

THE SEWELL SUPERANNUATION FUND

## Minutes of a Meeting of the Director(s)

held on 02 July 2021 at 28 Hody Street, Goomalling, Western Australia 6460

---

**PRESENT:**

Douglas Congrove Sewell, Jason Congrove Sewell, Darren Blair Sewell and Judith May Sewell

**PENSION COMMUTATION:**

Douglas Congrove Sewell has requested to commute the following account(s) to an existing accumulation account on 02/07/2021.

Account Code: SEWDOU00040P  
Account Description: Pension  
Balance to Commute: \$305,281.22

Account Code: SEWDOU00041P  
Account Description: Pension  
Balance to Commute: \$28,032.02

Account Code: SEWDOU00042P  
Account Description: Pension  
Balance to Commute: \$27,674.88

Account Code: SEWDOU00039P  
Account Description: Pension  
Balance to Commute: \$345.58

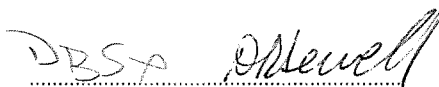
**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

**CLOSURE:**

Signed by the trustee(s) pursuant to the Fund Deed.

  
.....  
Darren Blair Sewell  
Chairperson

02 July 2021

Mr Douglas Congrove Sewell  
Billeroy Lot 106 Ucarty Road  
Goomalling, Western Australia 6460

Dear Douglas Congrove Sewell

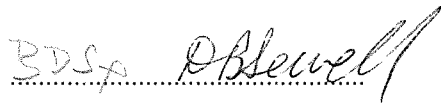
**THE SEWELL SUPERANNUATION FUND**  
**Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (SEWDOU00040P), Account Based Pension (SEWDOU00041P), Account Based Pension (SEWDOU00042P) and Account Based Pension (SEWDOU00039P) has been completed.

An amount of \$361,333.70 has been transferred to your accumulation account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, appearing to read "BDSw Darren Blair Sewell". The signature is written over a horizontal dotted line.

Darren Blair Sewell  
Trustee  
'Billeroy' Ucarty Road  
Goomalling, Western Australia 6460

02 July 2021

Judith May Sewell  
Billeroy Ucarty Rd  
Goomalling, Western Australia 6460

Dear Judith May Sewell

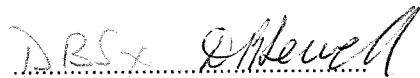
**THE SEWELL SUPERANNUATION FUND**  
**Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (SEWJUD00034P) and Account Based Pension (SEWJUD00035P) has been completed.

An amount of \$155,111.39 has been transferred to your accumulation account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in cursive script that reads "Darren Blair Sewell". The signature is written in dark ink and is positioned above a horizontal dotted line.

Darren Blair Sewell  
Trustee  
'Billeroy' Ucarty Road  
Goomalling, Western Australia 6460

## Minutes of a Meeting of the Director(s)

held on 02 July 2021 at 28 Hoddy Street, Goomalling, Western Australia 6460

---

**PRESENT:** Douglas Congrove Sewell, Jason Congrove Sewell, Darren Blair Sewell and Judith May Sewell

**PENSION COMMUTATION:** Judith May Sewell has requested to commute the following account(s) to an existing accumulation account on 02/07/2021.

Account Code: SEWJUD00034P  
Account Description: Pension  
Balance to Commute: \$125.39

Account Code: SEWJUD00035P  
Account Description: Pension  
Balance to Commute: \$154,986.00

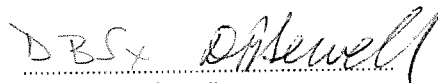
**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

**CLOSURE:**

Signed by the trustee(s) pursuant to the Fund Deed.



Darren Blair Sewell  
Chairperson

10 February 2023

THE SEWELL SUPERANNUATION FUND  
Douglas Congrove Sewell  
Billeroy Lot 106 Ucarty Road, Goomalling, Western Australia 6460

Dear Sir/Madam

**THE SEWELL SUPERANNUATION FUND**  
**Commencement of Account Based Pension**

Douglas Congrove Sewell, Jason Congrove Sewell, Darren Blair Sewell and Judith May Sewell as trustee for THE SEWELL SUPERANNUATION FUND acknowledges that Douglas Congrove Sewell has advised their intention to commence a new Account Based Pension on 02/07/2021. It is confirmed that the pension balance will automatically revert to Judith May Sewell upon the death of the member.

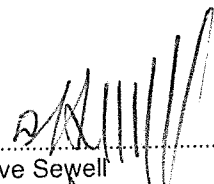
The Trustee(s) has agreed to this and has taken action to ensure the following:

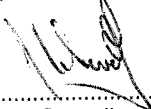
- The member's minimum pension payments are to be made at least annually
  - An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
  - The pension can be transferred only on the death of the pensioner to their beneficiary(s).
  - The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
  - You have reached your preservation age and satisfied the condition of release of attaining age 65 under the SIS Act.
- Establish that the fund's trust deed provides for payment of this pension to the member.


