

## MEMBER LEAVING A SMSF

**HAVRYLIV & HASLINGER SUPER FUND** 

MEMBER LEAVING: ADAM HAVRYLIV OF 22 EDMUND ST, QUEENS PARK NSW 2022

# Binding Trustee Resolution: Member Leaving the Fund

Date

8 March 2022

Name of Fund

Havryliv & Haslinger Super Fund

Attended by

Simone Haslinger & Adam Havryliv

Held at

22 Edmund St Queens Park NSW 2022

Leaving Member's Name

Member: Adam Havryliv

Address: 22 Edmund St, Queens Park NSW 2022

Reason for leaving

Having no balance

Member Exit Requirements

The Member is leaving the fund because of having no balance.

In exiting the Member from the Fund's Membership register the Trustee has conferred with its advisers and note the following is to be completed before the Member leaves:

- 1. Determine the Member's balances in the Fund.
- 2. Prepare an exit statement detailing the Member's balance.
- Remove the Member as Trustee or Director of the Fund's corporate Trustee.
- Ensure the Trustee has the correct Tax File Number for the Member in order to notify the ATO of the Member leaving the Fund.
- 5. Notify the Member of any loss of insurance.
- Calculate any, if applicable, pay as you go tax liability in relation to any withdrawal or transfer of superannuation benefits.
- 7. Pay any superannuation benefits to the account of the leaving Member choosing.
- 8. Notify the Commissioner of Taxation of the Member leaving the Fund through one of the following:
  - online at abr.gov.auExternal Link;

#### Member Leaving a SMSF | Member Leaving the Fund

- through a registered agent; or
- by phone 13 10 20 you must be the authorised contact for your SMSF

By lodging the paper form Change of details for superannuation entities (NAT 3036)

## Trustee Binding Resolution

It was resolved by the Trustee to remove the Member as a Member of the Fund pending the completion of the leaving Member tasks noted by the Fund's advisers. Membership will cease once the Member receives their superannuation benefits.

The Trustee is to forward this Trustee minutes to the Member as notification of the removal of the Member as Member of the Fund and resignation as Trustee or director of the Fund's corporate Trustee.

### **Executed as a Deed by the Parties:**

Simone Haslinger

Director/Secretary

#### 1. Trustee

HAVRYLIV & HASLINGER PTY LTD ACN 130 065 539 by being signed by the persons authorised to sign for the company pursuant to section 127 of the *Corporations Act 2001*:

SIGN HERE

8 MARCH 2026

DATE HERE

Date

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