Hughes Superannuation Fund

Minutes of Meeting of the Trustees of the Hughes Superannuation Fund re Account-Based Pensions for 2021-2022

Venue	15 / 14-18 Coonanbarra Road, Wahroonga NSW 2076
Date	21 July 2021
Present	Geoffrey Wilson Hughes Roberta Ruth Hughes
Chair	Geoffrey Wilson Hughes

Account-Based Pensions for 2021/2022

Signed as a true record of the meeting:

The proposed account-based pensions are as follows:

Member Account	Member Age at 1.7.21	Account Balance at 30.6.21	Pension / month	% Account	
Geoff	74	\$762,281	\$8,500	13.38% pa	
Roberta	68	\$685,870	\$1,500	2.62% pa	

The proposed payments comply with the respective age-based minima for account-based pensions.

There being no further matters to discuss, the meeting was closed.

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Chairperson: Date: 21 July 2021

Agreed:

Trustee: Roberto Hughes - Date: 21 July 2021