The trustee(s) have agreed to pay your pension payment for the current year of at least \$10,810.00. The frequency will be at the trustee's discretion however will be at minimum an annual payment.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

  
.....  
Douglas Congrove Sewell

  
.....  
Jason Congrove Sewell

  
.....  
Darren Blair Sewell

  
.....  
Judith May Sewell

10 February 2023

THE SEWELL SUPERANNUATION FUND  
Judith May Sewell  
Billeroy Ucarty Rd, Goomalling, Western Australia 6460

Dear Sir/Madam

**THE SEWELL SUPERANNUATION FUND**  
**Commencement of Account Based Pension**

Douglas Congrove Sewell, Jason Congrove Sewell, Darren Blair Sewell and Judith May Sewell as trustee for THE SEWELL SUPERANNUATION FUND acknowledges that Judith May Sewell has advised their intention to commence a new Account Based Pension on 02/07/2021. It is confirmed that the pension balance will automatically revert to Douglas Congrove Sewell upon the death of the member.

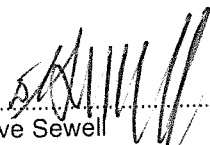
The Trustee(s) has agreed to this and has taken action to ensure the following:

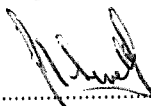
- The member's minimum pension payments are to be made at least annually
  - An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
  - The pension can be transferred only on the death of the pensioner to their beneficiary(s).
  - The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
  - You have reached your preservation age and satisfied the condition of release of attaining age 65 under the SIS Act.
- Establish that the fund's trust deed provides for payment of this pension to the member.

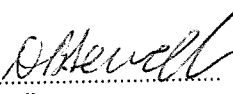
The trustee(s) have agreed to pay your pension payment for the current year of at least \$5,770.00. The frequency will be at the trustee's discretion however will be at minimum an annual payment.

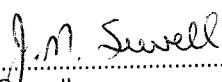
If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

DCSx   
.....  
Douglas Congrove Sewell

JCSx   
.....  
Jason Congrove Sewell

DBSx   
.....  
Darren Blair Sewell

JMSx   
.....  
Judith May Sewell

10 February 2023

Douglas Congrove Sewell  
Billeroy Lot 106 Ucarty Road  
Goomalling, Western Australia 6460

Dear Sir/Madam

**THE SEWELL SUPERANNUATION FUND**  
**Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 02/07/2021 with \$231,252.89 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Douglas Congrove Sewell upon the death of the member.

This balance contains:

a Taxable Balance of: \$209,369.12; and

a Tax Free Balance of: \$21,883.77.

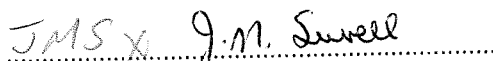
Tax Free proportion: 9.46%.

I have reached my preservation age and have currently satisfied the condition of release of attaining age 65 under the SIS Act.

I agree to withdraw at least my minimum pension of at least \$5,770.00 and will not exceed my maximum allowable threshold for the current period.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

 JMS x J.M. Sewell

Judith May Sewell  
Billeroy Ucarty Rd, Goomalling, Western Australia 6460

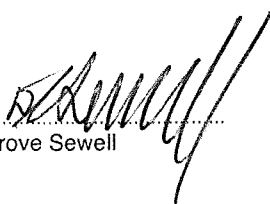
THE SEWELL SUPERANNUATION FUND

## Minutes of a Meeting of the Director(s)

held on 10 February 2023 at 28 Hody Street, Goomalling, Western Australia 6460

---

- PRESENT:** Douglas Congrove Sewell, Jason Congrove Sewell, Darren Blair Sewell and Judith May Sewell
- PENSION COMMENCEMENT:** Judith May Sewell wishes to commence a new Account Based Pension with a commencement date of 02/07/2021.
- The Pension Account Balance used to support this pension will be \$231,252.89, consisting of:
- Taxable amount of \$209,369.12; and
  - Tax Free amount of \$21,883.77
  - Tax Free proportion: 9.46%.
- CONDITION OF RELEASE:** It was resolved that the member has satisfied the condition of release of attaining age 65 and was entitled to access their benefits on their Account Based Pension.
- TRUSTEE ACKNOWLEDGEMENT:** It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:
- The member's minimum pension payments are to be made at least annually
  - An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
  - The pension can be transferred only on the death of the pensioner to their beneficiary(s).
  - The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
  - The fund's trust deed provides for payment of this pension to the member
  - The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year
- REVERSIONARY:** It is confirmed that the pension balance will automatically revert to Douglas Congrove Sewell upon the death of the member.
- PAYMENT:** It was resolved that the trustees have agreed to pay the pension payment for the current year of at least \$5,770.00 in the frequency of at least an annual payment.
- CLOSURE:** Signed by the trustee(s) pursuant to the Fund Deed.

