

THE GBW SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 07/06/2016
AT

PRESENT

ANGELA BARONE
CARMELO GINARDI
ELEONORA GINARDI
DANIEL WRIGHT

INTERNAL TRANSFER

Carmelo Ginardi has requested to combine the following listed member accounts into an existing accumulation account on 01/07/2015.

Account Number:	504
Account Name and Description:	Carmelo Ginardi (TRIS)
Balance To Transfer:	\$513,480.16

TRUSTEE ACKNOWLEDGMENT

It was resolved that the Trustee(s) have agreed to this and have taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary
- An existing accumulation account has been elected to receive the rollover

CLOSURE

Signed by the trustee(s) pursuant to the Fund Deed.

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Angela Barone