

J G & E J RANDELL SUPERANNUATION FUND

Application for Membership

To the trustee of the J G & E J Randell Superannuation Fund

Full name: Jacob Daniel Dominic Randell

Address: Apartment 402
9 Muriel Matters Walk
Bowden SA 5007

Date of birth: 22 July 1992

Gender: Male

Tax File Number: 882 389 657

Tax File Number Notification - Important Information

Superannuation law requires Trustees to ask you to provide your TFN to your super fund. Providing it to your fund will allow the Trustees to use your TFN for purposes stated in superannuation law. These purposes include:

- Taxing superannuation payments at concessional rates;
- Finding and amalgamating your super benefits where insufficient information is available;
- Passing your TFN to the ATO when receiving a benefit or you have unclaimed money after reaching age pension age;
- Providing your TFN to a super fund receiving any benefits you may transfer. We will not pass your TFN to another fund if you advise us in writing not to do so, and
- Reporting superannuation contributions information to the ATO.

You are not required to provide your TFN. Declining to quote your TFN is not an offence. However, if you do not give your Fund your TFN, either now or later,

- You may pay more tax on your super benefits than you have to (you will get this back at the end of the year in your income tax assessment), and
- It may be more difficult to find you super benefit or amalgamate any multiple accounts if you change your address without notifying the Trustee.

Declaration

I hereby apply to become a member of the above named superannuation fund and agree to be bound by the provisions of the trust deed as amended from time to time.

I also acknowledge that I have received a copy of the fund's Product Disclosure Statement and Administration Services Guide and agree to the Terms and Conditions and pricing contained therein.

Applicant signature

Jacob Daniel Dominic Randell



Date

16 August 2021

Please Date

Witness signature

AM Alyssa Moore



Date

16 August 2021

Please Date

J G & E J RANDELL SUPERANNUATION FUND


Confirmation of Membership

Mr Jacob Daniel Dominic Randell
Apartment 402
9 Muriel Matters Walk
Bowden SA 5007
Australia

Dear Mr Randell

This is to acknowledge receipt of your application for membership of the fund and to advise that your application has been approved effective as at **16 August 2021**.

Yours faithfully

A handwritten signature in black ink, reading "Jeremy George Randell". To the right of the signature is a circular stamp with the word "SIGN" at the top and "HERE" at the bottom, with a small black mark in the center.

Jeremy George Randell
Chairperson

J G & E J RANDELL SUPERANNUATION FUND

Notice of Consent to Act as Trustee

I, **Jacob Daniel Dominic Randell**, confirm that I understand the strict eligibility requirements for individuals who act as Trustees of superannuation entities under the Superannuation Industry (Supervision) Legislation (SIS) and in that regard I am not a "disqualified person" under SIS as:

- i I am not an employee of any of the other trustees or, if I am an employee, then I am a relative of that trustee;
- ii I have not at any time been convicted of an offence in respect of dishonest conduct;
- iii I have not at any time been the subject of a civil penalty order under SIS;
- iv I am not an undischarged bankrupt;
- v My property is not subject to control in a bankruptcy context by any person; and
- vi During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Trustees if any of the above statements cease to apply to me at any time during which I am a responsible officer of the fund.

JACOB DANIEL DOMINIC RANDELL

Date: 16 August 2021 

- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
 - documented decisions about storage of collectables and personal use assets
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation
 - copies of Transfer balance account reports lodged
 - copies of any other statements you are required to lodge with us or provide to other super funds
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- review the independent audit report received from the approved SMSF auditor and take action as required
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION

By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

- I must ensure this document is retained for at least 10 years or while I remain a trustee or director of the corporate trustee (whichever is longer) and, if I fail to do this, penalties may apply.
- Administrative penalties can be imposed on me for not complying with the legislation
- I may have to make this document available for inspection by a member of staff of the ATO and, if I fail to do this, penalties may apply.
- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

JACOB DANIEL DOMINIC RANDELL

Trustee's or director's signature

Jacob Daniel Dominic Randell



Date Please date

Day Month Year

16 / 08 / 2021

Witness' name (witness must be 18 years old or over)

Alyssa Moore

Witness' signature

AM



Date Please date

Day Month Year

16 / 08 / 2021

J G & E J RANDELL SUPERANNUATION FUND
Notice of Consent to Act as Director of the Trustee Company

I, **Jeremy George Randell**, confirm that :

- i I am a director of the trustee company, BASE STATION 59 PTY LTD;
- ii No receiver and manager has been appointed in respect of property beneficially owned by the company;
- iii No official manager or deputy official manager has been appointed in respect of the company;
- iv No provisional liquidator has been appointed in respect of the company; and
- v The company has not begun to be wound up.

