

**Memorandum of Resolutions of the Directors of  
R & T Colvin Investments Pty Ltd as trustee for  
R & T Colvin Superannuation Fund**

**Present:** Richard James Colvin  
Tanya Bronwyn Colvin


**Resolved that:** It was resolved that the following contributions were made to the superannuation fund for the 2020 financial year:

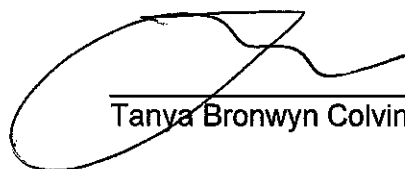
Richard James Colvin  
Nil

Tanya Bronwyn Colvin  
Personal Concessional Contributions                      \$25,000

**Closure:** There being no further business the meeting was declared closed

Signed by the trustee(s) pursuant to the fund deed

  
\_\_\_\_\_  
Richard James Colvin                      30/06/2020  
Date

  
\_\_\_\_\_  
Tanya Bronwyn Colvin                      30/06/2020  
Date

**Memorandum of Resolutions of the Directors of  
R & T Colvin Investments Pty Ltd as trustee for  
R & T Colvin Superannuation Fund**


**Present:** Richard James Colvin  
Tanya Bronwyn Colvin

**Resolved that:** It was resolved that the following benefits were taken  
from the superannuation fund for the 2020 financial year:

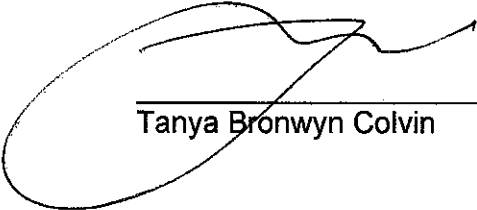
<u>Account Based Pension</u>	
Richard Colvin	\$17,000
<u>Lump Sum</u>	
Richard Colvin	\$4,000

**Closure:** There being no further business the meeting was  
declared closed

Signed by the trustee(s) pursuant to the fund deed

  
\_\_\_\_\_  
Richard James Colvin

30/06/2020  
Date

  
\_\_\_\_\_  
Tanya Bronwyn Colvin

30/06/2020  
Date

**R & T COLVIN SUPERANNUATION FUND**

**Minutes of a Meeting of the Director(s)**

held on 02 March 2020 at 77 Twists Road, Burpengary East, Queensland 4505

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**PRESENT:**

Tanya Colvin and Richard Colvin

**PENSION COMMENCEMENT:**

Richard Colvin wishes to commence a new Account Based Pension with a commencement date of 03/03/2020.

The Pension Account Balance used to support this pension will be \$977,133.17, consisting of:

- Taxable amount of \$558,000.77; and
- Tax Free amount of \$419,132.40
- Tax Free proportion: 42.89%.

**CONDITION OF RELEASE:**

It was resolved that the member has satisfied a Condition of Release and was entitled to access their benefits on their Account Based Pension.

**TRUSTEE  
ACKNOWLEDGEMENT:**

It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

**REVERSIONARY:**

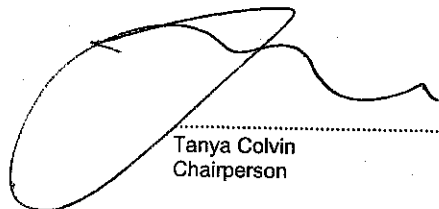
The pension does not have a reversionary beneficiary.

**PAYMENT:**

It was resolved that the trustees have agreed to pay the pension payment for the current year of at least \$6,410.00 in the frequency of at least an annual payment.

**CLOSURE:**

Signed by the trustee(s) pursuant to the Fund Deed.

  
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Tanya Colvin  
Chairperson

02 March 2020

R & T COLVIN SUPERANNUATION FUND  
Richard Colvin  
77 Twists Road, Burpengary East, Queensland 4505

Dear Sir/Madam

**R & T COLVIN SUPERANNUATION FUND  
Commencement of Account Based Pension**

Tanya Colvin and Richard Colvin as trustee for R & T COLVIN SUPERANNUATION FUND acknowledges that Richard Colvin has advised their intention to commence a new Account Based Pension on 03/03/2020. The pension does not have a reversionary beneficiary.

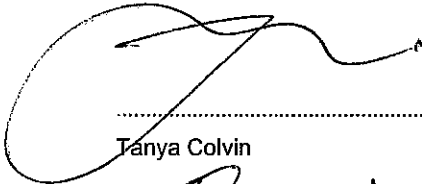
The Trustee(s) has agreed to this and has taken action to ensure the following:

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- You have reached your preservation age and satisfied a condition of release under the SIS Act.
- Establish that the fund's trust deed provides for payment of this pension to the member.


The trustee(s) have agreed to pay your pension payment for the current year of at least \$6,410.00. The frequency will be at the trustee's discretion however will be at minimum an annual payment.

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

Yours sincerely



.....  
Tanya Colvin



.....  
Richard Colvin

02 March 2020

Richard Colvin  
R & T COLVIN SUPERANNUATION FUND  
77 Twists Road, Burpengary East, Queensland 4505

Dear Sir/Madam

**R & T COLVIN SUPERANNUATION FUND  
Commencement of Account Based Pension**

I hereby request the trustee to commence a Account Based Pension with a commencement date of 03/03/2020 with \$977,133.17 of the superannuation benefits standing to my member's account in the fund. The pension does not have a reversionary beneficiary.

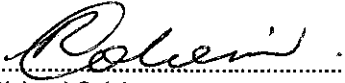
This balance contains:  
a Taxable Balance of: \$558,000.77; and  
a Tax Free Balance of: \$419,132.40.  
Tax Free proportion: 42.89%.

I have reached my preservation age and have currently satisfied a condition of release under the SIS Act.

I agree to withdraw at least my minimum pension of at least \$6,410.00 and will not exceed my maximum allowable threshold for the current period.

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

Yours sincerely

  
.....  
Richard Colvin  
77 Twists Road, Burpengary East, Queensland 4505