
MINUTES OF TRUSTEES MEETING OF

ACE SUPERANNUATION FUND

DATE: 7/1/2021

HELD AT: 94 Patrea Street Banyo Qld 4014

PRESENT: John Cleave (Trustee & Executor of Estate)

MINUTES: The Chairperson reported that the minutes of the previous meeting had been signed as a true record.

PURPOSE: To finalise winding up of the super fund.

ACTION: The trustee resolved to effectively wind up the superannuation fund as at 8/1/2021 and that the the death benefit lump sum is to be paid to the trustee of the deceased estate.
The payment will be made to Porta Lawyers Trust Account as administrators of the estate on behalf of the trustee.
The trustee notes that there is no withholding tax payable by the superannuation fund, as the death benefit is to be paid to the trustee of the deceased estate.
Should there be any expenses or income after the date of winding up, those expenses and income will be received or paid for by the executor of the estate.

CLOSURE: There being no further business the meeting was closed.

CONFIRMED:


