

## **2. MATTERS FOR DECISION**

### **2.1 Approval of Establishment of Cash Common Fund 1**

The board **reviewed** the memorandum dated 15 August 2017 from the National Manager Estates & Trusts regarding the proposed establishment of the Australian Unity Trustees Ltd Cash Common Fund 1 and the following attached documents:

Appendix A – Australian Unity Trustees Ltd Common Fund Mandates

Appendix B – Rules of Australian Unity Trustees Ltd Cash Common Fund 1

**It was resolved to:**

1. approve the establishment of the “Cash Common Fund 1” in accordance with the Common Fund Mandates Paper (Appendix A); and
2. approve the Rules of Cash Common Fund 1 as set out in Appendix B; and
3. authorise management to do all things necessary or desirable to implement the above resolutions.