

**Minutes of a Meeting of  
The Emerald Super Fund  
Held at 7 Kalk Place, Joondalup, WA  
On 30th June 2020**

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**Present:** Vince Ashton (Chairperson)  
Marie Ashton

**Pension Advice** The Chairperson advised that the minimum and maximum pensions amounts payable for the members for the financial year ending 30 June 2021 is as follows:

**Member – Vince:**

Account Based Pension Balance at 1 July 2020 - \$672,367.18:

Total minimum (2.5%) payable for the year ending 30 June 2021: **\$16,810.**

Total maximum payable for the year ending 30 June 2021 – **full account balance.**

**Member – Marie:**

Account Based Pension Balance at 1 July 2020 - **\$1,021,479.42:**

Total minimum (2.5%) payable for the year ending 30 June 2021: **\$25,540.**

Total maximum payable for the year ending 30 June 2021 – **full account balance.**

**Resolution:** It was **RESOLVED** that the member meets the eligibility criteria needed to receive this pension, and it will be in accordance with the trust deed and subject to the requirements of the SIS Act.

The pension amount will be between the minimum and maximum pension payment amounts specified by the requirements of the SIS Act for the payment of a pension. The pension payments will be paid monthly or as agreed between the member and the trustees.

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

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Chairperson