

1 July 2020

The Trustees  
Genoa Super Fund  
84 Feathertail Place  
GUMDALE, QLD, 4154

Dear Trustees

**Treatment of pension withdrawals**

I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2021 financial year.

I request the Trustees of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my accounts in the following order:

<b>Account:</b>	<b>Account Code:</b>
Accumulation	BOCING00004A
Account Based Pension 1	BOCING00006P

I confirm that I have met a condition of release with a 'nil' cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

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

Kind regards



.....  
Inge Bock  
84 Feathertail Place, Gumdale, Qld, 4154

**Memorandum of Resolutions of the Trustees for  
Genoa Super Fund**

**Present:** Trevor Bock  
Inge Bock

**Treatment of pension withdrawals for 2021FY:** The Trustees have received notification from Inge Bock requesting that any withdrawals in excess of her minimum pension for the year ended 30 June 2021 be treated as a superannuation benefit payment.

The Trustees also acknowledge receipt of the member's declaration that a condition of release with a 'nil' cashing restriction has been met.

**Governing Rules:** It was confirmed that this strategy is in accordance with the governing rules of the Fund and the superannuation laws.

**Resolution:** The Trustees resolved to allocate the withdrawals as follows:

**Inge Bock**

Amount	Account	Treatment
Minimum pension	Account Based Pension	Pension payment
Excess above minimum pension	<ul style="list-style-type: none"><li>• Accumulation (until exhausted) then</li><li>• Account Based Pension 1</li></ul>	Lump sum

The Trustees also resolved to ensure any PAYG and TBAR obligations are reported to the ATO in a timely manner.

**Closure:** There being no further business, the meeting was declared closed.

Signed as a true and correct record

*Trevor Bock*

.....  
Trevor Bock

*Inge Bock*

.....  
Inge Bock