

## **Minutes of Meeting of the Trustees of the Weinberg Superannuation Fund**

Held on: 10<sup>th</sup> July 2019  
Location: Chirnside Park  
Present: Carole Weinberg (Chairman)

### **Minimum Pension payment:**

The Trustee acknowledges that the minimum pension payment for Carole Weinberg on her Allocated pension was delayed and paid on the 8<sup>th</sup> July 2019 for the 18/19 financial year. The minimum pension amount on Carole's Death benefit pension was taken correctly during the 18/19 financial year.

The Trustee was approached by Carole Weinberg and she explained that after a very stressful year and due to personal circumstances, for the first time ever, she forgot to take her final pension payment out of the fund. Upon realising her mistake the error was rectified on the 8<sup>th</sup> July 2019 as soon as possible. She explained that the shortfall was unintentional and a genuinely honest mistake.

The Trustee resolved to accept the pension payment as having been made in good faith towards the 18/19 financial year minimum pension requirement and would allow the pension to stand for the 18/19 financial year. The Trustee will advise the member of her minimum pension payments for the 19/20 financial year as soon as possible to avoid any future delays. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the minimum pension amounts.

### **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 following the commencement of the new pensions.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed ..... *Carole Weinberg* .....  
Carole Weinberg (Chairman)