

## Gan In Superannuation Fund

### Minutes of the Initial Meeting of the Directors of the Trustee of the Gan In Superannuation Fund

<b>Venue</b>	Browns Plains
<b>Date</b>	18 July 2016
<b>Present</b>	Michele Giang Bun Seah Tan Jane Chanh Tan Chi Sam Giang
<b>Chair</b>	Chi Sam Giang

#### Establishment of the Gan In Superannuation 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 directors 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 Gan In Superannuation Fund be established as a superannuation fund;
  - the trust deed be executed by the trustee's directors 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:
  - Chi Sam Giang
  - Jane Chanh Tan

Bun Seah Tan

Michele Giang

5 **Resolved unanimously that:**

- the membership applications be approved;
- the members be advised;
- that information be given to the members that the trustee reasonably believes the members 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:**

- Platinum Accounting be appointed fund accountant and be the contact address for the fund.

**Fund bank account**

7 **Resolved unanimously that:**

- a bank account named the Gan In Superannuation Fund be established; and that the account and all dealings with the bank be operated by one or more of the directors of the trustee who will be the signatories to the account.

**Documents**

8 **Resolved unanimously that:**

- any of the directors 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 members.

**Fund auditor**

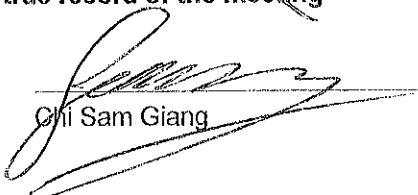
10 **Resolved unanimously that:**

- Super Audits 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:

  
Chi Sam Giang

Date:

23/7/16