

Minutes of Meeting of the directors of the Trustee of the B and D Super Fund

Venue	2119 Fernlea Close, Hope Island Q 4212
Date	1 July, 2022
Corporate Trustee Name	B and D SMSF Pty Ltd
Corporate Trustee ACN	642 045 967
Present	David Watson Belinda Watson
Chair	David Watson

Application for payment of a pension to a member of the fund

- 1 **Noted** by the persons present that David Watson, a member of the fund, has applied to be paid an Account based pension under a Pension Payment Agreement.
- 2 **Tabled** by the persons present, a copy of the Pension Payment Agreement.
- 3 **Resolved unanimously** by the persons present to:
 - 3.1 adopt and execute the Pension Payment Agreement; and
 - 3.2 instruct the fund's accountant to lodge all necessary documentation regarding the pension.
- 4 **Noted** by the persons present that the balance of David Watson's account at the pension commencement date cannot be determined in dollar figures, so accept that 100% of the member balance once determined will be used to commence the pension.
- 5 There being no further matters to discuss, the meeting was closed.

Date: 1 July, 2022

Signed: 
David Watson

Chair