

Adrian Parish Superannuation Fund
A.B.N. 58 275 408 655

**Minutes of Meeting of the Directors of Adrian Parish Holdings
Pty Ltd as Trustee of the Adrian Parish Superannuation
Fund**

Venue	4 The Barbette, CASTLECRAG NSW 2068
Date	
Present	Adrian Montgomery Parish
Chair	The first named person above

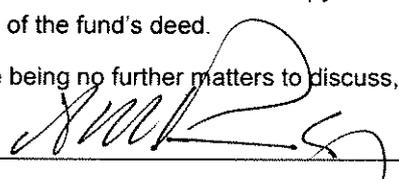
Amendment of the fund's trust deed

- 1 **Noted** by the persons present that a deed entitled 'Deed of Variation of Superannuation Trust Deed for the Adrian Parish Superannuation Fund' had been proposed and that it was the desire of the persons present for that deed, which is to vary the Adrian Parish Superannuation Fund's current trust deed, to be given effect.
- 2 **Resolved unanimously** by the persons present that the Adrian Parish Superannuation Fund's trust deed be amended by the Trustees executing the document entitled "Deed of Variation of Superannuation Trust Deed" by the trustee's directors signing the document in accordance with section 127(1) of the Corporations Act 2001.

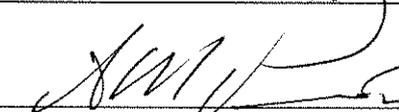
Notice to members

- 3 **Resolved unanimously** by the persons present that the members of the fund be given notice of the amendment described above by sending them a 'Notice to Members' in the form of a letter that encloses a copy of the deed of variation and a copy of the new terms of the fund's deed.
- 4 There being no further matters to discuss, the meeting was closed.

Date:

 16/3/21

Signed:


Adrian Montgomery Parish
Chair

Mr Adrian Montgomery Parish
4 The Barbette
CASTLECRAIG NSW 2068

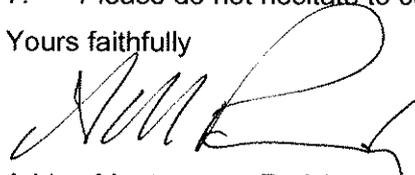
By Hand

Dear Adrian Montgomery Parish,

**RE: VARIATION OF THE DEED GOVERNING THE ADRIAN PARISH
SUPERANNUATION FUND**

1. We are writing to you in our capacity as the trustees of the Adrian Parish Superannuation Fund, A.B.N. 58 275 408 655 ("**the Fund**"), which is a *self managed superannuation fund* as that term is defined in section 17A of the Superannuation Industry (Supervision) Act, 1993 (Cth) and note you are a member of the Fund.
2. In accordance with clause 52.2 of the deed governing the Adrian Parish Superannuation Fund, A.B.N. 58 275 408 655 ("**the Fund**"), the Trustees of the Fund are pleased to provide you with this written statement concerning the recent amendment to the deed governing the Fund.
3. As you may be aware, the laws concerning superannuation in Australia are continually changing and are subject to ongoing reforms.
4. The deed governing the Fund has been updated to accommodate and reflect the changes to the law that have occurred since the deed governing the Fund was last varied and include changes, which:
 - (a) allow a Fund with a corporate trustee and to have members which are under 18 years of age;
 - (b) permit cascading death benefits and recent SMSF developments. Members can now elect how any death benefit will be distributed if a beneficiary predeceases them. The deed also reflects several recent developments concerning commuting pensions, SMSF investment strategies and how the Tasmanian SRO assesses duty on trust deeds; and
 - (c) were part of the 2017 Superannuation System reforms and made several changes to the law including the introduction of the \$1.6m transfer balance cap, new death benefit roll-over rules, new commutation rules and phasing out of anti-detriment payments.
5. The changes to the deed governing the Fund do not affect your accrued entitlements in the Fund.
6. For completeness, please find enclosed a copy of the Deed of Variation of the Fund.
7. Please do not hesitate to contact us, if you have any questions or suggestions.

