

Shirley Rose Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 195 Dunlin Drive, Burleigh Waters, Queensland 4220



PRESENT: Shirley Rose

PENSION CONTINUATION: Shirley Rose wishes to continue existing Account Based Pension with a commencement date of 01/08/2020. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2022 is \$1,309,184.66, consisting of:

- Taxable amount of: \$122,184.70; and
- Tax Free amount of: \$1,186,999.96
- Tax Free proportion: 90.67%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$32,730.00 in the frequency of at least an annual payment.

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

DocuSigned by:
Shirley Rose
CBCE95D19E484E1...

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Shirley Rose
Chairperson

Shirley Rose Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 195 Dunlin Drive, Burleigh Waters, Queensland 4220



PRESENT:

Shirley Rose

PENSION CONTINUATION:

Shirley Rose wishes to continue existing Account Based Pension with a commencement date of 01/07/2021. The pension does not have a reversionary beneficiary.

The Pension Account Balance as at 01/07/2022 is \$201,819.44, consisting of:

- Taxable amount of: \$2,887.88; and
- Tax Free amount of: \$198,931.56
- Tax Free proportion: 98.57%.

TRUSTEE ACKNOWLEDGEMENT:

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to one of their dependants or cashed as a lump sum to the pensioner's estate.
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT:

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$5,050.00 in the frequency of at least an annual payment.

CLOSURE:

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

DocuSigned by:

CBCE95D19E484E1...

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Shirley Rose
Chairperson

30 June 2023

Shirley Rose
Shirley Rose Superannuation Fund
195 Dunlin Drive, Burleigh Waters, Queensland 4220

Dear Sir/Madam

**Shirley Rose Superannuation Fund
Continuation of Account Based Pension**

We have recently completed a review of the assets of **Shirley Rose Superannuation Fund** and your Account Based Pension account in the Fund as at 01 July 2022. The pension does not have a reversionary beneficiary.

Based on the account balance and the legislative requirements for Account Based Pension, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2023.

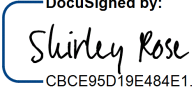
Your balance contains:

- a Taxable Balance of: \$122,184.70;
- a Tax Free Balance of: \$1,186,999.96; and
- a Tax Free proportion: 90.67%.

Your Minimum income stream applicable is \$32,730.00.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

DocuSigned by:

CBCE95D19E484E1...
.....
Shirley Rose

30 June 2023

Shirley Rose
Shirley Rose Superannuation Fund
195 Dunlin Drive, Burleigh Waters, Queensland 4220

Dear Sir/Madam

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Based on the account balance and the legislative requirements for Account Based Pension, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2023.

Your balance contains:

- a Taxable Balance of: \$2,887.88;
- a Tax Free Balance of: \$198,931.56; and
- a Tax Free proportion: 98.57%.

Your Minimum income stream applicable is \$5,050.00.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

DocuSigned by:

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Shirley Rose