

# Minutes of a meeting of the Director(s)

held on / / at PO Box 1141, Bongaree, Queensland 4507

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- PRESENT:** Gary Edwards and Lynette Edwards
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- FINANCIAL STATEMENTS OF SUPERANNUATION FUND:** It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the Superannuation Fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.
- The Chair tabled the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2021 and it was resolved that such statements be and are hereby adopted as tabled.
- TRUSTEE'S DECLARATION:** It was resolved that the trustee's declaration of the Superannuation Fund be signed.
- ANNUAL RETURN:** Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2021, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.
- TRUST DEED:** The Chair tabled advice received from the Fund's legal adviser confirming that the fund's trust deed is consistent with all relevant superannuation and trust law.
- INVESTMENT STRATEGY:** The allocation of the Fund's assets and the Fund's investment performance over the financial year were reviewed and found to be within the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification and liquidity of the investments and the ability of the Fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the Fund and its members. Accordingly, no changes in the investment strategy were required.
- INSURANCE COVER:** The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the Fund.
- ALLOCATION OF INCOME:** It was resolved that the income of the Fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).
- INVESTMENT ACQUISITIONS:** It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2021.
- INVESTMENT DISPOSALS:** It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2021.
- AUDITORS:** It was resolved that
- Super Audits Pty Ltd
- of
- 5A Broadway, Glenelg South, South Australia 5045
- act as auditors of the Fund for the next financial year.
- TAX AGENTS:** It was resolved that
- Sam Greco & Co Chartered Accountants

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

held on / / at PO Box 1141, Bongaree, Queensland 4507

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act as tax agents of the Fund for the next financial year.

**TRUSTEE STATUS:**

Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the Fund and that they are not disqualified persons as defined by s 120 of the SISA.

**PAYMENT OF BENEFITS:**

The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

**CLOSURE:**

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –



Gary Edwards

Chairperson





# GD & LA Edwards Superannuation Fund

## Members Statement

Gary Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 64  
 Tax File Number: Provided  
 Date Joined Fund: 17/01/1995  
 Service Period Start Date:  
 Date Left Fund:  
 Member Code: EDWGAR00001A  
 Account Start Date: 17/01/1995  
 Account Phase: Accumulation Phase  
 Account Description: Accumulation

Nominated Beneficiaries Lynette Edwards

Vested Benefits  
 Total Death Benefit 0.00  
 Current Salary 0.00  
 Previous Salary 0.00  
 Disability Benefit 0.00

### Your Balance

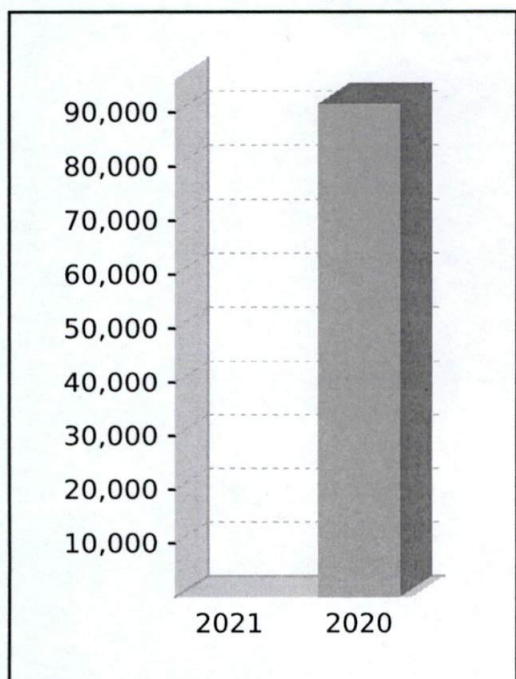
#### Total Benefits

#### Preservation Components

Preserved  
 Unrestricted Non Preserved  
 Restricted Non Preserved

#### Tax Components

Tax Free  
 Taxable



### Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	91,558.81
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	500.00
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	693,602.27
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	785,661.08
Closing balance at 30/06/2021	0.00

# GD & LA Edwards Superannuation Fund

## Members Statement

Gary Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 64  
 Tax File Number: Provided  
 Date Joined Fund: 17/01/1995  
 Service Period Start Date: 17/01/1995  
 Date Left Fund: 01/07/2020  
 Member Code: EDWGAR00002P  
 Account Start Date: 01/07/2014  
 Account Phase: Accumulation Phase  
 Account Description: Pension

