RESOLUTION OF TRUSTEES
OF THE PURCELL BACH TRUST
Dated the **18th day of July 2025**
Pursuant to clause 7.3 of the Deed creating the Purcell Bach Trust

Trustees:
Julie Ann Mulcahy
Gregory McKeon Purcell

IT WAS RESOLVED AS FOLLOWS THAT the resolutions of the 2023 Meeting *held on 15 June* 2024 are confirmed as completed:

1. **THAT** the 2024 Resolutions were noted.

2. **THAT** the Purcell Bach Financial Report for 2024 - 2025 and the Budget 2025 - 2026 is accepted

3. **THAT** Guy Purcell *involvement as outlined is confirmed.*
   Guy Purcell has shown an interest in the management of the Bach Finances. The Trustees believe this is a worthy idea to future proof the management of the Bach.

   It would be appropriate for the Trustees to formally confirm Guy's involvement in the form of a motion at the AGM to confirm Guy Purcell is confirmed as having rights to
   1. The BNZ Bach Trust Account as a signatory to manage the Bach Account
   2. The Bach IRD as a nominated person
   3. *Be an Editor in the Bach Google*
   4. Access to the Bach Gmail account

4. **THAT** the Trustees continue the appointment of Peter Mulcahy to be the Manager of the day to day administration of the Holiday Home ("the Manager")

5. **THAT** the Bach Trustees request the Manager to maintain the Bach in general and specifically by:

   a. Down pipes revised
   b. Repair ceiling in Bedroom with gib
   c. Concrete path repair
   d. Water tank extension

6. **THAT** the Bach Seawall Summary is accepted.

7. **THAT** the Bach Usage as outlined is confirmed.

8. **THAT** the Family Levy is set at $850 per beneficiary.

Trustee Initials Julie Mulcahy JM

Greg Purcell GP