I further confirm that I understand the strict eligibility requirements for individuals who act as directors of Trustees of superannuation entities under the Superannuation Industry (Supervision) Legislation (SIS) and in that regard I am not a "disqualified person" under SIS as:

- i I am not an employee of any of the other directors or, if I am an employee, then I am a relative of that director;
- ii I have not at any time been convicted of an offence in respect of dishonest conduct;
- iii I have not at any time been the subject of a civil penalty order under SIS;
- iv I am not an undischarged bankrupt;
- v My property is not subject to control in a bankruptcy context by any person; and
- vi During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Directors if any of the above statements cease to apply to me at any time during which I am a responsible officer of the company and the fund.


JEREMY GEORGE RANDELL



Date:

16 August 2021

Please
Date

- borrowing money (or maintaining an existing borrowing) on behalf of the fund except in certain limited circumstances (while limited recourse borrowing arrangements are permitted, they can be complex and particular conditions must be met to ensure that legal requirements are not breached)
- acquiring an in-house asset if the fund's in-house assets exceed 5% of the market value of the fund's total assets, or the in-house assets will exceed 5% of the market value of the fund's total assets by acquiring the asset (in-house assets are loans to, or investments in, related parties of the fund – including trusts – or assets subject to a lease or lease arrangement between the trustee and a member, relative or other related party)
- entering into investments that are not made or maintained on an arm's length (commercial) basis (this ensures the purchase or sale price of the fund's assets and any earnings from those assets reflects their market value).

Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
 - minutes of all trustee meetings at which matters affecting the fund were considered (this includes investment decisions and decisions to appoint members and trustees, the retirement of members and payment of benefits)
 - records of all changes of trustees, including directors of the corporate trustee
 - each trustee's consent to be appointed as a trustee of the fund or a director of the corporate trustee
 - all trustee declarations
 - copies of all reports given to members
 - documented decisions about storage of collectables and personal use assets
- ensure that the following are prepared and retained for at least five years
 - an annual statement of the financial position of the fund
 - an annual operating statement
 - copies of all annual returns lodged
 - accounts and statements that accurately record and explain the transactions and financial position of the fund including asset market valuation
 - copies of Transfer balance account reports lodged
 - copies of any other statements you are required to lodge with us or provide to other super funds
- appoint an approved SMSF auditor each year, no later than 45 days before the due date for lodgment of the fund's annual return and provide documents to the auditor as requested
- lodge the fund's annual return, completed in its entirety, by the due date
- review the independent audit report received from the approved SMSF auditor and take action as required
- notify the ATO within 28 days of any changes to the
 - membership of the fund, or trustees or directors of the corporate trustee
 - name of the fund
 - contact person and their contact details
 - postal address, registered address or address for service of notices for the fund
- notify the ATO in writing within 21 days if the fund becomes an Australian Prudential Regulation Authority (APRA) regulated fund.

DECLARATION


By signing this declaration I acknowledge that I understand my duties and responsibilities as a trustee or director of the corporate trustee of the self-managed superannuation fund named on this declaration (or if the fund's name changes, that name). I understand that:

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- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

JEREMY GEORGE RANDELL

Trustee's or director's signature


Jeremy Randell 


Date 
 Day Month Year
 16 / 08 / 2021

Witness' name (witness must be 18 years old or over)

Alyssa Moore

Witness' signature

AM. 

Date 
 Day Month Year
 16 / 08 / 2021

J G & E J RANDELL SUPERANNUATION FUND

Notice of Consent to Act as Director of the Trustee Company


I, **Erica Joan Randell**, confirm that :

- i I am a director of the trustee company, BASE STATION 59 PTY LTD;
- ii No receiver and manager has been appointed in respect of property beneficially owned by the company;
- iii No official manager or deputy official manager has been appointed in respect of the company;
- iv No provisional liquidator has been appointed in respect of the company; and
- v The company has not begun to be wound up.

