

Chard Superannuation Fund

Minutes of the Initial Meeting of the Trustees of the Chard Superannuation Fund

Venue	Lakelands
Date	27th March 2013
Present	Justin Lee Chard Emma Michelle Chard
Chair	Justin Lee Chard

Establishment of the Chard Superannuation Fund

- 1 **Agreed** that it is the desire of the persons present to establish and maintain a fund of which the sole or primary purpose is to provide old age pensions to members of the fund on their retirement.
- 2 **Noted** that the persons present have agreed to act as first trustees of the fund in accordance with the proposed trust deed establishing the fund.
- 3 **Resolved unanimously** that:
 - the fund that is to be known and identified by the name the Chard Superannuation Fund be established as a superannuation fund;
 - the trust deed be executed by the trustees in accordance with section 127(2) of the *Corporations Act 2001*;
 - the fund be established as from the day the deed is executed;
 - the fund be a regulated superannuation fund under the *Superannuation Industry (Supervision) Act 1993*;
 - an 'Application to Register for The New Tax System Superannuation Entities' in respect of an Australian Business Number and an election to be a regulated superannuation fund be lodged with the Australian Taxation Office.

Membership

- 4 **Noted** that an application for membership had been received from:

Justin Lee Chard
Emma Michelle Chard

Resolved unanimously that:

- the membership application be approved;
- the member be advised;
- that information be given to the member that the trustees reasonably believe the member would reasonably need for the purpose of understanding the main features of the fund; the management and financial condition of the fund; and the investment performance of the fund.

Appointment of fund accountant

5 Resolved unanimously that:

- be appointed fund accountant and be the contact address for the fund.

Fund bank account

6 Resolved unanimously that:

- a bank account named the Chard Superannuation Fund be established; and that the account and all dealings with the bank be operated by one or more of the trustees who will be the signatories to the account.

Documents

7 Resolved unanimously that:

- any of the trustees may sign receipts, acceptances, applications, contracts and other documents on the fund's behalf.

Contributions

8 Resolved unanimously that:

- contributions be received in respect of the member.

Fund auditor

9 Resolved unanimously that:

- Gath Consulting be appointed auditor of the fund.

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

Signed as a true record of the meeting

Chairperson: 
Justin Lee Chard

Date: 27th March 2013