

THE DEACON SUPERANNUATION FUND

**MINUTES OF MEETING OF THE TRUSTEES
HELD AT 21A PINDURO PL CROMER NSW 2099
ON 30 JUNE 2022**

PRESENT:

Mr Kevin Deacon
Mrs Cherie Vasas-Deacon

**COMMUTATION
OF CURRENT
ACCOUNT BASED
PENSION:**

Mrs Cherie Vasas-Deacon requested that her current account based pension be commuted as of 30 June 2022.

IT WAS RESOLVED that the account based pension currently being paid to Mrs Vasas-Deacon be commuted in full.

**NEW ACCOUNT
BASED PENSION
(ABP):**

Mrs Vasas-Deacon made a request to the meeting that the above proceeds from commutation of her current account based pension, together with funds already in her member's accumulation account, be applied towards the purchase of a new account based pension to commence on 1 July 2022.

**PAYMENT OF
PENSION:**

IT WAS RESOLVED that from 1 July 2022 a reversionary, account based pension be paid to Mrs Vasas-Deacon in the terms requested by the Cherie Vasas-Deacon and in accordance with the Trust Deed.

**MAINTENANCE
OF COMPLYING
STATUS FOR
THE PENSION
FUND:**

IT WAS RESOLVED that the Trustee of the Fund will comply with the provision of the SIS Act and the Income Tax Assessment Act in relation to maintaining income tax exemption on the earnings of the fund from which the said account based pension is being paid to the Beneficiaries in accordance with the obligation specified in the Trust Deed.

CLOSURE:

There being no further business the Chairman declared the meeting closed.

Confirmed as a correct record.


.....
KEVIN DEACON


.....
CHERIE VASAS-DEACON

THE DEACON SUPERANNUATION FUND

**MINUTES OF MEETING OF THE TRUSTEES
HELD AT 21A PINDURO PL CROMER NSW 2099
ON 30 JUNE 2022**

PRESENT:

Mr Kevin Deacon
Mrs Cherie Vasas-Deacon

**COMMUTATION
OF CURRENT
ACCOUNT BASED
PENSION:**

Mr Kevin Deacon requested that his current account based pension be commuted as of 30 June 2022.

IT WAS RESOLVED that the account based pension currently being paid to Mr Deacon be commuted in full.

**NEW ACCOUNT
BASED PENSION
(ABP):**

Mr Deacon made a request to the meeting that the above proceeds from commutation of his current account based pensions, together with funds already in his member's accumulation account, be applied towards the purchase of a new account based pension to commence on 1 July 2022.

**PAYMENT OF
PENSION:**

IT WAS RESOLVED that from 1 July 2022 a reversionary, account based pension be paid to Mr Deacon in the terms requested by Kevin Deacon and in accordance with the Trust Deed.



**MAINTENANCE
OF COMPLYING
STATUS FOR
THE PENSION
FUND:**

IT WAS RESOLVED that the Trustee of the Fund will comply with the provision of the SIS Act and the Income Tax Assessment Act in relation to maintaining income tax exemption on the earnings of the fund from which the said account based pensions are being paid to the Beneficiaries in accordance with the obligation specified in the Trust Deed.

CLOSURE:

There being no further business the Chairman declared the meeting closed.

Confirmed as a correct record.


.....
KEVIN DEACON
.....
CHERIE VASAS-DEACON

THE DEACON SUPERANNUATION FUND

**MINUTES OF MEETING OF THE TRUSTEES
HELD AT 21A PINDURO PL CROMER NSW 2099
ON 7 NOVEMBER 2022**

PRESENT: Mr Kevin Deacon
Mrs Cherie Vasas-Deacon

**NEW ACCOUNT
BASED PENSION
(ABP):** Mr Deacon made a request to the meeting that the amount of
\$330,000.00 from funds already in his member's accumulation
account, be applied towards the purchase of a new account based pension
to commence on 7 November 2022.


