

**MINUTES OF MEETING OF TRUSTEE  
B & D SUPERANNUATION FUND**

**DATE:** 12th July 2017

**HELD AT:** 50 Hunter Street, NEWCASTLE, NSW 2300

**CHAIRPERSON:** Barry Robertson was appointed Chairperson of the meeting.

**PRESENT:** **Trustee:** Barry Robertson and Deidra Betty Robertson

**BUSINESS:** The Chairperson tabled a motion vary the Governing Rules of **B & D Superannuation Fund** by:

1. amending the Governing Rules on the terms of the Deed of Variation tabled for discussion; and
2. confirming and continuing the Special Rules of the Fund and all special membership matters as read in the Deed of Variation tabled for discussion.

**IT WAS UNANIMOUSLY RESOLVED** by all present that the Trustee will complete the following:

1. execute and endorse the Deed of Variation;
2. make the Deed of Variation available to all continuing and new members of the Fund;
3. make the Deed of Variation available to the advisers to the Fund;
4. attend to stamping of the Deed of Variation (if required); and
5. hold a copy of the Deed of Variation with the books and records of the Fund, including but not limited to making the Deed of Variation available to the Fund's auditors.

**CLOSURE:** There being no further business, the meeting was closed.

Signed by the Chairperson as a record of the matters above resolved:

  
**Barry Robertson**

Dated: 12-7-17

