

PART A

Electronic lodgment declaration (Form P, T, F, SMSF or EX)

This declaration is to be completed where the tax return is to be lodged via an approved ATO electronic channel. It is the responsibility of the taxpayer to retain this declaration for a period of five years after the declaration is made, penalties may apply for failure to do so.

Tax File Number Year of return

Name of Partnership, Trust, Fund or Entity

Total Income/Loss

Total Deductions

Taxable Income/Loss

Privacy

The ATO is authorised by the Taxation Administration Act 1953 to request the provision of tax file numbers (TFNs). The ATO will use the TFNs to identify each partner or beneficiary or entity in our records. It is not an offence not to provide the TFNs. However, you cannot lodge your tax return electronically if you do not quote your TFN.

Taxation law authorises the ATO to collect information and disclose it to other government agencies, including personal information about the person authorised to sign the declaration. For information about privacy go to ato.gov.au/privacy

The Australian Business Register

The Commissioner of Taxation, as Registrar of the Australian Business Register, may use the ABN and business details which you provide on this tax return to maintain the integrity of the register.

Please refer to the privacy statement on the Australian Business Register (ABR) website (www.abr.gov.au) for further information - it outlines our commitment to safeguarding your details.

Electronic funds transfer - direct debit

Where you have requested an EFT direct debit some of your details will be provided to your financial institution and the Tax Office's sponsor bank to facilitate the payment of your taxation liability from your nominated account.

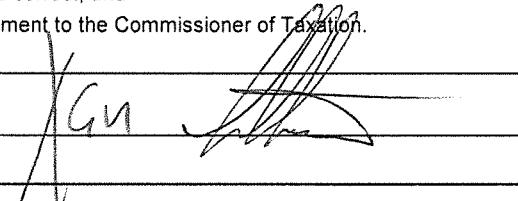
I authorise my tax agent to electronically transmit this tax return via an approved ATO electronic channel.

Important: Before making this declaration please check to ensure that all income has been disclosed and the tax return is true and correct in every detail. If you are in doubt about any aspect of the tax return, place all the facts before the Tax Office. The tax law provides heavy penalties for false or misleading statements on tax returns.

Declaration: I declare that:

- * all the information I have provided to my registered tax agent for the preparation of this tax return, including any applicable schedules is true and correct, and
- * I authorise the agent to give this document to the Commissioner of Taxation.

Signature of Partner, Trustee or Director



Date

PART B

ELECTRONIC FUNDS TRANSFER CONSENT

This declaration is to be completed when an electronic funds transfer (EFT) of a refund is requested and the tax return is being lodged through an approved ATO electronic channel.

This declaration must be signed by the partner, trustee, director or public officer prior to the EFT details being transmitted to the Tax Office. If you elect for an EFT, all details below must be completed.

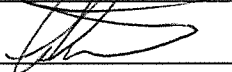
Important: Care should be taken when completing EFT details as the payment of any refund will be made to the account specified.

Account name:

GN & SJ STONES SUPER FUND

I authorise the refund to be deposited directly to the specified account

Signature



Date

PART D

Tax agent's certificate (shared facilities only)

We, CARTER WOODGATE PTY LTD declare that:

- * We have prepared this tax return in accordance with the information supplied by the partner, trustee, director or public officer
- * We have received a declaration made by the entity that the information provided to us for the preparation of this tax return is true and correct, and
- * We are authorised by the partner, trustee, director or public officer to lodge this tax return, including any applicable schedules.

Agent's Signature



Date

8/12/21

Agent's phone

08 9250 2144

Client's reference

STONES01

Agent's Contact Name

LINDSAY RAYMOND CARTER

Agent's reference number

64104000

Shirley June Stones
26 Saponara Drive
Sinagra
WA, 6065

Dear Shirley June,

Re: Account Based Pension

We have recently completed a review of the assets of GN & SJ STONES SUPERANNUATION FUND and your account based pension account in the Fund as at 30 June 2020.

Based on the account balance and the legislative requirements for account based pensions, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2021.

Your Account Based Pension account - \$35,219.20

Your Age at the beginning of the year - 63

Your Minimum income stream applicable - \$700.00

The income stream taken will consist of:

- Taxable component - 0.00%
- Tax Free component - 100.00%

You have a choice as to the annual income stream you are to take, between the minimum and your remaining account balance as outlined above.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Graham Nicholas Stones', is written over a horizontal dotted line. The signature is stylized and cursive.

Graham Nicholas Stones

DATED: 1 / 2 / 21.