I further confirm that I understand the strict eligibility requirements for individuals who act as directors of Trustees of superannuation entities under the Superannuation Industry (Supervision) Legislation (SIS) and in that regard I am not a "disqualified person" under SIS as:

- i I am not an employee of any of the other directors or, if I am an employee, then I am a relative of that director;
- ii I have not at any time been convicted of an offence in respect of dishonest conduct;
- iii I have not at any time been the subject of a civil penalty order under SIS;
- iv I am not an undischarged bankrupt;
- v My property is not subject to control in a bankruptcy context by any person; and
- vi During the last 3 years I have not entered into any assignment, arrangement or composition with my creditors under any law.

I will immediately notify my fellow Directors if any of the above statements cease to apply to me at any time during which I am a responsible officer of the company and the fund.



ERICA JOAN RANDELL



Date:

16 August 2021

Please
Date

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Administration

I understand that the trustees of the fund must:

- keep and retain for at least 10 years
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
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Trustee's or director's name

ERICA JOAN RANDELL

Trustee's or director's signature


Erica Randell 

Date 
 Day Month Year
 16 / 08 / 2021

Witness' name (witness must be 18 years old or over)

Alyssa Moore

Witness' signature

AM. 

Date 
 Day Month Year
 16 / 08 / 2021

J G & E J RANDELL SUPERANNUATION FUND

Notice of Consent to Act as Director of the Trustee Company

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JACOB DANIEL DOMINIC RANDELL

Date:

16 August 2021

Please
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
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- I do not have access to the government's financial assistance program that is available to trustees of APRA regulated funds in the case of financial loss due to fraudulent conduct or theft.

Trustee's or director's name

JACOB DANIEL DOMINIC RANDELL

Trustee's or director's signature


[Handwritten Signature] 


Date 
 Day Month Year
 16 / 08 / 2021

Witness' name (witness must be 18 years old or over)

Alyssa Moore

Witness' signature

[Handwritten Signature] 

Date 
 Day Month Year
 16 / 08 / 2021

J G & E J RANDELL SUPERANNUATION FUND

Minutes of Meeting of the Directors of
BASE STATION 59 PTY LTD (ACN 652838036)
as Trustee for
J G & E J RANDELL SUPERANNUATION FUND

Held at Address:

59 WAITE RD, NETHERBY, SA Please Address

Held on Date:

16/8/2021 Please Date

5062

Present:

Jeremy George Randell
Erica Joan Randell
Jacob Daniel Dominic Randell

Chairperson:

Jeremy George Randell

New Member Application:

The chairperson advised the meeting that a fund membership application had been received from the following:

Full Name	Date of Birth
Jacob Daniel Dominic Randell	22 July 1992

It was **RESOLVED** to accept the above membership application and advise the new member of their acceptance.

Changes to Trustees:

The following change to the trustee structure was **NOTED**.

Name	Type of Change
Jacob Daniel Dominic Randell	Appointment
Jeremy George Randell	Removal
Erica Joan Randell	Removal
Jacob Daniel Dominic Randell	Removal

The chairperson also tabled a "**Consent to Act as Trustee**" and "**Self-managed super fund trustee declaration**" for each new trustee.

New Corporate Trustee:

It was **RESOLVED** to appoint BASE STATION 59 PTY LTD as trustee of the fund effective from 16 August 2021.

The chairperson also tabled a "**Consent to Act as Director of Corporate Trustee**" and "**Self-managed super fund trustee declaration**" for each director.

Changes to Directors:

The following change to the directors of the corporate trustee was **NOTED**.

Full Name	Type of Change
Jeremy George Randell	Appointment
Erica Joan Randell	Appointment
Jacob Daniel Dominic Randell	Appointment

The chairperson also tabled a "**Consent to Act as Director of the Trustee Company**" and "**Self-managed super fund trustee declaration**" for each new director.

Resolutions:

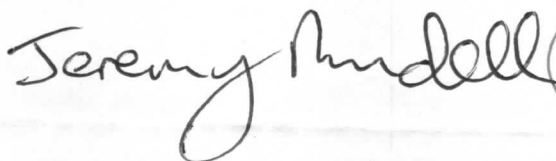

It was **RESOLVED** to:

1. have all parties sign the deed of Retirement and Appointment; and
2. request the administrator to prepare and lodge the relevant documents with the statutory authorities to advise of the changes.

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting was closed.

Signed as a true and correct record

Jeremy George Randell (Chairperson)