Nominated Beneficiaries Lynette Edwards  
 Vested Benefits  
 Total Death Benefit 0.00  
 Current Salary 0.00  
 Previous Salary 0.00  
 Disability Benefit 0.00

### Your Balance

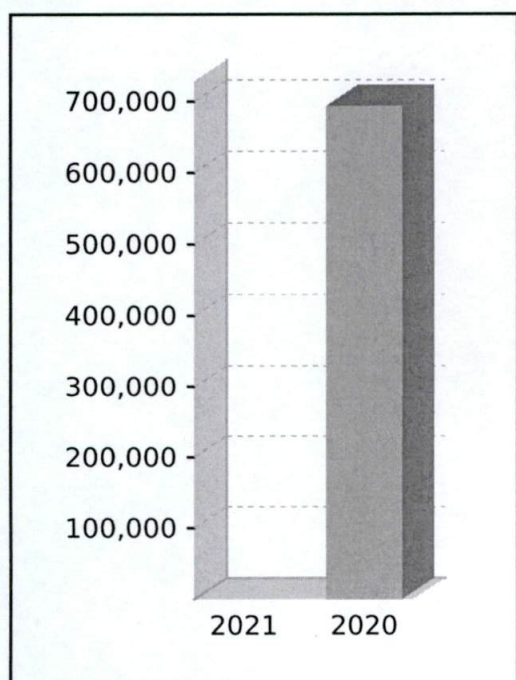
#### Total Benefits

#### Preservation Components

Preserved  
 Unrestricted Non Preserved  
 Restricted Non Preserved

#### Tax Components

Tax Free (8.49%)  
 Taxable



### Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	693,602.27
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	693,602.27
Closing balance at 30/06/2021	0.00



# GD & LA Edwards Superannuation Fund

## Members Statement

Gary Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 64  
 Tax File Number: Provided  
 Date Joined Fund: 17/01/1995  
 Service Period Start Date:  
 Date Left Fund:  
 Member Code: EDWGAR00048P  
 Account Start Date: 13/05/2021  
 Account Phase: Retirement Phase  
 Account Description: Account Based Pension 2

Nominated Beneficiaries Lynette Edwards

Vested Benefits  
 Total Death Benefit

### Your Balance

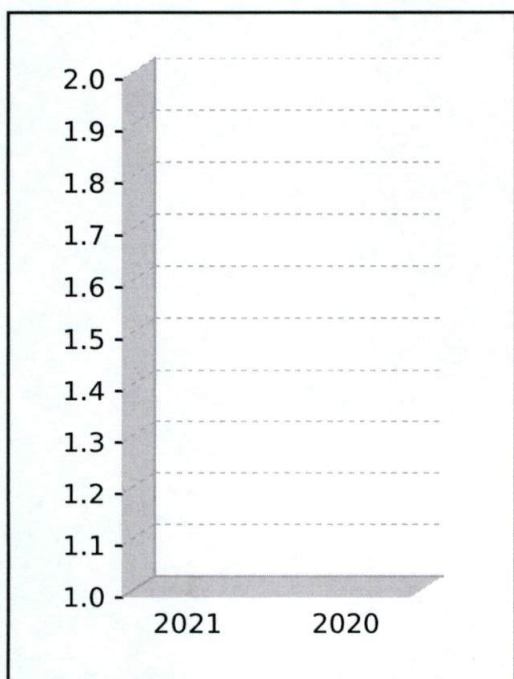
#### Total Benefits

#### Preservation Components

Preserved  
 Unrestricted Non Preserved  
 Restricted Non Preserved

#### Tax Components

Tax Free (100.00%)  
 Taxable



### Your Detailed Account Summary

This Year

Opening balance at 01/07/2020	
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	500.00
<u>Decreases to Member account during the period</u>	
Pensions Paid	500.00
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	
Closing balance at 30/06/2021	0.00

# GD & LA Edwards Superannuation Fund

## Members Statement

Gary Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 64  
 Tax File Number: Provided  
 Date Joined Fund: 17/01/1995  
 Service Period Start Date:  
 Date Left Fund:  
 Member Code: EDWGAR00068P  
 Account Start Date: 01/07/2020  
 Account Phase: Retirement Phase  
 Account Description: Account Based Pension 3

