

# Minutes of a Meeting of the Director(s)

held on / / at 17 Shelley Street, Tea Tree Gully, South Australia 5091

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**PRESENT:** Michael Hewett

**PENSION COMMUTATION:** Michael Hewett has requested to commute the following account(s) to an existing accumulation account on 01/07/2021.

Account Code: HEWMIC00001P  
Account Description: Pension  
Balance to Commute: \$1,471,894.32

**TRUSTEE  
ACKNOWLEDGEMENT:**

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

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

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



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Michael Hewett  
Chairperson