**GN & SJ STONES SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 30/11/2021
AT**

PRESENT

GRAHAM NICHOLAS STONES

PENSION CONTINUATION

Shirley June Stones

wishes to continue existing Minimum Account-Based pension with a commencement date of 30/06/2013

The Pension Account Balance as at 01/07/2020 is \$35,219.20, consisting of:

- a Taxable component of: \$0.00
- and a Tax Free component of: \$35,219.20

TRUSTEE
ACKNOWLEDGMENT

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

- The member's minimum annual pension payment requirement is met
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount.

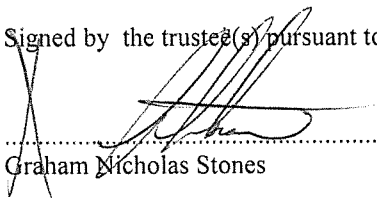
PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2021 of

\$2,000.00 in the frequency of at least an annual payment.

CLOSURE

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


..... 1/12/21
Graham Nicholas Stones

Graham Nicholas Stones
26 Saponara Drive
Sinagra
WA, 6065

Dear Graham Nicholas,

Re: Account Based Pension

We have recently completed a review of the assets of GN & SJ STONES SUPERANNUATION FUND and your account based pension account in the Fund as at 30 June 2020.

Based on the account balance and the legislative requirements for account based pensions, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2021.

Your Account Based Pension account - \$193,710.85

Your Age at the beginning of the year - 64

Your Minimum income stream applicable - \$3,870.00

The income stream taken will consist of:

- Taxable component - 0.00%
- Tax Free component - 100.00%

You have a choice as to the annual income stream you are to take, between the minimum and your remaining account balance as outlined above.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'Graham Nicholas Stones', is written over a horizontal dotted line. The signature is stylized and cursive.

Graham Nicholas Stones

DATED: 6 / 12 / 21

**GN & SJ STONES SUPERANNUATION FUND
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 30/11/2021
AT**

PRESENT

GRAHAM NICHOLAS STONES

PENSION CONTINUATION

Graham Nicholas Stones

wishes to continue existing Minimum Account-Based pension with a commencement date of 01/07/2010

The Pension Account Balance as at 01/07/2020 is \$193,710.85, consisting of:

- a Taxable component of: \$0.00
- and a Tax Free component of: \$193,710.85

TRUSTEE
ACKNOWLEDGMENT

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

- The member's minimum annual pension payment requirement is met
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount.

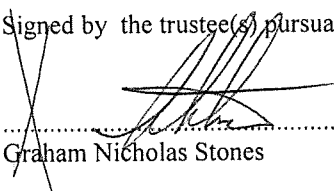
PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2021 of

\$4,000.00 in the frequency of at least an annual payment.

CLOSURE

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


..... 1.12.21
Graham Nicholas Stones

**MEMORANDUM OF RESOLUTIONS OF
GRAHAM NICHOLAS STONES
ATF GN & SJ STONES SUPERANNUATION FUND**

ADOPT FINANCIAL
STATEMENT ATO
RESOLUTION

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2021 thereon be adopted.

INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.

ALLOCATION OF INCOME:

It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2021.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2021.

AUDITORS

It was resolved that

Anthony Boys
of
PO Box 3576
RUNDLE MALL SA 5000

act as auditors of the Fund for the next financial year.

TRUSTEE STATUS:

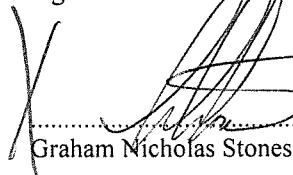
Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

CLOSURE:

Signed as a true record


.....
Graham Nicholas Stones

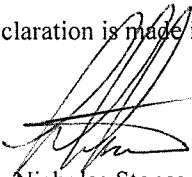
1.10.21


GN & SJ STONES SUPERANNUATION FUND TRUSTEES DECLARATION

The trustees declare that:

- i. the financial statements and notes to the financial statements present fairly the financial position of the Fund as at 30 June 2021, and the results of its operations for the year then ended;
- ii. the financial statements and notes to the financial statements have been prepared in accordance with applicable Australian Accounting Standards, other mandatory reporting requirements and the provisions of the trust deed dated ^DEEU, as amended; and
- iii. the operation of the Fund has been carried out in accordance with its trust deed dated ^DEEU, as amended, and in compliance with:
 - the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations, including applicable Superannuation Prudential Standards;
 - applicable sections of the Corporations Act 2001 and Regulations; and
 - the requirements under s 13 of the Financial Sector (Collection of Data) Act 2001;during the year ended 30 June 2021.

This declaration is made in accordance with a resolution of the trustees:

X 
Graham Nicholas Stones
Trustee

X 
Shirley June Stones
Trustee

DATED: 1/12/21