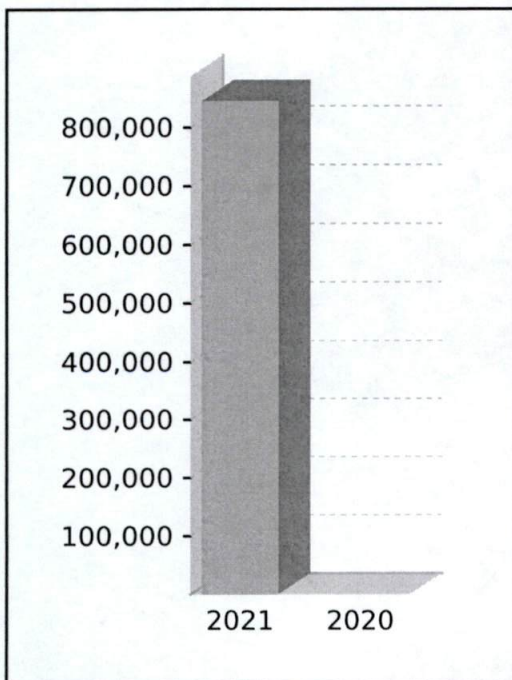
Nominated Beneficiaries Lynette Edwards  
 Vested Benefits 844,928.11  
 Total Death Benefit 844,928.11  
 Current Salary 0.00  
 Previous Salary 0.00  
 Disability Benefit 0.00

### Your Balance

Total Benefits 844,928.11

Preservation Components  
 Preserved  
 Unrestricted Non Preserved 844,928.11  
 Restricted Non Preserved

Tax Components  
 Tax Free (7.84%) 66,254.80  
 Taxable 778,673.31



### Your Detailed Account Summary

This Year

Opening balance at 01/07/2020

Increases to Member account during the period

Employer Contributions  
 Personal Contributions (Concessional)  
 Personal Contributions (Non Concessional)  
 Government Co-Contributions  
 Other Contributions  
 Proceeds of Insurance Policies  
 Transfers In  
 Net Earnings 110,314.94  
 Internal Transfer In 785,161.08

Decreases to Member account during the period

Pensions Paid 50,547.91  
 Contributions Tax  
 Income Tax  
 No TFN Excess Contributions Tax  
 Excess Contributions Tax  
 Refund Excess Contributions  
 Division 293 Tax  
 Insurance Policy Premiums Paid  
 Management Fees  
 Member Expenses  
 Benefits Paid/Transfers Out  
 Superannuation Surcharge Tax  
 Internal Transfer Out

Closing balance at 30/06/2021 844,928.11



# GD & LA Edwards Superannuation Fund

## Members Statement

Lynette Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 60  
 Tax File Number: Provided  
 Date Joined Fund: 24/03/2005  
 Service Period Start Date: 01/04/2000  
 Date Left Fund:  
 Member Code: EDWLYN00001A  
 Account Start Date: 24/03/2005  
 Account Phase: Accumulation Phase  
 Account Description: Accumulation

### Nominated Beneficiaries Gary Edwards

Vested Benefits  
 Total Death Benefit 0.00  
 Current Salary 0.00  
 Previous Salary 0.00  
 Disability Benefit 0.00

