fitzgerald*