

MEMORANDUM OF RESOLUTIONS OF  
RAYMOND NEVILLE WHYTE  
ATF THE RN & JB WHYTE SUPERANNUATION FUND

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ADOPT FINANCIAL  
STATEMENT ATO  
RESOLUTION

It was resolved that the financial statements would be prepared as special purpose financial statements as, in the opinion of the trustee(s), the superannuation fund is a non-reporting entity and therefore is not required to comply with all Australian Accounting Standards.

It was further resolved that the financial statements and notes to the financial statements of the superannuation fund in respect of the year ended 30 June 2021 thereon be adopted.

INVESTMENT STRATEGY:

The allocation of the fund's assets and the fund's investment performance over the financial year were reviewed and found to be within acceptable ranges outlined in the investment strategy. After considering the risk, rate of return and liquidity of the investments and the ability of the fund to discharge its existing liabilities, it was resolved that the investment strategy continues to reflect the purposes and circumstances of the fund and its members. Accordingly, no changes in the investment strategy were required.

ALLOCATION OF INCOME:

It was resolved that the income of the fund would be allocated to the members based on their average daily balance (an alternative allocation basis may be percentage of opening balance).

INVESTMENT ACQUISITIONS:

It was resolved to ratify the investment acquisitions throughout the financial year ended 30 June 2021.

INVESTMENT DISPOSALS:

It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2021.

AUDITORS

It was resolved that

Anthony Boys  
of  
Po Box 3376  
Rundle Mall SA 5000

act as auditors of the Fund for the next financial year.

TRUSTEE STATUS:

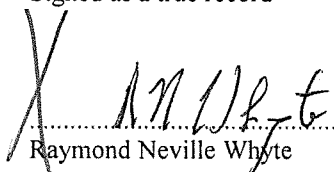
Each of the trustee(s) confirmed that they are qualified to act as trustee(s) of the fund and that they are not disqualified persons as defined by s 120 of the SISA.

CONTRIBUTIONS RECEIVED:

It was resolved that the contributions during the year be allocated to members on the basis of the schedule provided by the principal Fund employer.

CLOSURE:

Signed as a true record –

  
.....  
Raymond Neville Whyte

16.12.21

# THE RN & JB WHYTE SUPERANNUATION FUND TRUSTEES DECLARATION

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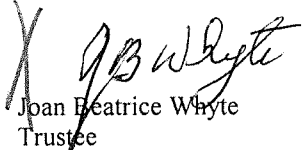
The trustees declare that:

- i. the financial statements and notes to the financial statements present fairly the financial position of the Fund as at 30 June 2021, and the results of its operations for the year then ended;
- ii. the financial statements and notes to the financial statements have been prepared in accordance with applicable Australian Accounting Standards, other mandatory reporting requirements and the provisions of the trust deed dated ^DEEU, as amended; and
- iii. the operation of the Fund has been carried out in accordance with its trust deed dated ^DEEU, as amended, and in compliance with:
  - the requirements of the Superannuation Industry (Supervision) Act 1993 and Regulations, including applicable Superannuation Prudential Standards;
  - applicable sections of the Corporations Act 2001 and Regulations; and
  - the requirements under s 13 of the Financial Sector (Collection of Data) Act 2001;during the year ended 30 June 2021.

This declaration is made in accordance with a resolution of the trustees:

X 

Raymond Neville Whyte  
Trustee

X 

Joan Beatrice Whyte  
Trustee

DATED: 16/12 21

THE RN & JB WHYTE SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 16/11/2021  
AT 36 CRUIKSHANK STREET, MUKINBUDIN WA 6479

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PRESENT

RAYMOND NEVILLE WHYTE

PENSION CONTINUATION

Raymond Neville Whyte

wishes to continue existing Minimum Account-Based pension with a commencement date of 01/07/2007

The Pension Account Balance as at 01/07/2020 is \$805,434.29, consisting of:

- a Taxable component of: \$0.00
- and a Tax Free component of: \$805,434.29

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.

