

**Minutes of a Meeting of  
The P Smith Superannuation Fund**

**Held at 9 Crown Terrace, Coogee, WA  
On 30th June 2021**

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**Present:** Peter Smith (Chairperson)  
Jill Smith

**Pension Advice** The Chairperson advised that the minimum and maximum pensions amounts payable for the member(s) for the financial year ending 30 June 2022 is as follows:

**Member –: Peter Smith**

Account Based Pension Balance at 1 July 2021 - **\$329,802.22.**

Total minimum (2.5%) payable for the year ending

30 June 2022: **\$8,300.00.**

Total maximum payable for the year ending 30 June 2022 –

**\$33,000.00 or full account balance.**

**Member –: Jill Smith**

Account Based Pension Balance at 1 July 2021 - **\$128,024.95.**

Total minimum (2.0%) payable for the year ending

30 June 2022: **\$2,600.00.**

Total maximum payable for the year ending 30 June 2022 - **full account balance.**

**Resolution:** It was **RESOLVED** that the members meet the eligibility criteria needed to receive this pension, and it will be in accordance with the trust deed and subject to the requirements of the SIS Act.

The pension amount will be between the minimum and maximum pension payment amounts specified by the requirements of the SIS Act for the payment of a pension. The pension payments will be paid monthly or as agreed between the member and the trustees.

Confirmed as a true record of the meeting held this day.

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CHAIRPERSON