

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Robert Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2017. It is confirmed that the pension balance will automatically revert to Donna Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$276,153.30, consisting of:

- Taxable amount of: \$204,858.17; and
- Tax Free amount of: \$71,295.13
- Tax Free proportion: 20.22%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$6,900.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT:

Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION:

Donna Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2019. It is confirmed that the pension balance will automatically revert to Robert Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$32,760.55, consisting of:

- Taxable amount of: \$38,884.43; and
- Tax Free amount of: \$(6,123.88)
- Tax Free proportion: 13.61%.

TRUSTEE ACKNOWLEDGEMENT:

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT:

It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$660.00 in the frequency of at least an annual payment.

CLOSURE:

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Robyn Boston wishes to continue existing Account Based Pension with a commencement date of 30/06/2021. It is confirmed that the pension balance will automatically revert to Warren Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$20,097.94, consisting of:

- Taxable amount of: \$20,097.94; and
- Tax Free amount of: \$0.00
- Tax Free proportion: 0.00%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$400.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Warren Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2014. It is confirmed that the pension balance will automatically revert to Robyn Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$87.58, consisting of:

- Taxable amount of: \$(352.36); and
- Tax Free amount of: \$439.94
- Tax Free proportion: 100.00%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$0.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Warren Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2018. It is confirmed that the pension balance will automatically revert to Robyn Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$1,119.78, consisting of:

- Taxable amount of: \$1,123.77; and
- Tax Free amount of: \$(3.99)
- Tax Free proportion: 0.35%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$30.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Robert Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2018. It is confirmed that the pension balance will automatically revert to Donna Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$103.91, consisting of:

- Taxable amount of: \$2.34; and
- Tax Free amount of: \$101.57
- Tax Free proportion: 96.76%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$0.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Warren Boston wishes to continue existing Account Based Pension with a commencement date of 27/06/2019. It is confirmed that the pension balance will automatically revert to Robyn Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$0.01, consisting of:

- Taxable amount of: \$(959.81); and
- Tax Free amount of: \$959.82
- Tax Free proportion: 100.00%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$0.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Robert Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2020. It is confirmed that the pension balance will automatically revert to Donna Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$46,227.43, consisting of:

- Taxable amount of: \$21,409.73; and
- Tax Free amount of: \$24,817.70
- Tax Free proportion: 53.69%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$1,160.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Donna Boston wishes to continue existing Account Based Pension with a commencement date of 01/07/2020. It is confirmed that the pension balance will automatically revert to Robert Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$196,240.83, consisting of:

- Taxable amount of: \$13,225.48; and
- Tax Free amount of: \$183,015.35
- Tax Free proportion: 93.26%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$3,920.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson

Minutes of a Meeting of the Director(s)

held on 14 March 2023 at 1/9 Beach Road, Surfers Paradise, Queensland 4217

PRESENT: Donna Boston, Robert Boston, Robyn Boston and Warren Boston

PENSION CONTINUATION: Warren Boston wishes to continue existing Account Based Pension with a commencement date of 30/06/2021. It is confirmed that the pension balance will automatically revert to Robyn Boston upon the death of the member.

The Pension Account Balance as at 01/07/2021 is \$564.67, consisting of:

- Taxable amount of: \$(6,696.26); and
- Tax Free amount of: \$7,260.93
- Tax Free proportion: 98.28%.

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

- The member's minimum pension payments are to be made at least annually
- An amount or percentage of the pension will not be prescribed as being left-over when the pension ceases
- The pension can be transferred only on the death of the pensioner to their beneficiary(s).
- The Trustee(s) will comply with ATO obligations such as PAYG withholding and payment summary obligations
- The fund's trust deed provides for payment of this pension to the member
- The Trustee(s) will notify the member, in writing, of their pension amount and assessable amount each year

PAYMENT: It was resolved that the trustees have agreed to pay at least the minimum pension payment for the current year of \$10.00 in the frequency of at least an annual payment.

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

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Donna Boston
Chairperson