

## Minutes of a Meeting of the Trustee(s)

held on 01 July 2020 at 27 Appaloosa Way, Woodcroft, South Australia 5162

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**PRESENT:** Geoffrey Wood and Rosemary Wood

**PENSION COMMUTATION:** Geoffrey Wood has requested to commute the following accounts to an existing accumulation account on 01/07/2020.

Account Code: WOOGEO00004P  
Account Description: Account Based Pension 3  
Balance to Commute: \$872,569.94

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

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

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



Geoffrey Wood  
Chairperson