

# Minutes of a Meeting of the Director(s)

held on 01 July 2021 at 12 Torrens Street, College Park, South Australia 5069

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**PRESENT:** Lazaros Noicos and Ivka Noicos

**PENSION COMMUTATION:** Ivka Noicos has requested to commute the following account(s) to an existing accumulation account on 01/07/2021.

Account Code: NOIIVK00228P  
Account Description: Account Based Pension 5  
Balance to Commute: \$315,494.31

**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.



Ivka Noicos  
Chairperson



**SIGN HERE**

# Minutes of a Meeting of the Director(s)

held on 01 July 2021 at 12 Torrens Street, College Park, South Australia 5069

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**PRESENT:** Lazaros Noicos and Ivka Noicos

**PENSION COMMUTATION:** Lazaros Noicos has requested to commute the following account(s) to an existing accumulation account on 01/07/2021.

Account Code: NOILAZ00122P  
Account Description: Account Based Pension 6  
Balance to Commute: \$246,733.24

**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.



Ivka Noicos  
Chairperson



**SIGN HERE**