

MINUTES OF A MEETING OF AVOLINO NOMINEES PTY LTD BEING TRUSTEE OF THE AVOLINO SUPERANNUATION FUND, HELD AT 13 BUCKHURST AVENUE, EPPING, VIC 3076 ON THE 3<sup>rd</sup> DAY OF FEBRUARY 2019.

PRESENT Mr Michele Avolino  
Mrs Mafalda Avolino

CHAIRPERSON Mr Michele Avolino occupied the chair.

BENEFIT PAYMENTS:

The Chairman reported to the meeting that the superannuation fund pursuant to the trust deed may pay benefits to its members in the form of either a lump sum or pension.

Member's Name: Michele Avolino  
Mafalda Avolino

Michele is eligible to receive a benefit from the fund and has elected that the amount shown below as the 'Total Sum' to be applied to fund an account based pension as from 3<sup>rd</sup> February, 2019.

Component	Michele Avolino
Tax Free Component	\$ 19,343.30
Taxable Component	\$269,674.24
<b>Total Sum</b>	<b>\$289,017.54</b>

IT WAS RESOLVED THAT:

1. Payments of the pension by the trustee to the pensioner will be in accordance with the trust deed and subject to the requirements of the Act.
2. The pension amount will be at least the minimum amount specified by the requirements of the Act for the payments of pension and determined by the responsible authority.

CLOSED: There being no further business the meeting was then closed.

Confirmed as a true record of the meeting held this day.

  
\_\_\_\_\_  
chairperson

3 February 2019

THE TRUSTEES  
AVOLINO NOMINEES PTY LTD

Dear Trustee,

**Re: THE AVOLINO SUPERANNUATION FUND**

I, Michele Avolino, advise that, being an eligible member I am entitled to receive payment of a pension from the fund. I wish to commence an account based pension on 3<sup>rd</sup> February, 2019 with the amount shown below to fund the pension.

<b>Component</b>	<b>Michele Avolino</b>
Tax Free Component	\$ 19,343.30
Taxable Component	\$269,674.24
<b>Total Sum</b>	<b>\$289,017.54</b>

Please calculate and advise me of my benefit amount and the options available to me.

Yours sincerely,



**MICHELE AVOLINO**