

MINUTES OF A MEETING OF TRUSTEES OF C & M BORTHWICK PTY LTD BEING TRUSTEES OF THE BORTHWICK SUPERANNUATION FUND, HELD AT 3 JODIE COURT, DIAMOND CREEK, VIC 3089 ON THE 30th DAY OF JUNE 2021.

PRESENT Mr Colin Borthwick
 Mrs. Marilyn Borthwick

CHAIRPERSON Mr. Colin Borthwick occupied the chair.

IT WAS RESOLVED THAT:

On the 30th June, 2021, Colin Borthwick has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 30th June, 2021.

Component	Colin Borthwick
Tax Free Component	\$Nil
Taxable Component	\$839.80
Total Sum	\$839.80

IT WAS FURTHER RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount withdrawn will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED:

There being no further business the meeting was then closed.
Confirmed as a true record of the meeting held this day.

X 

Chairperson

30 June 2021

THE TRUSTEE
C & M BORTHWICK PTY LTD

Dear Trustee,

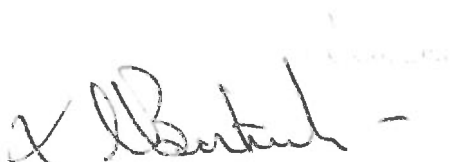
Re: BORTHWICK SUPER FUND

I, Colin Borthwick, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to start an account based pension on 30th June, 2021 with the amount shown below to fund the pension.

Component	Colin Borthwick
Tax Free Component	\$Nil
Taxable Component	\$839.80
Total Sum	\$839.80

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,



COLIN BORTHWICK