  
DCS  
Douglas Congrove Sewell  
Chairperson



10 February 2023

Douglas Congrove Sewell  
Billeroy Lot 106 Ucarty Road  
Goomalling, Western Australia 6460

Dear Sir/Madam

**THE SEWELL SUPERANNUATION FUND**  
**Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 02/07/2021 with \$361,333.70 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Judith May Sewell upon the death of the member.

This balance contains:

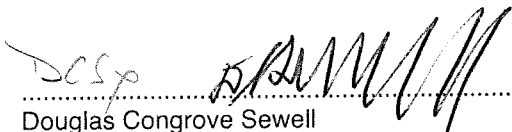
a Taxable Balance of: \$64.87; and  
a Tax Free Balance of: \$361,268.83.  
Tax Free proportion: 99.98%.

I have reached my preservation age and have currently satisfied the condition of release of attaining age 65 under the SIS Act.

I agree to withdraw at least my minimum pension of at least \$10,810.00 and will not exceed my maximum allowable threshold for the current period.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

Handwritten signature of Douglas Congrove Sewell in black ink, written over a dotted line.

Douglas Congrove Sewell  
Billeroy Lot 106 Ucarty Road, Goomalling, Western Australia 6460

THE SEWELL SUPERANNUATION FUND

## Minutes of a Meeting of the Director(s)

held on 10 February 2023 at 28 Hody Street, Goomalling, Western Australia 6460

---

**PRESENT:**

Douglas Congrove Sewell, Jason Congrove Sewell, Darren Blair Sewell and Judith May Sewell

**PENSION COMMENCEMENT:**

Douglas Congrove Sewell wishes to commence a new Account Based Pension with a commencement date of 02/07/2021.

The Pension Account Balance used to support this pension will be \$361,333.70, consisting of:

- Taxable amount of \$64.87; and
- Tax Free amount of \$361,268.83
- Tax Free proportion: 99.98%.

**CONDITION OF RELEASE:**

It was resolved that the member has satisfied the condition of release of attaining age 65 and was entitled to access their benefits on their Account Based Pension.

**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

**REVERSIONARY:**

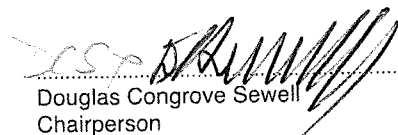
It is confirmed that the pension balance will automatically revert to Judith May Sewell upon the death of the member.

**PAYMENT:**

It was resolved that the trustees have agreed to pay the pension payment for the current year of at least \$10,810.00 in the frequency of at least an annual payment.

**CLOSURE:**

Signed by the trustee(s) pursuant to the Fund Deed.

  
Douglas Congrove Sewell  
Chairperson

02 July 2021

Darren Blair Sewell  
'Billeroy' Ucarty Road  
Goomalling, Western Australia 6460

Dear Sir/Madam

**THE SEWELL SUPERANNUATION FUND**  
**Commutation of Account Based Pension**

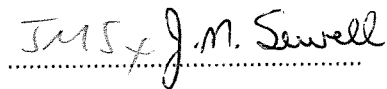
I hereby request the trustee(s) to commute the account(s) listed below into an existing accumulation account on 02/07/2021

Account Code: SEWJUD00034P  
Account Description: Pension  
Balance to Commute: \$125.39

Account Code: SEWJUD00035P  
Account Description: Pension  
Balance to Commute: \$154,986.00

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in cursive script that reads "JMS J.M. Sewell". The signature is written over a horizontal dotted line.

Judith May Sewell  
Billeroy Ucarty Rd  
Goomalling, Western Australia 6460

02 July 2021

Darren Blair Sewell  
'Billeroy' Ucarty Road  
Goomalling, Western Australia 6460

Dear Sir/Madam

**THE SEWELL SUPERANNUATION FUND**  
**Commutation of Account Based Pension**

I hereby request the trustee(s) to commute the account(s) listed below into an existing accumulation account on 02/07/2021

Account Code: SEWDOU00040P  
Account Description: Pension  
Balance to Commute: \$305,281.22

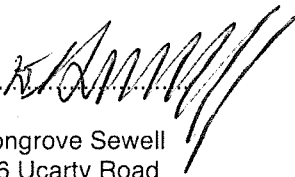
Account Code: SEWDOU00041P  
Account Description: Pension  
Balance to Commute: \$28,032.02

Account Code: SEWDOU00042P  
Account Description: Pension  
Balance to Commute: \$27,674.88

Account Code: SEWDOU00039P  
Account Description: Pension  
Balance to Commute: \$345.58

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

DCS  
.....  


Mr Douglas Congrove Sewell  
Billeroy Lot 106 Ucarty Road  
Goomalling, Western Australia 6460