

## Minutes of Meeting of the directors of the Trustee of the P & C Super Fund

<b>Venue</b>	946 Beaudesert Nerang Road, Mount Nathan Q 4211
<b>Date</b>	1 July, 2022
<b>Corporate Trustee Name</b>	P & C Investments SMSF Pty Ltd
<b>Corporate Trustee ACN</b>	648139717
<b>Present</b>	Paul Killerby Carmen Broderick
<b>Chair</b>	Paul Killerby

### Application for payment of a pension to a member of the fund

- 1 **Noted** by the persons present that Carmen Broderick, a member of the fund, has applied to be paid an account-based pension under a Pension Payment Agreement.
- 2 **Tabled** by the persons present, a copy of the Pension Payment Agreement.
- 3 **Resolved unanimously** by the persons present to:
  - 3.1 adopt and execute the Pension Payment Agreement; and
  - 3.2 instruct the fund's accountant to lodge all necessary documentation regarding the pension.
- 4 **Noted** by the persons present that the balance of Carmen Broderick's pension payment account at the pension's commencement day (as that term is defined in the Pension Payment Agreement) will be \$371,450.10.
- 5 There being no further matters to discuss, the meeting was closed.

Date: 1 July, 2022

Signed:

  
Paul Killerby  
**Chair**