

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**ACQUISITION OF INVESTMENT:** The trustees had acquired the following properties:

- 11 Bethel Close Mareeba QLD 4880
- 10 Isabella Street Togla QLD 4882

Both properties were acquired from unrelated party through real estate agent.

**RENTAL:** It was resolved that the new acquired properties are rented as follow:

- 11 Bethel Close – it is rented to an unrelated party through Mareeba Real estate Agent.
- 10 Isabella Street – property brought with unfinish tenancy contract, and the tenant is unrelated to the trustees.

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

*Vince Pietrograzia*

.....  
Venanzio Pietrograzia  
Chairperson

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**PENSION CONTINUATION:** Venanzio Pietrograzia wishes to continue existing Account Based Pension with a commencement date of 01/07/2016. It is confirmed that the pension balance will automatically revert to Flavia Pietrograzia upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$34,553.23, consisting of:

- Taxable amount of: \$33,983.62; and
- Tax Free amount of: \$569.61
- Tax Free proportion: 1.65%.

**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 their beneficiary(s).
- 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

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$860.00 in the frequency of at least an annual payment.

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

.....  
Venanzio Pietrograzia  
Chairperson

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**PENSION CONTINUATION:** Venanzio Pietrograzia wishes to continue existing Account Based Pension with a commencement date of 01/07/2017. It is confirmed that the pension balance will automatically revert to Flavia Pietrograzia upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$158,167.61, consisting of:

- Taxable amount of: \$41,359.08; and
- Tax Free amount of: \$116,808.53
- Tax Free proportion: 73.85%.

**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 their beneficiary(s).
- 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

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$3,950.00 in the frequency of at least an annual payment.

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

.....  
Venanzio Pietrograzia  
Chairperson

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**PENSION CONTINUATION:** Venanzio Pietrograzia wishes to continue existing Account Based Pension with a commencement date of 01/07/2018. It is confirmed that the pension balance will automatically revert to Flavia Pietrograzia upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$24,771.92, consisting of:

- Taxable amount of: \$24,202.46; and
- Tax Free amount of: \$569.46
- Tax Free proportion: 2.30%.

**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 their beneficiary(s).
- 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

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$620.00 in the frequency of at least an annual payment.

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

.....  
Venanzio Pietrograzia  
Chairperson

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**PENSION CONTINUATION:** Venanzio Pietrograzia wishes to continue existing Account Based Pension with a commencement date of 18/06/2019. It is confirmed that the pension balance will automatically revert to Flavia Pietrograzia upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$25,163.47, consisting of:

- Taxable amount of: \$25,163.47; and
- Tax Free amount of: \$0.00
- Tax Free proportion: 0.00%.

**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 their beneficiary(s).
- 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

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$630.00 in the frequency of at least an annual payment.

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

.....  
Venanzio Pietrograzia  
Chairperson

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**PENSION CONTINUATION:** Venanzio Pietrograzia wishes to continue existing Account Based Pension with a commencement date of 25/06/2020. It is confirmed that the pension balance will automatically revert to Flavia Pietrograzia upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$133,717.60, consisting of:

- Taxable amount of: \$23,435.58; and
- Tax Free amount of: \$110,282.02
- Tax Free proportion: 82.47%.

**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 their beneficiary(s).
- 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

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$3,340.00 in the frequency of at least an annual payment.

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

.....  
Venanzio Pietrograzia  
Chairperson

# Minutes of a Meeting of the Trustee(s)

held on 07 June 2023 at PO Box 93, Mareeba, Queensland 4880

---

**PRESENT:** Venanzio Pietrograzia and Flavia Pietrograzia

**PENSION CONTINUATION:** Venanzio Pietrograzia wishes to continue existing Account Based Pension with a commencement date of 29/06/2021. It is confirmed that the pension balance will automatically revert to Flavia Pietrograzia upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$121,250.00, consisting of:

- Taxable amount of: \$21,250.00; and
- Tax Free amount of: \$100,000.00
- Tax Free proportion: 82.47%.

**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 their beneficiary(s).
- 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

**PAYMENT:** It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$3,030.00 in the frequency of at least an annual payment.

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

.....  
Venanzio Pietrograzia  
Chairperson