### Your Balance

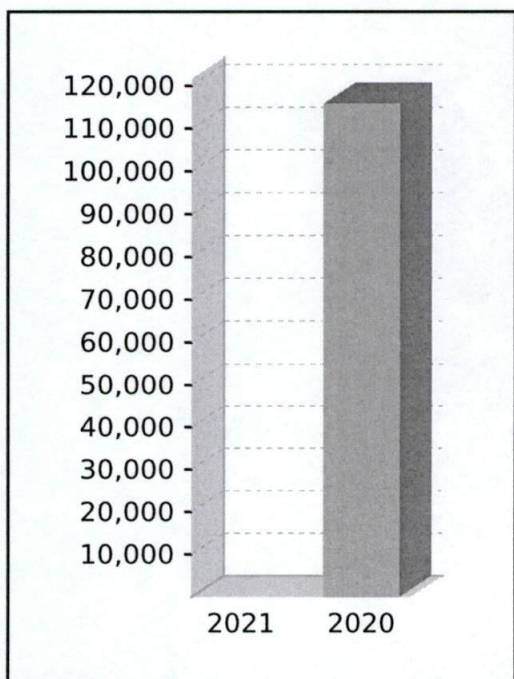
#### Total Benefits

#### Preservation Components

Preserved  
 Unrestricted Non Preserved  
 Restricted Non Preserved

#### Tax Components

Tax Free  
 Taxable



### Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	115,854.18
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	500.00
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	116,354.18
Closing balance at 30/06/2021	0.00

# GD & LA Edwards Superannuation Fund

## Members Statement

Lynette Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 60  
 Tax File Number: Provided  
 Date Joined Fund: 24/03/2005  
 Service Period Start Date: 01/04/2000  
 Date Left Fund:  
 Member Code: EDWLYN00129P  
 Account Start Date: 01/07/2020  
 Account Phase: Retirement Phase  
 Account Description: Account Based Pension

Nominated Beneficiaries Gary Edwards  
 Vested Benefits 129,855.91  
 Total Death Benefit 129,855.91  
 Current Salary 0.00  
 Previous Salary 0.00  
 Disability Benefit 0.00

### Your Balance

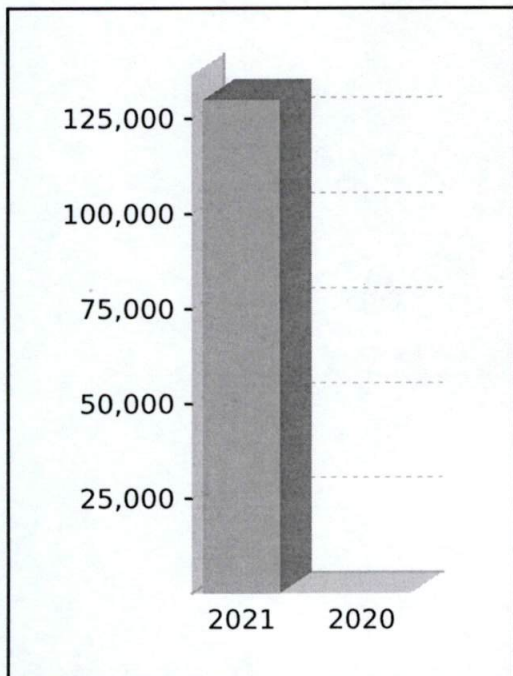
Total Benefits 129,855.91

#### Preservation Components

Preserved  
 Unrestricted Non Preserved 129,855.91  
 Restricted Non Preserved

#### Tax Components

Tax Free (7.42%) 9,633.47  
 Taxable 120,222.44



### Your Detailed Account Summary

This Year

Opening balance at 01/07/2020

Increases to Member account during the period

Employer Contributions  
 Personal Contributions (Concessional)  
 Personal Contributions (Non Concessional)  
 Government Co-Contributions  
 Other Contributions  
 Proceeds of Insurance Policies  
 Transfers In  
 Net Earnings 16,501.73  
 Internal Transfer In 115,854.18

Decreases to Member account during the period

Pensions Paid 2,500.00  
 Contributions Tax  
 Income Tax  
 No TFN Excess Contributions Tax  
 Excess Contributions Tax  
 Refund Excess Contributions  
 Division 293 Tax  
 Insurance Policy Premiums Paid  
 Management Fees  
 Member Expenses  
 Benefits Paid/Transfers Out  
 Superannuation Surcharge Tax  
 Internal Transfer Out

Closing balance at 30/06/2021 129,855.91



# GD & LA Edwards Superannuation Fund

## Members Statement

Lynette Edwards  
 31 Spowers Street  
 Bongaree, Queensland, 4507, Australia

### Your Details

Date of Birth : Provided  
 Age: 60  
 Tax File Number: Provided  
 Date Joined Fund: 24/03/2005  
 Service Period Start Date: 01/04/2000  
 Date Left Fund:  
 Member Code: EDWLYN00162P  
 Account Start Date: 13/05/2021  
 Account Phase: Retirement Phase  
 Account Description: Account Based Pension 2

