

Memorandum of Resolutions of
Phillip Matthews and Valma Matthews
ATF Matthews Superannuation Fund

AUDITORS:

It was resolved that

Anthony Boys

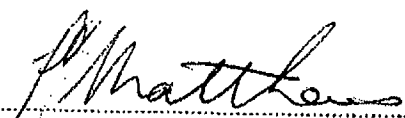
of

PO Box 3376, Rundle Mall, South Australia 5000

act as auditors of the Fund for the next financial year.


CLOSURE:

Signed as a true record –



Phillip Matthews

19 17 121



Valma Matthews

19 17 121

MATTHEWS SUPERANNUATION FUND
Resolution of Directors of the Trustee

4 May 2021

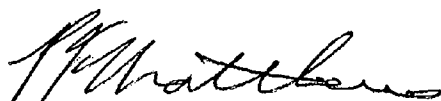
The Trustees
Matthews Superannuation Fund
PO Box 2347
Parap NT 0804

NOTICE TO THE TRUSTEES
MATTHEWS SUPERANNUATION FUND

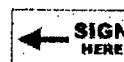
Dear Trustees

I, Phillip Matthews, wish to inform the Trustees of the Matthews Superannuation Fund (the Fund) that I would like to request any amounts paid to me in excess of the minimum pension amount be paid as a superannuation lump sum from an accumulation account within the Fund.

Yours faithfully



Phillip Matthews



MATTHEWS SUPERANNUATION FUND
Resolution of Directors of the Trustee

Trustee

Acknowledgement:

A notice from Phillip Matthews (the Member) was tabled, requesting payments above the minimum pension amount in future be paid as a superannuation lump sum from an accumulation account.

It was **UNANIMOUSLY RESOLVED** that the Member will be taken to have withdrawn a lump sum from an accumulation account (if one exists) where payments to the Member exceed, or will exceed, the annual minimum pension amount at the time of withdrawal.

The Trustee noted that the member was entitled to access their unrestricted non-preserved benefits.

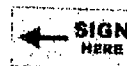
The Trustee also noted that payment of benefits as a lump sum was allowed under the fund's trust deed.

Signed:

Phillip Matthews

Phillip Matthews

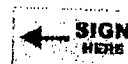
415121



Valma Matthews

Valma Matthews

41512021



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ATF Matthews Superannuation Fund

FINANCIAL STATEMENTS OF SUPERANNUATION FUND:

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2020 thereon be adopted.

TRUSTEE'S DECLARATION:

It was resolved that the trustee's declaration of the Superannuation Fund be signed.

ANNUAL RETURN:

Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2020, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.

TRUST DEED:

It was resolved that the advice received from the Fund's legal adviser confirming that the fund's trust deed is consistent with all relevant superannuation and trust law.

INVESTMENT STRATEGY:

The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.

INSURANCE COVER:

The trustee(s) reviewed insurance coverage for members and resolved that the current insurance arrangements were appropriate for the Fund.

ALLOCATION OF INCOME:

It was resolved that the income of the Fund would be allocated to the members based on their average daily balance.

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2020.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2020.

AUDITORS:

It was resolved that

Bdo Audit (Nt)

of

GPO Box 4640, Darwin, Northern Territory 0801

act as auditors of the Fund for the next financial year.

TAX AGENTS:

It was resolved that

Bdo (Nt)

act as tax agents of the Fund for the next financial year.

TRUSTEE STATUS:

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

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CLOSURE:

Signed as a true record –

Phillip Matthews

Phillip Matthews

4/5/2021



Valma Matthews

Valma Matthews

4/5/2021

