
MINUTES OF A MEETING OF
THE TRUSTEES OF
THE CORBY FAMILY SUPER FUND
HELD AT:
1/20 OREALLA CRESCENT
SUNSHINE BEACH QLD 4567

ON: 24 OCTOBER 2019

PRESENT: BRADLEY CORBY
 JACQUELINE HOUSE-CORBY

CESSATION OF
MEMBERSHIP:

A letter was received from JACQUILINE MARGARET HOUSE-CORBY and was tabled before the meeting, indicating that she wished to cease her membership in the Fund and requesting transfer of her superannuation accounts accumulated balances to another Regulated Superannuation Fund.

RESOLVED:

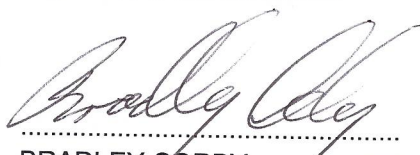
That the Trustees acknowledge the above-mentioned member's cessation of membership and transfer her accumulated benefits in accordance with the rules of the superannuation fund trust deed to the fund nominated by her.

CLOSURE OF
MEETING:

There being no further business, the meeting was closed.

Signed as a correct record.

SIGN


.....
BRADLEY CORBY

**MINUTES OF A MEETING OF RESIGNING TRUSTEE OF
THE CORBY FAMILY SUPER FUND**

**HELD AT: 1/20 OREALLA CRESCENT
SUNRISE BEACH, QLD 4567**

AT: AM/PM

ON: 24/10/2019

**PRESENT: JACQUELINE MARGARET CORBY
BRADLEY VICTOR CORBY**

**CHANGE OF
TRUSTEE:** A deed was tabled before the meeting to change the trustee of
THE CORBY FAMILY SUPER FUND

in the manner set out below. The deed also contained a minor amendment to the Fund's governing rules which was necessary to effect the change.

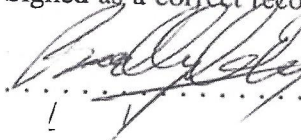

**CHANGE OF
TRUSTEE:** It was noted that JACQUELINE MARGARET CORBY and BRADLEY VICTOR CORBY had, by the deed resigned from the office of trustee.

By the deed, FISCAL-LINK PTY LTD ACN 011-011-939 was also appointed to the trusteeship of the Fund.

RESOLVED: That the deed 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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MINUTES OF A MEETING OF THE DIRECTORS OF
FISCAL-LINK PTY LTD

011-011-939

AS NEW TRUSTEE OF
THE CORBY FAMILY SUPER FUND

HELD AT: 1/20 OREALLA CRESCENT
SUNRISE BEACH, QLD 4567

AT: AM/PM

ON: 24/10/2019

PRESENT: BRADLEY VICTOR CORBY

CHANGE OF
TRUSTEE:

A deed was tabled before the meeting to change the trustee of

THE CORBY FAMILY SUPER FUND

in the manner set out below. The deed also contained a minor amendment to the Fund's governing rules which was necessary to effect the change.

CHANGE OF
TRUSTEE:

It was noted that JACQUELINE MARGARET CORBY and BRADLEY VICTOR CORBY had, by the deed resigned from the office of trustee.

By the deed, FISCAL-LINK PTY LTD ACN 011-011-939 was also appointed to the trusteeship of the Fund.

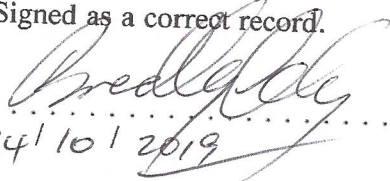
RESOLVED: That the deed be executed and adopted, as tabled.

CLOSURE OF
MEETING:

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

Signed as a correct record.

SIGN


24/10/2019

MINUTES OF A MEETING OF MEMBERS OF
THE CORBY FAMILY SUPER FUND

HELD AT: 1/20 OREALLA CRESCENT
SUNRISE BEACH, QLD 4567

AT: AM/PM

ON: 24/10/2019

PRESENT: BRADLEY VICTOR CORBY

CHANGE OF
TRUSTEE:

A deed was tabled before the meeting to change the trustee of
THE CORBY FAMILY SUPER FUND

in the manner set out below. The deed also contained a minor amendment to the Fund's governing rules which was necessary to effect the change.

CHANGE OF
TRUSTEE:

It was noted that JACQUELINE MARGARET CORBY and BRADLEY VICTOR CORBY had, by the deed resigned from the office of trustee.

By the deed, FISCAL-LINK PTY LTD ACN 011-011-939 was also appointed to the trusteeship of the Fund.

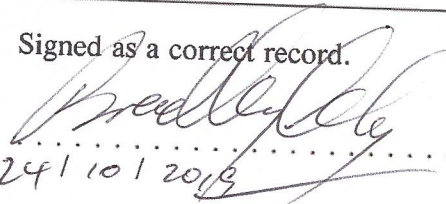
RESOLVED: That the deed be executed and adopted, as tabled.

CLOSURE OF
MEETING:

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

Signed as a correct record.

SIGN


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24/10/2019