### Nominated Beneficiaries Gary Edwards

Vested Benefits  
 Total Death Benefit 0.00  
 Current Salary 0.00  
 Previous Salary 0.00  
 Disability Benefit 0.00

### Your Balance

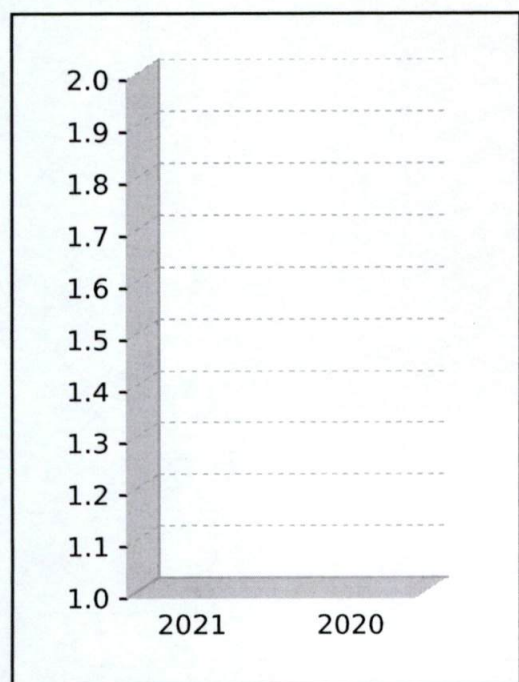
#### Total Benefits

#### Preservation Components

Preserved  
 Unrestricted Non Preserved  
 Restricted Non Preserved

#### Tax Components

Tax Free (100.00%)  
 Taxable



### Your Detailed Account Summary

#### This Year

Opening balance at 01/07/2020

Increases to Member account during the period

Employer Contributions  
 Personal Contributions (Concessional)  
 Personal Contributions (Non Concessional)  
 Government Co-Contributions  
 Other Contributions  
 Proceeds of Insurance Policies  
 Transfers In  
 Net Earnings  
 Internal Transfer In 500.00

Decreases to Member account during the period

Pensions Paid 500.00  
 Contributions Tax  
 Income Tax  
 No TFN Excess Contributions Tax  
 Excess Contributions Tax  
 Refund Excess Contributions  
 Division 293 Tax  
 Insurance Policy Premiums Paid  
 Management Fees  
 Member Expenses  
 Benefits Paid/Transfers Out  
 Superannuation Surcharge Tax  
 Internal Transfer Out

Closing balance at 30/06/2021 0.00

/ /

Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 01/07/2020 with \$0.00 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Lynette Edwards upon the death of the member.

This balance contains:  
a Taxable Balance of: \$0.00; and  
a Tax Free Balance of: \$0.00.  
Tax Free proportion: 7.81%.

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

I agree to withdraw at least my minimum pension of at least \$0.00 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



.....  
Gary Edwards  
31 Spowers Street, Bongaree, Queensland 4507





/ /

Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 13/05/2021 with \$500.00 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Lynette Edwards upon the death of the member.

This balance contains:  
a Taxable Balance of: \$0.00; and  
a Tax Free Balance of: \$500.00.  
Tax Free proportion: 100.00%.

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

I agree to withdraw at least my minimum pension of at least \$0.00 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



.....  
Gary Edwards  
31 Spowers Street, Bongaree, Queensland 4507



/ /

Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 01/07/2020 with \$115,854.18 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Gary Edwards upon the death of the member.

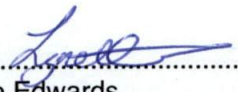
This balance contains:  
a Taxable Balance of: \$107,259.64; and  
a Tax Free Balance of: \$8,594.54.  
Tax Free proportion: 7.42%.

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

I agree to withdraw at least my minimum pension of at least \$2,320.00 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

  
.....  
Lynette Edwards  
31 Spowers Street, Bongaree, Queensland 4507





/ /

Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 13/05/2021 with \$500.00 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Gary Edwards upon the death of the member.


This balance contains:  
a Taxable Balance of: \$0.00; and  
a Tax Free Balance of: \$500.00.  
Tax Free proportion: 100.00%.

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

I agree to withdraw at least my minimum pension of at least \$0.00 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

.....  
  
