
**MINUTES OF A MEETING OF CONTINUING TRUSTEE OF
R & S ROWLAND SUPER FUND**

HELD AT: 29 SERENITY DRIVE

KALKIE QLD 4670

AT: AM/PM

ON: 18 / 6 / 2019.

PRESENT: RUSSELL ROWLAND
SUSANNA ROWLAND

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

R & S ROWLAND SUPER FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**


By the deed, CALEB GEORGE ROWLAND was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

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

Signed as a correct record.

 S.M. Rowland.
.....
18 / 6 / 2019.

**MINUTES OF A MEETING OF NEW TRUSTEE OF
R & S ROWLAND SUPER FUND**

HELD AT: 29 SERENITY DRIVE
KALKIE QLD 4670

AT: AM/PM
ON: 18 / 6 / 2019

PRESENT: CALEB GEORGE ROWLAND

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

R & S ROWLAND SUPER FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**

By the deed, CALEB GEORGE ROWLAND was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

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

Signed as a correct record.



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18 / 06 / 2019

**MINUTES OF A MEETING OF MEMBERS OF
R & S ROWLAND SUPER FUND**

HELD AT: 29 SERENITY DRIVE
KALKIE QLD 4670

AT: AM/PM
ON: 18 / 6 / 2019

PRESENT: RUSSELL ROWLAND
SUSANNA ROWLAND
CALEB GEORGE ROWLAND

AMENDMENT OF

TRUST DEED: It was noted that the trust deed and rules of

R & S ROWLAND SUPER FUND

required amendment in order to better comply with the recently amended Superannuation Industry (Supervision) Act 1993 and Regulations.

The power to amend the fund's deed and rules is given by the Deed. A proposed deed of amendment, incorporating the necessary changes for the purposes of the new scheme, was tabled before the meeting.

**CHANGE OF
TRUSTEE:**



By the deed, CALEB GEORGE ROWLAND was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed of amendment be executed and adopted, as tabled.

**CLOSURE OF
MEETING:**

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

Signed as a correct record.

 S. M. Rowland.
18 / 6 / 2019 


**NOTICE TO MEMBERS OF
R & S ROWLAND SUPER FUND**

From 1 July 1994, the Superannuation Industry (Supervision) Act 1993 and Regulations has governed the operation of superannuation funds in Australia. This scheme has been substantially amended during this time. In order that the Fund's trust deed and governing rules better reflect the current provisions of the Act and Regulations, the Trustee has decided to amend the Fund's deed.

The variations to the deed and governing rules of the Fund do not affect the security of benefits or protection of your rights as a Member of the Fund.

Please be assured that the changes which have been made are in your best interests and will enable the Fund to both retain its taxation concessions, and provide additional flexibility to the Members. The benefits to which you are entitled have not been adversely affected by the changes.

Yours faithfully,


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For and on behalf of the Trustee