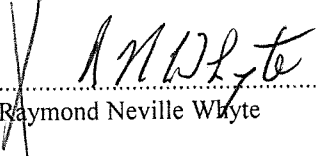
PAYMENT

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

\$31,727.83 in the frequency of at least an annual payment.

CLOSURE

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

  
..... 16/11/2021  
Raymond Neville Whyte

Raymond Neville Whyte  
36 Cruikshank Street  
Mukinbudin  
WA, 6479

Dear Raymond Neville,

**Re: Account Based Pension**

We have recently completed a review of the assets of THE RN & JB WHYTE SUPERANNUATION FUND and your account based pension account in the Fund as at 30 June 2020.

Based on the account balance and the legislative requirements for account based pensions, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2021.

Your Account Based Pension account - \$805,434.29

Your Age at the beginning of the year - 81

Your Minimum income stream applicable - \$28,190.00

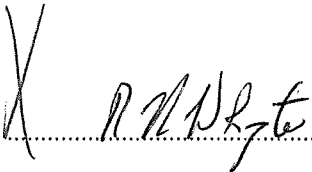
The income stream taken will consist of:

- Taxable component - 0.00%
- Tax Free component - 100.00%

You have a choice as to the annual income stream you are to take, between the minimum and your remaining account balance as outlined above.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,



.....

Raymond Neville Whyte  
DATED: 16/11/2021

THE RN & JB WHYTE SUPERANNUATION FUND  
MINUTES OF A MEETING OF THE TRUSTEE(S) HELD ON 16/11/2021  
AT 36 CRUIKSHANK STREET, MUKINBUDIN WA 6479

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PRESENT

RAYMOND NEVILLE WHYTE

PENSION CONTINUATION

Joan Beatrice Whyte

wishes to continue existing Minimum Account-Based pension with a commencement date of 01/07/2007

The Pension Account Balance as at 01/07/2020 is \$819,117.44, consisting of:

- a Taxable component of: \$0.00
- and a Tax Free component of: \$819,117.44

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.

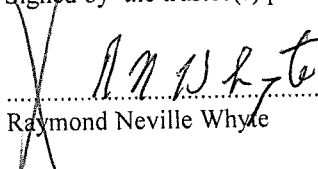
PAYMENT

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

\$26,000.00 in the frequency of at least an annual payment.

CLOSURE

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

  
..... 16/11/2021  
Raymond Neville Whyte

Joan Beatrice Whyte  
36 Cruikshank Street  
Mukinbudin  
WA, 6479

Dear Joan Beatrice,

**Re: Account Based Pension**

We have recently completed a review of the assets of THE RN & JB WHYTE SUPERANNUATION FUND and your account based pension account in the Fund as at 30 June 2020.

Based on the account balance and the legislative requirements for account based pensions, I have set out below the Minimum income stream which must be taken for the year ending 30 June 2021.

Your Account Based Pension account - \$819,117.44  
Your Age at the beginning of the year - 78

Your Minimum income stream applicable - \$24,570.00

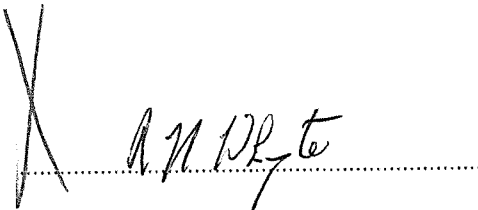
The income stream taken will consist of:

- Taxable component - 0.00%
- Tax Free component - 100.00%

You have a choice as to the annual income stream you are to take, between the minimum and your remaining account balance as outlined above.

Should you have any queries please do not hesitate to contact me.

Yours Sincerely,

A handwritten signature in black ink, appearing to read 'R N Whyte', is written over a horizontal dotted line. The signature is written in a cursive style.

Raymond Neville Whyte  
DATED: 16/11/2021