

**Minutes of a meeting of the Trustees of
Montana Downs Superannuation Fund**

Held at 73 Winchester Street MALVERN SA 5061

On 1 July at 2pm

Present Timothy Fisher
Terri Scheer

Apologies Nil

Previous meeting minutes The chairperson reported that the minutes of the previous meeting had been signed as a true record.

Benefit payments It was resolved that the fund confirm acceptance of a request for benefit payments for the year ended 30 June 2019.

| | | |
|------------------------------------|------------|--------|
| Account Based Income Stream | min | |
| Timothy Fisher | \$ | 26,200 |

There being no further business, the meeting then closed.



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Timothy Fisher
Chairperson

Timothy Fisher
73 Winchester Street
MALVERN SA 5061

1 July 2018

The Trustees
Montana Downs Superannuation Fund
73 Winchester Street
MALVERN SA 5061

Dear Trustees,

I wish to continue my current Account Based Pension

Please advise total amount payable for the 2019 year and also the asset value used to acquire the income stream.

Yours faithfully

A handwritten signature in black ink, appearing to be 'Timothy Fisher', with a long horizontal stroke extending to the right.

Timothy Fisher
(Fund Member)

1 July 2018

Timothy Fisher

73 Winchester Street
MALVERN SA 5061

Dear Timothy

This letter is to confirm the trustee has considered and accepted your request to continue an Account Based Income Stream . The terms of the income streams are as follows:

- The income stream commenced on 1 July
- The payments must be made at least annually
- The income stream cannot be used as security for borrowing.

The amount payable is \$26,200.00 in the first year. The assets available to acquire the income stream are valued at \$522,514.95

Yours faithfully,



Timothy Fisher
Montana Downs Superannuation Fund