

S A Mason Super Fund

Minutes of the Initial Meeting of the Director of the Trustee of the S A Mason Super Fund

Venue	6 Rembrandt Drive, Middle Cove
Date	29 May 2014
Present	Scott Anthony Mason
Chair	Scott Anthony Mason

Establishment of the S A Mason Super Fund

- 1 **Agreed** that it is the desire of the persons present to establish and maintain a fund of which the sole or primary purpose is to provide old age pensions and other benefits to members of the fund on their retirement.
- 2 **Noted** that the persons present have agreed to act as first director of the trustee of the fund in accordance with the proposed trust deed establishing the fund.
- 3 **Resolved unanimously** that:
 - the fund that is to be known and identified by the name the S A Mason Super Fund be established as a superannuation fund;
 - the trust deed be executed by the trustee's director in accordance with section 127(1) of the *Corporations Act 2001*;
 - the fund be established as from the day the deed is executed;
 - the fund be a regulated superannuation fund under the *Superannuation Industry (Supervision) Act 1993*;
 - an 'Application to Register for The New Tax System Superannuation Entities' in respect of an Australian Business Number and an election to be a regulated superannuation fund be lodged with the Australian Taxation Office.

Membership

- 4 **Noted** that an application for membership had been received from:
Scott Anthony Mason

5 **Resolved unanimously** that:

- the membership application be approved;
- the member be advised;
- that information be given to the member that the trustee reasonably believes the member would reasonably need for the purpose of understanding the main features of the fund; the management and financial condition of the fund; and the investment performance of the fund.

Appointment of fund accountant

6 **Resolved unanimously** that:

- Roscoe & Company Pty Ltd be appointed fund accountant and be the contact address for the fund.

Fund bank account

7 **Resolved unanimously** that:

- a bank account named the S A Mason Super Fund be established; and that the account and all dealings with the bank be operated by the director of the trustee who will be the signatory to the account.

Documents

8 **Resolved unanimously** that:

- the director of the trustee may sign receipts, acceptances, applications, contracts and other documents on the fund's behalf.

Contributions

9 **Resolved unanimously** that:

- contributions be received in respect of the member.

Fund auditor

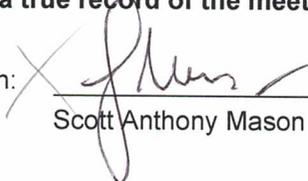
10 **Resolved unanimously** that:

- be appointed auditor of the fund.

There being no further matters to discuss, the meeting was closed.

Signed as a true record of the meeting

Chairperson:



Scott Anthony Mason

Date:

29 May 14