

**Memorandum of Resolutions of the Trustee for
Masterton Superannuation Fund**

Present: Wayne Masterton
Roslyn Masterton

Treatment of pension withdrawals for 2023FY: The Trustee have received notification from Wayne Masterton and Roslyn Masterton requesting that any withdrawals in excess of their minimum pension for the year ended 30 June 2023 be treated as a superannuation benefit payment.

The Trustee also acknowledge receipt of the member's declaration that a condition of release with a 'nil' cashing restriction has been met.

Governing Rules: It was confirmed that this strategy is in accordance with the governing rules of the Fund and the superannuation laws.

Resolution: The Trustee resolved to allocate the withdrawals as follows:

Wayne Masterton

Amount	Account	Treatment
Minimum pension	Account Based Pension 1 & 4	Pension payment
Excess above minimum pension	<ul style="list-style-type: none">• Accumulation (until exhausted) then• Account Based Pension 1 (until exhausted) then• Account Based Pension 4	Lump sum

Roslyn Masterton

Amount	Account	Treatment
Minimum pension	Account Based Pension 1 & 2	Pension payment
Excess above minimum pension	<ul style="list-style-type: none">• Accumulation (until exhausted) then• Account Based Pension 1 (until exhausted) then• Account Based Pension 2	Lump sum

The Trustee also resolved to ensure any PAYG and TBAR obligations are reported to the ATO in a timely manner.

Closure: There being no further business, the meeting was declared closed.

Signed as a true and correct record


Wayne Masterton
Director – Rowmanz Pty Ltd


Roslyn Masterton
Director – Rowmanz Pty Ltd

1 July 2022

The Trustee
Masterton Superannuation Fund
58 Buderim Avenue
Alexandra Headland QLD 4572

Dear Trustee

Treatment of pension withdrawals

I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2023 financial year.

I request the Trustee of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my accounts in the following order:

Account:	Account Code:
Accumulation	MASWAY00003A
Account Based Pension 1	MASWAY00001P
Account Based Pension 4	MASWAY00004P

I confirm that I have met a condition of release with a 'nil' cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

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

Kind regards



Wayne Masterton
58 Buderim Avenue
Alexandra Headland QLD 4572

1 July 2022

The Trustee
Masterton Superannuation Fund
58 Buderim Avenue
Alexandra Headland QLD 4572

Dear Trustee

Treatment of pension withdrawals

I wish to confirm that it is my intention to withdraw at least the minimum pension for the 2023 financial year.

I request the Trustee of the Fund to treat any withdrawals in excess of the minimum as a lump sum superannuation benefit payment from my accounts in the following order:

Account:	Account Code:
Accumulation	MASROS00003A
Account Based Pension 1	MASROS00001P
Account Based Pension 2	MASROS00004P

I confirm that I have met a condition of release with a 'nil' cashing restriction under the rules of the Fund and as required by the SIS Act 1993 and Regulations.

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

Kind regards



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Roslyn Masterton
58 Buderim Avenue
Alexandra Headland QLD 4572