

MICHAEL & YVONNE WOODS SUPERANNUATION FUND
ABN: 72 104 458 121

Minutes of a meeting of the Director(s)

held on 24 November 2023 at 127b Eagle Court Teesdale VIC 3328

- PRESENT:** Michael Woods
Yvonne Woods
- MINUTES:** The Chair reported that the minutes of the previous meeting had been signed as a true record.
- REQUEST:** A request has been received from the members of Michael & Yvonne Woods Superannuation Fund to wind up the self-managed super fund as soon as practicable.
- RESOLUTION:** It was resolved that the self-managed super fund in the name of Michael & Yvonne Woods Superannuation Fund, be wound up.
- As per the trust deed, the trustees must complete the following action as soon as practical prior to the wind up date:
- Close income account and reserve account and transfer balance to member's account/s;
 - Pay all expenses and taxes of fund;
 - Lodge last income tax return and pay whatever expenses are due to creditors and professional engaged;
 - Pay all benefits to members or rollout to another superannuation fund
 - Notify the regulator that the fund is wound up.
- CLOSURE:** All resolutions for this meeting were made in accordance with the SISA and Regulations.
- There being no further business the meeting closed.
- Signed as a true and correct record –

.....
Michael Woods
Chairperson

16 November 2023

M & Y Woods SMSF Pty Ltd ATF
Michael & Yvonne Woods Superannuation Fund
127b Eagle Court
Teesdale VIC 3328

Dear Sir/Madam

Michael & Yvonne Woods Superannuation Fund
Wind up of self-managed superannuation fund

I hereby request the trustee to wind up the self-managed super fund as soon as possible.

I confirm that the full balance of my member account in the Michael & Yvonne Woods Superannuation Fund will be rolled out to my NGS super account:

NGS Super
ABN: 73549180515
USI: 73549180515701
Member #: 513066681

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

Yours sincerely

.....
Yvonne Woods

15 November 2023

M & Y Woods SMSF Pty Ltd ATF
Michael & Yvonne Woods Superannuation Fund
127b Eagle Court
Teesdale VIC 3328

Dear Sir/Madam

**Michael & Yvonne Woods Superannuation Fund
Wind up of self-managed superannuation fund**

I hereby request the trustee to wind up the self-managed super fund as soon as possible.

I confirm that the full balance of my member account in the Michael & Yvonne Woods Superannuation Fund will be rolled out to my Australian Super account:

Australian Super
ABN 65 714 394 898
USI STA0100AU
Member number 1075249762

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

Yours sincerely

.....
Michael Woods

MICHAEL & YVONNE WOODS SUPERANNUATION FUND
Payment Split Notice



M & Y Woods SMSF Pty Ltd as trustee for Michael & Yvonne Woods Superannuation fund acknowledges that Superannuation interest of Michael Woods is subject to split under the splitting order.

Transferable benefits including member balances after split will be rolled over to another fund as requested by the members of the fund.

The Trustee has taken action to calculate the amount to be transferred, determined the tax components and the preservation components and have notified each of the parties regarding the split being implemented.

Michael Woods

Yvonne Woods

Date:

MICHAEL & YVONNE WOODS SUPERANNUATION FUND
Payment Split Confirmation



M & Y Woods SMSF Pty Ltd as trustee for Michael & Yvonne Woods Superannuation wish to advise Michael Woods and Yvonne Woods that Superannuation interest of Michael Woods is subject to split under the splitting order.

The amount of \$22,060.74 was transferred from Michael's superannuation interest to Yvonne's superannuation interest.

The splits has been implemented on 24 November 2023.

Michael Woods

Yvonne Woods

Date:

