

MINUTES OF MEETING

Page No.

**MINUTES OF A MEETING OF THE DIRECTORS OF
BCRB SUPER CORP PTY LTD
A.C.N. 639-963-983
AS TRUSTEE FOR:
BCRB AUSTRALIA SUPERANNUATION FUND**

HELD AT: 1/1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122
AT: 4.00 PM
ON: 3RD day of APRIL 20 20

PRESENT: BRETT ANTHONY LEMON
COLLEEN KATHERINE LEMON

ACCEPTANCE OF
TRUSTEE: The Chairman tabled a Superannuation Fund Trust Deed
known as:
BCRB AUSTRALIA SUPERANNUATION FUND

RESOLVED that the Company accept the Trusteeship of the
Superannuation Fund and agree to administer the Fund in
accordance with the terms and conditions set out in the Deed.



DIRECTORS NOT
DISQUALIFIED: Each of the directors stated that they are not disqualified
persons for the purposes of the Superannuation Industry
(Supervision) Act 1993.

EXECUTION OF
TRUST DEEDS: RESOLVED that the Company apply its seal and execute the
Superannuation Fund Trust Deeds.

BANK ACCOUNT: RESOLVED that the Trustees take appropriate steps to
establish a Banking Account for the Fund.

CLOSURE OF
MEETING: There being no further business, the meeting ended at 4.30 PM.

Signed as a correct record.

 
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31/4/20

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HELD AT: 1/1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122
AT: 4.30 PM
ON: 3RD day of April 2020

PRESENT: BRETT ANTHONY LEMON
COLLEEN KATHERINE LEMON

ACCEPTANCE
AS MEMBER:

An application for Membership was received from:

BRETT ANTHONY LEMON
COLLEEN KATHERINE LEMON

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.

 
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3./4./20

BCRB AUSTRALIA SUPERANNUATION FUND
C/- 1/1454 LOGAN ROAD
MOUNT GRAVATT QLD 4122

**RE: ACCEPTANCE OF TRUSTEESHIP OF
BCRB AUSTRALIA SUPERANNUATION FUND**

The company hereby accepts the appointment as trustee of the above superannuation fund and agrees to be bound by the terms and conditions, duties and obligations specified in the Deed.

Yours faithfully,



.....
BRETT ANTHONY LEMON



.....
COLLEEN KATHERINE LEMON

For and on behalf of
BCRB SUPER CORP PTY LTD
A.C.N. 639-963-983