

RYAN FAMILY SUPERANNUATION FUND

Minutes of a Meeting of the Trustee(s)

held on 24/9/20 at 18 Keysor Road, Pagewood, New South Wales 2035

PRESENT: Stephen Mark Ryan and Marie-Louise Ryan

PENSION COMMENCEMENT: Marie-Louise Ryan wishes to commence a new Account Based Pension with a commencement date of 01/10/2020.

The Pension Account Balance used to support this pension will be \$300,000.00, consisting of:

- Taxable amount of \$0.00; and
- Tax Free amount of \$300,000.00
- Tax Free proportion: 100.00%.

CONDITION OF RELEASE: It was resolved that the member has satisfied the condition of release of retirement and was entitled to access their benefits on their Account Based Pension.

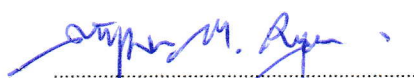
TRUSTEE ACKNOWLEDGEMENT: It was resolved that Trustee(s) have agreed to this and has taken action to ensure the following:

- 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 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

REVERSIONARY: It is confirmed that the pension balance will automatically revert to Stephen Mark Ryan upon the death of the member.

PAYMENT: It was resolved that the trustees have agreed to pay the pension payment for the current year of at least \$4,490.00 in the frequency of at least an annual payment.

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


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Stephen Mark Ryan
Chairperson

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