

MINUTES OF MEETING

Page No.

MINUTES OF A MEETING OF THE TRUSTEES OF D.W. UNWIN SUPER FUND

HELD AT: 15 WINSHIP STREET
RED HILL QLD 4059
AT: 4.30 PM
ON: 1st April, 2019

PRESENT: DUNCAN WADE UNWIN
RACHEL MARGARET TEW

ACCEPTANCE
AS MEMBER:

An application for Membership was received from:
DUNCAN WADE UNWIN

RESOLVED to accept the Application for Membership and
that the applicant be entered into the Register of Members and
notified accordingly.

CLOSURE OF
MEETING:

There being no further business, the meeting ended at 5.00 PM.

Signed as a correct record.



10/4/19

1st April, 2019
DUNCAN WADE UNWIN
15 WINSHIP STREET
RED HILL QLD 4059

Dear Sir/Madam,

Re: Notice to New Member pursuant to the Superannuation Industry (Supervision) Regulations 1993 in relation to the following Superannuation Fund:-

D.W. UNWIN SUPER FUND

We wish to advise that your Application for Membership of the above Superannuation Fund has been accepted.

The Superannuation Fund is governed by a Trust Deed which is available for inspection by Members at the office of the Trustee(s) during business hours. The Deed sets out the terms and conditions upon which the Trustee administers the Fund.

The Deed is established as a complying superannuation fund the income of which is taxed at a concessional rate pursuant to the provisions of the Income Tax Assessment Act. Contributions made to the Fund are taxable in the hands of the Trustee at a rate fixed by the Government. Currently the rate is 15% per annum.

Contributions to the Fund can be made by both yourself and your employer. As the maximum amount which can be contributed in respect of a Member of the Fund is determined by criteria specified by legislation, you should ascertain what contributions are being made by your employer if you desire to make personal contributions. The Fund is conducted as an allocated accumulation Fund.

Upon retirement, normally at age 65, a Member is entitled to a pension (which may be commuted to a lump sum) benefit of an amount equal to the Member's Accumulation Account.

Benefits payable in respect of Total and Permanent Disability are the same as those payable upon retirement. In addition, any amounts received by the Trustee from any policy of insurance as result of the Total and Permanent Disability of the Member will be payable to such Member.

In the event of the death of a Member prior to normal retirement age, the Trustee may pay to the Dependants, Spouse or Estate of such Member an amount equal to the Member's Accumulation Account. In addition, any amounts received by the Trustee from any policy of insurance as result of the death of the Member may be payable to the Dependants of such Member.

Further information regarding the above and other matters can be obtained by reading a copy of the Trust Deed.

Yours faithfully,



Signed for and on behalf of the Trustee (s)

THE TRUSTEES
D.W. UNWIN SUPER FUND
15 WINSHIP STREET
RED HILL QLD 4059
Re: Application For Membership

I, the undersigned person, being eligible, hereby apply for admission to membership of the
D.W. UNWIN SUPER FUND

I undertake as follows:

- (i) I will be bound by the Trust Deed governing the Fund as it is presently constituted or as it may be varied from time to time.
- (ii) I understand the terms and conditions of the Trust Deed including benefits payable to Members and understand my rights and the rights of my dependants pursuant to the Trust Deed.

My personal details and my employer(s) details are attached.

I hereby acknowledge that the discretion vested in you by Rule 12.2 of the Fund is an absolute free and unfettered discretion but I express the wish that in the exercise of such discretion you give consideration to paying any death benefit in the following proportions:-

Name of Designated Beneficiary	Address of Designated Beneficiary	Relationship to Member	Proportion of Death Benefit
Rachel Tew	15 Winship St, Red Hill	Spouse	100%
.....
.....

I understand that the trustee is required to request that I provide my tax file number for the purposes of the Income Tax Assessment Act. I further understand that I am under no obligation to supply this number, but that should I fail to do so, tax may be deducted at a higher rate from my account.

My tax file number is: 490-826-993

1st April, 2019

Yours faithfully,


DUNCAN WADE UNWIN

EMPLOYEE'S PERSONAL AND EMPLOYMENT DETAILS

Full Name: DUNCAN WADE UNWIN
Address: 15 WINSHIP STREET
RED HILL QLD 4059
D.O.B.: 9th February, 1967

Salary: \$

Employer:

Address:

Date Employment Commenced: / /