

**Minutes of a meeting of the Trustees of
Giorgio Executive Superannuation Fund**

Held at 57 Waranga Drive KIALLA VIC 3631

On 1 July at 2pm

Present Bruno Giorgio

Apologies Nil

Previous meeting minutes The chairperson reported that the minutes of the previous meeting had been signed as a true record.

Benefit payments It was resolved that the fund confirm acceptance of a request for benefit payments for the year ended 30 June 2020

Account Based Income Stream	min	
Bruno Giorgio	\$	68,780

There being no further business, the meeting then closed.

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Bruno Giorgio
Chairperson



1 July 2019

Bruno Giorgio
57 Waranga Drive
KIALLA VIC 3631

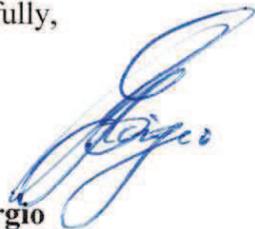
Dear Bruno

This letter is to confirm the trustee has considered and accepted your request to stop your current account based pension and commence a new Account Based Income Stream . The terms of the income streams are as follows:

- The income stream commenced on 1 July
- The payments must be made at least annually
- The income stream cannot be used as security for borrowing.

The amount payable is \$68,780.00 in the first year. The assets available to acquire the income stream are valued at \$1,375,289.07

Yours faithfully,



Bruno Giorgio
Giorgio Executive Superannuation Fund

Bruno Giorgio
209 Melbourne Street
NORTH ADELAIDE SA 5006

1 July 2019

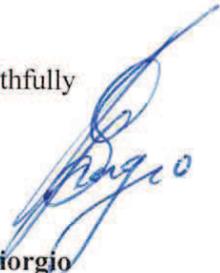
The Trustees
Giorgio Executive Superannuation Fund
57 Waranga Drive
KIALLA VIC 3631

Dear Trustees,

I wish to stop my current Account Based Pension and commence a new Account Based Pension with the entire balance in my members account.

Please advise total amount payable for the 2020 year and also the asset value used to acquire the income stream.

Yours faithfully



Bruno Giorgio
(Fund Member)