

MINUTES OF A MEETING OF TRUSTEES OF GORDANR PTY LTD AS TRUSTEE OF THE G TONIN SUPERANNUATION FUND, HELD AT, 39 ROSS STREET, NIDDRIE VIC 3042 ON THE 1ST DAY OF JULY 2022.

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PRESENT Mr Giovanni Tonin

CHAIRPERSON Mr Giovanni Tonin occupied the chair.

IT WAS RESOLVED THAT:

The account based pensions started on the 1<sup>st</sup> July 2016 for Giovanni Tonin to be commuted back to accumulation phase on the 1<sup>st</sup> July 2022.

On the 1<sup>st</sup> July, 2022, Giovanni Tonin has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 1<sup>st</sup> July, 2022.


Component	Giovanni Tonin
Tax Free Component	\$371,359.85
Taxable Component	\$33,640.15
<b>Total Sum</b>	<b>\$405,000.00</b>

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 The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.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   
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Chairperson

5/12/2023