Lynette Edwards  
31 Spowers Street, Bongaree, Queensland 4507



/ /

Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 01/07/2020 with \$785,161.08 of the superannuation benefits standing to my member's account in the fund. It is confirmed that the pension balance will automatically revert to Lynette Edwards upon the death of the member.

This balance contains:  
a Taxable Balance of: \$723,592.02; and  
a Tax Free Balance of: \$61,569.06.  
Tax Free proportion: 7.84%.

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

I agree to withdraw at least my minimum pension of at least \$15,700.00 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

.....  
Gary Edwards  
31 Spowers Street, Bongaree, Queensland 4507



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

held on 14 February 2022 at PO Box 1141, Bongaree, Queensland 4507

---

**PRESENT:**

Gary Edwards and Lynette Edwards

**PENSION COMMENCEMENT:**

Gary Edwards wishes to commence a new Account Based Pension with a commencement date of 01/07/2020.

The Pension Account Balance used to support this pension will be \$0.00, consisting of:

- Taxable amount of \$0.00; and
- Tax Free amount of \$0.00
- Tax Free proportion: 7.81%.

**CONDITION OF RELEASE:**

It was resolved that the member has satisfied the condition of release of retirement 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 Lynette Edwards 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 \$0.00 in the frequency of at least an annual payment.

**CLOSURE:**

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



.....  
Gary Edwards  
Chairperson



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

held on 14 February 2022 at PO Box 1141, Bongaree, Queensland 4507

---

**PRESENT:**

Gary Edwards and Lynette Edwards

**PENSION COMMENCEMENT:**

Lynette Edwards wishes to commence a new Account Based Pension with a commencement date of 01/07/2020.

The Pension Account Balance used to support this pension will be \$115,854.18, consisting of:

- Taxable amount of \$107,259.64; and
- Tax Free amount of \$8,594.54
- Tax Free proportion: 7.42%.

**CONDITION OF RELEASE:**

It was resolved that the member has satisfied the condition of release of retirement 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 Gary Edwards 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 \$2,320.00 in the frequency of at least an annual payment.

**CLOSURE:**

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



.....  
Gary Edwards  
Chairperson





# Minutes of a Meeting of the Director(s)

held on 14 February 2022 at PO Box 1141, Bongaree, Queensland 4507

---

**PRESENT:**

Gary Edwards and Lynette Edwards

**PENSION COMMENCEMENT:**

Gary Edwards wishes to commence a new Account Based Pension with a commencement date of 13/05/2021.

The Pension Account Balance used to support this pension will be \$500.00, consisting of:

- Taxable amount of \$0.00; and
- Tax Free amount of \$500.00
- Tax Free proportion: 100.00%.

**CONDITION OF RELEASE:**

It was resolved that the member has satisfied the condition of release of retirement 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 Lynette Edwards 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 \$0.00 in the frequency of at least an annual payment.

**CLOSURE:**

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

  
.....  
Gary Edwards  
Chairperson



# Minutes of a Meeting of the Director(s)

held on 14 February 2022 at PO Box 1141, Bongaree, Queensland 4507

---

**PRESENT:** Gary Edwards and Lynette Edwards

**PENSION COMMENCEMENT:** Lynette Edwards wishes to commence a new Account Based Pension with a commencement date of 13/05/2021.

The Pension Account Balance used to support this pension will be \$500.00, consisting of:

- Taxable amount of \$0.00; and
- Tax Free amount of \$500.00
- Tax Free proportion: 100.00%.

**CONDITION OF RELEASE:** It was resolved that the member has satisfied the condition of release of retirement 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 Gary Edwards 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 \$0.00 in the frequency of at least an annual payment.

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



.....  
Gary Edwards  
Chairperson





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

held on 14 February 2022 at PO Box 1141, Bongaree, Queensland 4507

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**PRESENT:**

Gary Edwards and Lynette Edwards

**PENSION COMMENCEMENT:**

Gary Edwards wishes to commence a new Account Based Pension with a commencement date of 01/07/2020.

The Pension Account Balance used to support this pension will be \$785,161.08, consisting of:

- Taxable amount of \$723,592.02; and
- Tax Free amount of \$61,569.06
- Tax Free proportion: 7.84%.

