

WE & RB SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 21/06/2022  
AT

PRESENT

WARREN BOSTON  
ROBERT BOSTON  
DONNA BOSTON  
ROBYN BOSTON

PENSION CONTINUATION

Robert Boston

wishes to continue existing Minimum Account-Based pension with a commencement date of 01/07/2014

The Pension Account Balance as at 01/07/2020 is \$267,315.64, consisting of:

- a Taxable component of: \$230,639.93
- and a Tax Free component of: \$36,675.71

## TRUSTEE ACKNOWLEDGMENT

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

- The member's minimum annual pension payment requirement is met
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount.

## PAYMENT

It was resolved that the trustees have agreed to pay the pension payment for the year ended 30 June 2021 of

\$18,640.00 in the frequency of at least an annual payment.

## CLOSURE

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

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Warren Boston