Yours faithfully



Adrian Montgomery Parish
Sole Director and Secretary

Date 16th March 2021

**ADRIAN PARISH SUPERANNUATION FUND
RESOLUTION OF THE TRUSTEE
DATED: 8 AUGUST 2012**

REVERSIONARY
BENEFICIARY:

It was noted and accepted the following Reversionary Beneficiary nomination(s) received and to make any necessary adjustments to the Fund's records and to attend to any other related matter:

Member:	Adrian Parish Montgomery
Reversionary Beneficiary:	Miles Edward Bundock Parish
Relationship to Member:	Son
Address of Reversionary Beneficiary:	9a Macquarie Street Chatswood NSW 2067
Reversionary Beneficiary Date of Birth:	29/06/1992

It was further noted that:

- the SMSF deed, pension documents, binding and non-binding death benefit nomination or other relevant document have been reviewed and authorise the reversion.
- a pension may only be reverted to a dependant that includes a spouse and generally a child under 18 or a child under 25 years provided they are financially dependent on the member (refer: SIS regulation 6.21(2A)).
- a change to a term or condition of a defined benefit pension (e.g. a lifetime or fixed term pension) should not be made until expert advice is obtained (including a consideration of the special or grandfathered status of such pensions and any potential Centrelink implications).
- the Trustee make any necessary adjustments to the Fund's records and to attend to any other related matter to reflect the reversionary powers as noted.

Signed by the Sole Director of Adrian Parish Holdings Pty Ltd ACN 126 168 901


.....
Adrian Montgomery Parish

**RESOLUITON OF THE TRUSTEE OF
ADRIAN PARISH SUPERANNUATION FUND
ON 21 FEBRUARY 2012**

DEED OF
AMENDMENT:

It was resolved to append to Clause 43.2 of Annexure B Binding Death Benefit Nomination the additional clauses as hereinafter appears:

- (e) A Binding Death Benefit Nomination of a member's pension account to an eligible recipient of a reversionary pension as outlined in the SIS Regulations shall be deemed an automatic transfer of the pension account to the reversionary beneficiary upon death of the member
- (f) A pension paid to a reversionary beneficiary is to continue with all the same benefits and conditions as the member whose pension account was transferred or as permitted by Law.

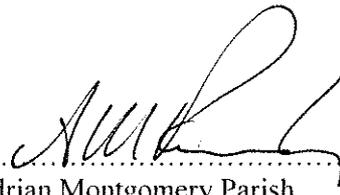


Adrian Montgomery Parish

**RECORD OF DECISIONS TAKEN BY ADRIAN PARISH HOLDINGS PTY LTD ACN 126 168 901
A/T/F ADRIAN PARISH SUPERANNUATION FUND
AT 9A MACQUARIE STREET CHATSWOOD NSW
ON 1 FEBRUARY 2011**

DEED OF
VARIATION:

It was resolved to amend the Superannuation Fund Deed so that it complies with the current requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations.



.....
Adrian Montgomery Parish
Rep Adrian Parish Holdings Pty Ltd ACN 126 168 901

**RECORD OF DECISIONS OF THE SINGLE DIRECTOR OF
ADRIAN PARISH HOLDINGS PTY LTD ACN 126 168 901
TRUSTEE OF ADRIAN PARISH SUPERANNUATION FUND
PASSED ON 1 JULY 2008**

DEED OF
AMENDMENT:

It was resolved to remove Clause 32.4 in its entirety from the Superannuation Fund Deed as hereinafter appears.

“32.4 Compulsory Cashing

The Trustee must commence to pay a Retirement Benefit to a Member:

- (a) as soon as practicable after the date on which the Member attains age 65 if the member is not gainfully employed to at least a ‘part-time equivalent level’ as defined in the Regulations; or
- (b) as soon as practicable after the date on which the Member attains age 75; or
- (c) otherwise pursuant to the requirements of the Relevant Law.”



ADRIAN MONTGOMERY PARISH

**RECORD OF DECISIONS TAKEN BY ADRIAN PARISH HOLDINGS PTY LTD
AT SUITE 501 83 YORK STREET SYDNEY NSW
ON 26 JUNE 2007**

ELECTION OF CHAIRMAN: It was **RESOLVED** unanimously by those present that Adrian Montgomery Parish be and is hereby elected to act as Chairman of this meeting.

**SUPERANNUATION FUND
TRUST DEED:**

The proposal to establish a new Superannuation Fund to be named as the Adrian Parish Superannuation Fund was considered and the proposed Superannuation Fund Trust Deed was perused by those present.

It was **RESOLVED** that:

1. the terms and conditions applicable to the office of Trustee were acceptable;
2. consent be given to act as Trustee of the Adrian Parish Superannuation Fund by executing a relevant form of consent to so act;
3. the Superannuation Fund Trust Deed as tabled be executed as required.

**ELECTION OF REGULATED
STATUS:**

It was **RESOLVED** unanimously and irrevocably that the provisions of the Superannuation Industry (Supervision) Act 1993 are to apply to this Fund and that notification be made to the Australian Taxation Office immediately.

CONCLUSION: There being no further business the meeting was declared closed.


Chairman