**PAYMENT OF
PENSION:** **IT WAS RESOLVED** that from 7 November 2022 a reversionary,
account based pension be paid to Mr Deacon in the terms requested by
Kevin Deacon and in accordance with the Trust Deed.

**MAINTENANCE
OF COMPLYING
STATUS FOR
THE PENSION
FUND:** **IT WAS RESOLVED** that the Trustee of the Fund will comply
with the provision of the SIS Act and the Income Tax Assessment
Act in relation to maintaining income tax exemption on the
earnings of the fund from which the said account based pensions are
being paid to the Beneficiaries in accordance with the obligation specified
in the Trust Deed.

CLOSURE: There being no further business the Chairman declared the meeting
closed.

Confirmed as a correct record.


.....
KEVIN DEACON


.....
CHERIE VASAS-DEACON

THE DEACON SUPERANNUATION FUND

**MINUTES OF MEETING OF THE TRUSTEES
HELD AT 21A PINDURO PL CROMER NSW 2099
ON 30 JUNE 2023**

PRESENT: Mr Kevin Deacon
Mrs Cherie Vasas-Deacon

**COMMUTATION
OF CURRENT
ACCOUNT BASED
PENSION:** Mrs Cherie Vasas-Deacon requested that her current account based pension be commuted as of 30 June 2023.

IT WAS RESOLVED that the account based pension currently being paid to Mrs Vasas-Deacon be commuted in full.

**NEW ACCOUNT
BASED PENSION
(ABP):** Mrs Vasas-Deacon made a request to the meeting that the above proceeds from commutation of her current account based pension, together with funds already in her member's accumulation account, be applied towards the purchase of a new account based pension to commence on 1 July 2023.

**PAYMENT OF
PENSION:** **IT WAS RESOLVED** that from 1 July 2023 a reversionary, account based pension be paid to Mrs Vasas-Deacon in the terms requested by the Cherie Vasas-Deacon and in accordance with the Trust Deed.

**MAINTENANCE
OF COMPLYING
STATUS FOR
THE PENSION
FUND:** **IT WAS RESOLVED** that the Trustee of the Fund will comply with the provision of the SIS Act and the Income Tax Assessment Act in relation to maintaining income tax exemption on the earnings of the fund from which the said account based pension is being paid to the Beneficiaries in accordance with the obligation specified in the Trust Deed.

CLOSURE: There being no further business the Chairman declared the meeting closed.

Confirmed as a correct record.


KEVIN DEACON


CHERIE VASAS-DEACON

THE DEACON SUPERANNUATION FUND

**MINUTES OF MEETING OF THE TRUSTEES
HELD AT 21A PINDURO PL CROMER NSW 2099
ON 30 JUNE 2023**

PRESENT:

Mr Kevin Deacon
Mrs Cherie Vasas-Deacon

**COMMUTATION
OF CURRENT
ACCOUNT BASED
PENSION:**

Mr Kevin Deacon requested that his current account based pensions be commuted as of 30 June 2023.

IT WAS RESOLVED that the account based pension currently being paid to Mr Deacon be commuted in full.

**NEW ACCOUNT
BASED PENSION
(ABP):**

Mr Deacon made a request to the meeting that the above proceeds from commutation of his current account based pensions, together with funds already in his member's accumulation account, be applied towards the purchase of a new account based pension to commence on 1 July 2023.

**PAYMENT OF
PENSION:**

IT WAS RESOLVED that from 1 July 2023 a reversionary, account based pension be paid to Mr Deacon in the terms requested by Kevin Deacon and in accordance with the Trust Deed.


**MAINTENANCE
OF COMPLYING
STATUS FOR
THE PENSION
FUND:**

IT WAS RESOLVED that the Trustee of the Fund will comply with the provision of the SIS Act and the Income Tax Assessment Act in relation to maintaining income tax exemption on the earnings of the fund from which the said account based pensions are being paid to the Beneficiaries in accordance with the obligation specified in the Trust Deed.

CLOSURE:

There being no further business the Chairman declared the meeting closed.

Confirmed as a correct record.


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KEVIN DEACON
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CHERIE VASAS-DEACON