

## MINUTE TO COMMENCE PENSION

Minutes of a meeting of Rowland Australian Investments Pty Ltd acting as Trustee of Rowland Superannuation Fund held at 6 Trizolpic Court, Lonsdale SA 5160 on 1 July 2021.

**Present:** John Rowland  
Celia Rowland

**Application:** Application to Commence a Pension was received from Celia Rowland and it was noted that the member wishes to commence

A Retirement Pension and the initial amount to apply to this pension is the balance of the member's Accumulation Account as at 30 June 2021 per the finalised Financial Statements.

**Calculation:** The Secretary was authorised to calculate the minimum pension amounts which must be paid in the current and following years and the maximum amount (if applicable) which may be paid in the current and following years and to notify the member accordingly.

**Product Disclosure Statement:** The Secretary was authorised to provide the member with a Product Disclosure Statement which outlines the rules applicable to the payment of the superannuation benefits to Celia Rowland in the form requested.

**Segregation of Assets:** The Secretary was authorised to make such arrangements as may be necessary to segregate the assets supporting the payment of this pension from the other assets of Rowland Superannuation Fund or, if such segregation is not either achievable or desirable for the ongoing, achievement of investment goals in the fund, to obtain such actuarial advice in relation to the income of the fund and the tax-exempt portion thereof as may be necessary.

There being no further business, the meeting is closed.

Signed as a true and correct record:

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**Celia Rowland**  
**Chairman**