

## Minutes of a Meeting of the Director(s)

held on 02 November 2023 at Unit 9/1 Halcyon Way, Hope Island, Queensland 4212

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**PRESENT:** Bernard Buttery and Marian Buttery

**PENSION CONTINUATION:** Marian Buttery wishes to continue existing Account Based Pension with a commencement date of 30/06/2017. It is confirmed that the pension balance will automatically revert to Bernard Buttery upon the death of the member.

The Pension Account Balance as at 01/07/2022 is \$6,222.90, consisting of:

- Taxable amount of: \$5,540.87; and
- Tax Free amount of: \$682.03
- Tax Free proportion: 10.96%.

**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 \$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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Bernard Buttery  
Chairperson

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**PRESENT:**

Bernard Buttery and Marian Buttery

**PENSION CONTINUATION:**

Bernard Buttery wishes to continue existing Account Based Pension with a commencement date of 30/06/2017. It is confirmed that the pension balance will automatically revert to Marian Buttery upon the death of the member.

The Pension Account Balance as at 01/07/2022 is \$265,659.64, consisting of:

- Taxable amount of: \$66,335.28; and
- Tax Free amount of: \$199,324.36
- Tax Free proportion: 75.03%.

**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 \$9,300.00 in the frequency of at least an annual payment.

**CLOSURE:**

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

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Bernard Buttery  
Chairperson

## Minutes of a Meeting of the Director(s)

held on 02 November 2023 at Unit 9/1 Halcyon Way, Hope Island, Queensland 4212

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**PRESENT:** Bernard Buttery and Marian Buttery

**PENSION CONTINUATION:** Marian Buttery wishes to continue existing Account Based Pension with a commencement date of 30/06/2017. It is confirmed that the pension balance will automatically revert to Bernard Buttery upon the death of the member.

The Pension Account Balance as at 01/07/2022 is \$394,592.96, consisting of:

- Taxable amount of: \$1,656.93; and
- Tax Free amount of: \$392,936.03
- Tax Free proportion: 99.58%.

**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 \$9,860.00 in the frequency of at least an annual payment.

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

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Bernard Buttery  
Chairperson