**CONDITION OF RELEASE:**

It was resolved that the member has satisfied the condition of release of retirement 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 Lynette Edwards 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 \$15,700.00 in the frequency of at least an annual payment.

**CLOSURE:**

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



.....  
Gary Edwards  
Chairperson



/ /  
GD & LA Edwards Superannuation Fund  
Gary Edwards  
31 Spowers Street, Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

Gary Edwards and Lynette Edwards as trustee for GD & LA Edwards Superannuation Fund acknowledges that Gary Edwards has advised their intention to commence a new Account Based Pension on 01/07/2020. It is confirmed that the pension balance will automatically revert to Lynette Edwards upon the death of the member.

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

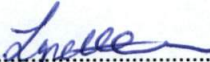
- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- You have reached your preservation age and satisfied the condition of release of retirement 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 \$0.00. 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

  
.....  
Gary Edwards

  
.....  
Lynette Edwards





GD & LA Edwards Superannuation Fund  
Lynette Edwards  
31 Spowers Street, Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

Gary Edwards and Lynette Edwards as trustee for GD & LA Edwards Superannuation Fund acknowledges that Lynette Edwards has advised their intention to commence a new Account Based Pension on 01/07/2020. It is confirmed that the pension balance will automatically revert to Gary Edwards 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 retirement 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 \$2,320.00. 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



.....  
Gary Edwards



.....  
Lynette Edwards



GD & LA Edwards Superannuation Fund  
Gary Edwards  
31 Spowers Street, Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

Gary Edwards and Lynette Edwards as trustee for GD & LA Edwards Superannuation Fund acknowledges that Gary Edwards has advised their intention to commence a new Account Based Pension on 13/05/2021. It is confirmed that the pension balance will automatically revert to Lynette Edwards 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 retirement 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 \$0.00. 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

  
.....  
Gary Edwards

  
.....  
Lynette Edwards



/ /  
GD & LA Edwards Superannuation Fund  
Lynette Edwards  
31 Spowers Street, Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

Gary Edwards and Lynette Edwards as trustee for GD & LA Edwards Superannuation Fund acknowledges that Lynette Edwards has advised their intention to commence a new Account Based Pension on 13/05/2021. It is confirmed that the pension balance will automatically revert to Gary Edwards 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 retirement 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 \$0.00. 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

  
.....  
Gary Edwards

  
.....  
Lynette Edwards



/ /

GD & LA Edwards Superannuation Fund  
Gary Edwards  
31 Spowers Street, Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commencement of Account Based Pension**

Gary Edwards and Lynette Edwards as trustee for GD & LA Edwards Superannuation Fund acknowledges that Gary Edwards has advised their intention to commence a new Account Based Pension on 01/07/2020. It is confirmed that the pension balance will automatically revert to Lynette Edwards 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 retirement 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 \$15,700.00. 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



.....  
Gary Edwards



.....  
Lynette Edwards





/ /  
Mr Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Sir/Madam

**GD & LA Edwards Superannuation Fund  
Commutation of Transition to Retirement Pension**

I hereby request the trustee(s) to commute the account(s) listed below into an existing accumulation account on 01/07/2020

Account Code: EDWGAR00002P  
Account Description: Pension  
Balance to Commute: \$693,602.27

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

Yours sincerely



.....

Mr Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

# Minutes of a Meeting of the Director(s)

held on / / at PO Box 1141, Bongaree, Queensland 4507

---

**PRESENT:**

Gary Edwards and Lynette Edwards

**PENSION COMMUTATION:**

Gary Edwards has requested to commute the following account(s) to an existing accumulation account on 01/07/2020.

Account Code: EDWGAR00002P  
Account Description: Pension  
Balance to Commute: \$693,602.27

**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.



.....  
Gary Edwards  
Chairperson





/ /

Mr Gary Edwards  
31 Spowers Street  
Bongaree, Queensland 4507

Dear Gary Edwards

**GD & LA Edwards Superannuation Fund  
Commutation of Transition to Retirement Pension**

We confirm that the full commutation of your Transition to Retirement Pension (EDWGAR00002P) has been completed.  
An amount of \$693,602.27 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



Mr Gary Edwards  
Trustee  
31 Spowers Street  
Bongaree, Queensland 4507

