

01 July 2019

J & H Keary Super Fund
C/- Mr James Bernard Keary
17 Shelton Street
Charlestown, NSW 2290

Dear James

**J & H Keary Super Fund
Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 01 July 2019.

I confirm that I have met the Condition of Release of Attaining Age 65.

The purchase price for the pension is to be the entire balance of my Accumulation account. James Keary is added as the Reversionary Beneficiary.

I understand that the current balance of my Accumulation account is approximately \$213,820.75, which is comprised of the following components:

Tax Free: \$213,820.75

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment for this Account Based Pension to the ATO.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely



Mrs Helen Keary
17 Shelton Street
Charlestown, NSW 2290

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE
HJBJX PTY LTD ATF
J & H KEARY SUPER FUND
HELD ON 01 JULY 2019 AT
17 SHELTON STREET, CHARLESTOWN NSW**

PRESENT:

Helen Keary
James Keary

PENSION COMMENCEMENT:

An application to start a pension received from Mrs Helen Keary was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	01 July 2019
Purchase Amount:	\$213,820.75
Reversionary Beneficiary:	James Keary

CONDITION OF RELEASE:

It was RESOLVED that the member has satisfied the Condition of Release of Attaining Age 65, and was entitled to access their benefits as an Account Based Pension

REVIEW OF TRUST DEED:

It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

INVESTMENT STRATEGY:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

**REVERSIONARY
BENEFICIARY:**

It was NOTED that Mrs Helen Keary had requested that their pension be reversionary.

It was RESOLVED to accept the pension member's request to make the relevant pension reversionary to the nominated recipients

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

CLOSURE:

There being no further business the meeting was closed.


James Keary
Chairperson

Dated: 1.7.2019

01 July 2019

Mrs Helen Keary
17 Shelton Street
Charlestown, NSW 2290

Dear Helen

J & H Keary Super Fund
Commencement of Account Based Pension

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$213,820.75, with James Keary as the Reversionary Beneficiary, and which is comprised of the following components:

Tax Free: \$213,820.75

An interim Member Statement is attached to confirm the balance of your account after this transaction.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in black ink, reading "J.B. Keary". The signature is written in a cursive style with a large, looping initial "J".

Mr James Bernard Keary
Director
17 Shelton Street
Charlestown, NSW, 2290

Transfer Balance Account Report Declaration

This declaration is to be completed and provided to a tax agent who is lodging a transfer balance account report (TBAR) statement on a fund's behalf. It is the responsibility of the fund trustee(s) to keep a record of the declaration for five years after the declaration has been made.

THIS FORM CANNOT BE LODGED WITH THE ATO

Fund Details

Name:


J & H Keary Super Fund

ABN

28116903433

Trustee Declaration

- I am authorised to make this declaration;
- I declare that the information provided in this statement is true and correct; and
- I authorise the agent to lodge the fund's TBAR statement to the ATO.

 Dated: 16/1/2020
James Keary
Chairperson

Period From:

01/07/2019

To:

30/06/2020

Reportable events for Mrs Helen Lorraine Keary

Account Type	Account Name	Account Number	Event Type	Event Date	Value
IS1	Pension Account #1	1	Superannuation Income Stream	01/07/2019	213,820.75