

**Minutes of Meeting of the
Trustees of the Claire Middleton Superannuation Fund**

Held on: 1st August 2021
Location: Noosa Heads
Present: Claire Middleton (Chairman)

Bring Forward Contribution:

The Trustee resolved to confirm that the member Claire Middleton is able to contribute \$330,000 as a non concessional bring forward contribution. The member is less than 67 years of age and therefore does not need to satisfy the work test. As long as the member is still under 66 at the time of the contribution (Claire turns 66 on 05/10/2021) she can access the full \$330,000 bring forward cap as her account balance was less than \$1.48 million at 30/6/2021.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged.

The Trustee acknowledges that an actuarial certificate will need to be obtained to complete the 21/22 tax return as the fund now has accumulation and retirement accounts present. The Trustee will seek their accountants help with this.

Signed  (Chairman)