

**Minutes of Meeting of the
Trustees of the Flangan Superannuation Fund**

Held on: 30th June 2018
Location: Croydon
Present: Michael Flanagan (Chairman)
Lee Flanagan

Pension Request:

The Trustee resolved to commence an allocated pension as requested by Michael Flanagan with his entire balance as of 01/07/2018.

The Trustee noted that the member was entitled to access all their benefits as a pension and the payment of a pension was allowed under the fund's trust deed.

The Trustee resolved to advise the members of their annual pension payments for their pensions. The Trustee will consult the superannuation fund's accountant to provide assistance with calculating the annual pension amounts.

Investment Strategy Review:

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee to meet all pension payments, the Trustee resolved that the fund's strategy remains unchanged following the commencement of the new pensions.

The Trustee resolve to request the superannuation fund's accountant to assist in the completion of any documentation and other associated paperwork with the pensions.

Signed.....(Chairman)

28/06/2019

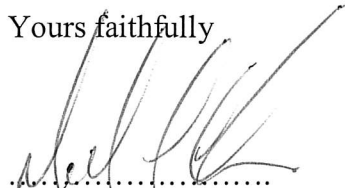
Flanagan Superannuation Fund
54 Sevenoaks Ave
CROYDON VIC 3136

Dear Trustees,

I am writing to advise you that I wish to convert my entire member balance into an income stream, to commence from 01/07/2018.

Would you please be kind enough to establish this for me and advise us of our pension entitlements.

Yours faithfully,



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Michael Flanagan

Accountants Copy