

TRUSTEES OF THE
MINUTES OF MEETING OF THE/NORMAN VIVIAN PTY. LIMITED
SUPERANNUATION FUND HELD AT 10TH FLOOR, 428 GEORGE ST, SYDNEY
ON 14TH FEBRUARY, 1984 AT 11.15AM/PM.

PRESENT: Norman Vivian
Gordon Michael Heathcote
Brian Patrick Woodward

CHAIRMAN: Norman Vivian

AMENDMENT OF After discussion, IT WAS RESOLVED to amend
RULES OF THE the rules of the fund annexed to the trust
FUND: deed dated 28 June, 1979 in the following
manner -

1. Clause 1 of the Rules shall be amended by the inclusion of the following new paragraph numbered 1.8 -

"1.8. "Category" means the category of membership in the Fund of each Member which is selected by the Employer and is specified in the form of application for membership completed in accordance with the requirements of clause 2.1 of the Rules or is specified in an application by the Member for a transfer in category of membership which is accepted by the Trustees or, in respect of any person who is a member at the date of this amendment of the Rules, is specified in a written notice given to such member by the Trustees."

2. Rule 10.1 of the Rules shall be amended by the addition after the word "contributions" in the 8th line thereof, the following words -

"plus that percentage (if any) stated in the Vesting Schedule for that Member's category of the value of the Fund assets and benefits recorded in his individual Member's account which is attributable to the Employer's contributions."

3. The Rules shall be further amended by the inclusion by way of annexures thereto, the following documents tabled at the meeting and which IT WAS RESOLVED to annex to the minutes of this meeting -

Appendix A - Vesting Schedule - Category One,

Appendix B - Vesting Schedule - Category Two,

Appendix C - Application for Membership - Category One,

Appendix D - Application for Membership - Category Two.

Meeting closed at 11.30am.

APPENDIX "A"

VESTING SCHEDULE

Category One

Number of years
completed as a
Member of the Fund

Percentage entitlement
of the value of the
Fund assets and benefits
recorded in the Member's
individual Member's
account which is attribu-
table to the Employer's
contributions for the
purposes of Rule 10.1 of
the Rules annexed to the
Trust Deed.

0 - 5	100%
6	100%
7	100%
8	100%
9	100%
10	100%
11	100%
12	100%
13	100%
14	100%
15 & Over	100%

APPENDIX "B"

VESTING SCHEDULE

Category Two

Number of years
completed as a
Member of the Fund

Percentage entitlement
of the value of the
Fund assets and benefits
recorded in the Member's
individual Member's
account which is attribu-
table to the Employer's
contributions for the
purposes of Rule 10.1 of
the Rules annexed to the
Trust Deed.

0 - 5	Nil %
6	5 %
7	10 %
8	15 %
9	22.5 %
10	30 %
11	40 %
12	52.5 %
13	70 %
14	95 %
15 & Over	100 %

Application for Membership

Of The Norman Vivian Pty. Limited Superannuation Fund

1. I _____
of _____

hereby apply for membership in Category One of the above-mentioned Fund which is administered in terms of a Trust Deed dated the 28th June, 1979.

2. I have been advised of the benefits which I am entitled to receive from the Fund on retirement, death or termination of service with my Employer.

3. In consideration of my admission to membership, I hereby agree to abide by and be bound by the provisions of the abovementioned Trust Deed and I declare that I am not a Member of any other superannuation fund other than the following-

4. I hereby authorise my current Employer to deduct from my salary such amounts (if any) as are from time to time agree upon by myself and my Employer as contributions to be made by me to the abovementioned Fund.

5. NOMINATION OF BENEFICIARIES

I hereby nominate the following persons to receive the benefit payable by the Trustees of the Fund in the event of my death.

PERSON

ENTITLEMENT

_____	_____ %
_____	_____ %
_____	_____ %

Applicant's Signature

Date

Application for MembershipOf The Norman Vivian Pty. Limited Superannuation Fund

1. I _____
of _____
hereby apply for membership in Category Two of the
abovementioned Fund which is administered in terms of a
Trust Deed dated the 28th June, 1979.
2. I have been advised of the benefits which I am entitled to
receive from the Fund on retirement, death or termination
of service with my Employer.
3. In consideration of my admission to membership, I hereby
agree to abide by and be bound by the provisions of the
abovementioned Trust Deed and I declare that I am not a
Member of any other superannuation fund other than the
following-
4. I hereby authorise my current Employer to deduct from my
salary such amounts (if any) as are from time to time
agreed upon by myself and my Employer as contributions to
made by me to the abovementioned Fund.
5. NOMINATION OF BENEFICIARIES
I hereby nominate the following persons to receive
the benefit payable by the Trustees of the Fund in the
event of my death.

PERSONENTITLEMENT

_____	_____ %
_____	_____ %
_____	_____ %

Applicant's Signature_____
Date

APPLICATION FOR PARTICIPATION BY AN ASSOCIATED EMPLOYER

To the Trustees of the Norman Vivian Pty. Limited
Superannuation Fund

(hereinafter called the "Associated Employer") hereby applies to participate in the Superannuation Fund and to include employees of the Associated Employer as members of the Fund and in consideration of the acceptance of the Associated Employer as a participant in the Fund the Associated Employer undertakes to contribute to the Fund and be bound by the Trust Deed and Rules governing the Fund as if it were originally named therein.

Dated this 28th day of June 1979.

THE COMMON SEAL OF
LONDON MEWS (VIC) PTY. LIMITED

was hereunto affixed

Director

in the presence of

Director/Secretary

SIGNED SEALED and DELIVERED

by the said

in the presence of _____

SIGNED SEALED and DELIVERED

by the said

in the presence of _____