

MINUTES OF MEETING OF ELF ENTERPRISES SUPERFUND PTY LTD, BEING TRUSTEE OF WUFF ENTERPRISES SUPERANNUATION FUND, HELD AT 89 MAIN ROAD, MEANDER, TAS, 7304, ON THE 30th JUNE, 2022.

PRESENT: Mr. Kim Dion Booth
Mrs. Kerin Mary Booth

CHAIRPERSON: Mr. Kim Dion Booth occupied the chair.

IT WAS RESOLVED THAT:

On the 30th June, 2022, Kerin Mary Booth has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June, 2022.

Component	Kerin Mary Booth
Tax Free Component	\$ Nil
Taxable Component	\$21,250.00
Total Sum	\$21,250.00

IT WAS FURTHER RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.

X 

Chairperson

30 June 2022

THE TRUSTEES
ELF ENTERPRISES SUPERFUND PTY LTD

Dear Trustee,

Re: WUFF ENTERPRISES SUPERANNUATION FUND

I, Kerin Mary Booth, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 30th June, 2022 with the amount shown below to fund the pension.

Component	Kerin Mary Booth
Tax Free Component	\$Nil
Taxable Component	\$21,250.00
Total Sum	\$21,250.00

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,



KERIN MARY BOOTH

MINUTES OF MEETING OF ELF ENTERPRISES SUPERFUND PTY LTD, BEING TRUSTEE OF WUFF ENTERPRISES SUPERANNUATION FUND, HELD AT 89 MAIN ROAD, MEANDER, TAS, 7304, ON THE 30th JUNE, 2022.

PRESENT: Mr. Kim Dion Booth
Mrs. Kerin Mary Booth

CHAIRPERSON: Mr. Kim Dion Booth occupied the chair.

IT WAS RESOLVED THAT:

On the 30th June, 2022, Kim Dion Booth has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June, 2022.

Component	Kim Dion Booth
Tax Free Component	\$ Nil
Taxable Component	\$21,250.00
Total Sum	\$21,250.00

IT WAS FURTHER RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.

X 
Chairperson

30 June 2022

THE TRUSTEES
ELF ENTERPRISES SUPERFUND PTY LTD

Dear Trustee,

Re: WUFF ENTERPRISES SUPERANNUATION FUND

I, Kim Dion Booth, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 30th June, 2022 with the amount shown below to fund the pension.

Component	Kim Dion Booth
Tax Free Component	\$Nil
Taxable Component	\$21,250.00
Total Sum	\$21,250.00

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,

X 
KIM DION BOOTH

MINUTES OF MEETING OF ELF ENTERPRISES SUPERFUND PTY LTD, BEING TRUSTEE OF WUFF ENTERPRISES SUPERANNUATION FUND, HELD AT 89 MAIN ROAD, MEANDER, TAS, 7304, ON THE 1st JULY, 2021.

PRESENT: Mr. Kim Dion Booth
Mrs. Kerin Mary Booth

CHAIRPERSON: Mr. Kim Dion Booth occupied the chair.

IT WAS RESOLVED THAT:

On the 1st July, 2021, Kerin Mary Booth has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1st July, 2021.

Component	Kerin Mary Booth
Tax Free Component	\$ Nil
Taxable Component	\$49,510.66
Total Sum	\$49,510.66

IT WAS FURTHER
RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.

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Chairperson

1 July 2021

THE TRUSTEES
ELF ENTERPRISES SUPERFUND PTY LTD

Dear Trustee,

Re: WUFF ENTERPRISES SUPERANNUATION FUND

I, Kerin Mary Booth, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 1st July, 2021 with the amount shown below to fund the pension.

Component	Kerin Mary Booth
Tax Free Component	\$Nil
Taxable Component	\$49,510.66
Total Sum	\$49,510.66

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,


KERIN MARY BOOTH

MINUTES OF MEETING OF ELF ENTERPRISES SUPERFUND PTY LTD, BEING TRUSTEE OF WUFF ENTERPRISES SUPERANNUATION FUND, HELD AT 89 MAIN ROAD, MEANDER, TAS, 7304, ON THE 1st JULY, 2021.

PRESENT: Mr. Kim Dion Booth
Mrs. Kerin Mary Booth

CHAIRPERSON: Mr. Kim Dion Booth occupied the chair.

IT WAS RESOLVED THAT:

On the 1st July, 2021, Kim Dion Booth has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1st July, 2021.

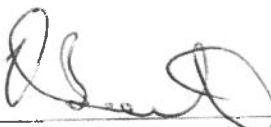
Component	Kim Dion Booth
Tax Free Component	\$ Nil
Taxable Component	\$78,387.59
Total Sum	\$78,387.59

IT WAS FURTHER
RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

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Confirmed as a true record of the meeting held this day.

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Chairperson

1 July 2021

THE TRUSTEES
ELF ENTERPRISES SUPERFUND PTY LTD

Dear Trustee,

Re: WUFF ENTERPRISES SUPERANNUATION FUND

I, Kim Dion Booth, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 1st July, 2021 with the amount shown below to fund the pension.

Component	Kim Dion Booth
Tax Free Component	\$Nil
Taxable Component	\$78,387.59
Total Sum	\$78,387.59

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,

X 

KIM DION BOOTH