

Minutes of a meeting of the Director(s)

held on / / at 25 Cassidy Crescent, Bridgeman Downs, Queensland 4035

PRESENT:	Thomas Benjamin Paul Arnott and Jacqueline Anne Arnott
MINUTES:	The Chair reported that the minutes of the previous meeting had been signed as a true record.
FINANCIAL STATEMENTS OF SUPERANNUATION FUND:	<p>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.</p> <p>The Chair tabled the financial statements and notes to the financial statements of the Superannuation Fund in respect of the year ended 30 June 2021 and it was resolved that such statements be and are hereby adopted as tabled.</p>
TRUSTEE'S DECLARATION:	It was resolved that the trustee's declaration of the Superannuation Fund be signed.
ANNUAL RETURN:	Being satisfied that the Fund had complied with the requirements of the Superannuation Industry (Supervision) Act 1993 (SISA) and Regulations during the year ended 30 June 2021, it was resolved that the annual return be approved, signed and lodged with the Australian Taxation Office.
TRUST DEED:	The Chair tabled advice received from the Fund's legal adviser confirming that the fund's trust deed is consistent with all relevant superannuation and trust law.
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 the acceptable ranges outlined in the investment strategy. After considering the risk, rate of return, diversification 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.
INSURANCE COVER:	The trustee(s) reviewed the current life and total and permanent disability insurance coverage on offer to the members and resolved that the current insurance arrangements were appropriate for the Fund.
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:	<p>It was resolved that</p> <p>Super Audits Pty Ltd</p> <p>of</p> <p>5A Broadway, Glenelg South, South Australia 5045</p> <p>act as auditors of the Fund for the next financial year.</p>
TAX AGENTS:	<p>It was resolved that</p> <p>Sam Greco & Co Chartered Accountants</p>

Minutes of a meeting of the Director(s)

held on / / at 25 Cassidy Crescent, Bridgeman Downs, Queensland 4035

act as tax agents 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.

PAYMENT OF BENEFITS:

The trustee has ensured that any payment of benefits made from the Fund, meets the requirements of the Fund's deed and does not breach the superannuation laws in relation to:

1. making payments to members; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the payment of the benefit and received advice that the transfer is in accordance with the Deed and the superannuation laws. As such the trustee has resolved to allow the payment of the benefits on behalf of the member.

CLOSURE:

All resolutions for this meeting were made in accordance with the SISA and Regulations.

There being no further business the meeting then closed.

Signed as a true record –


.....

Jacqueline Anne Arnott

Chairperson

T & J Arnott Superannuation Fund

Members Statement

Thomas Benjamin Paul Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 70
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund:
 Member Code: ARNTHO00002A
 Account Start Date: 03/01/1995
 Account Phase: Accumulation Phase
 Account Description: Accumulation

Nominated Beneficiaries N/A
 Vested Benefits 98,382.21
 Total Death Benefit 98,382.21
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

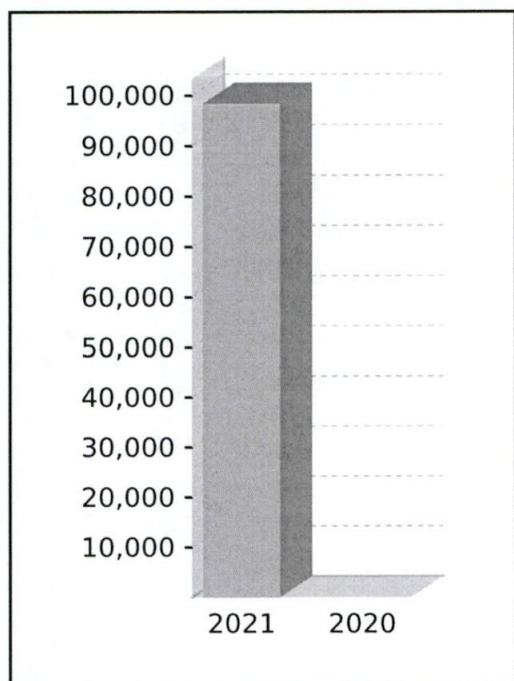
Total Benefits 98,382.21

Preservation Components
 Preserved
 Unrestricted Non Preserved 98,382.21
 Restricted Non Preserved

Tax Components
 Tax Free 74,450.80
 Taxable 23,931.41

Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	11,402.35
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	1,274.27
Internal Transfer In	88,479.18
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	2,773.59
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	
Closing balance at 30/06/2021	98,382.21



T & J Arnott Superannuation Fund

Members Statement

Thomas Benjamin Paul Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 70
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNTHO00063P
 Account Start Date: 01/07/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 2

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

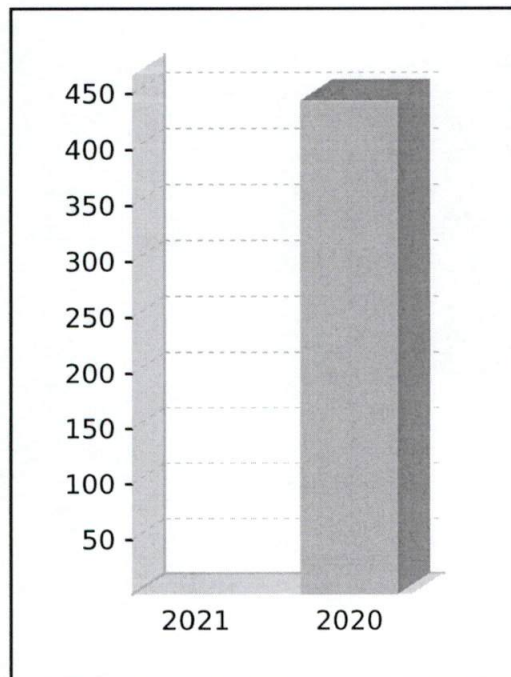
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (0.24%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	444.12
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	444.12
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Thomas Benjamin Paul Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 70
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNTHO00064P
 Account Start Date: 09/07/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 3

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

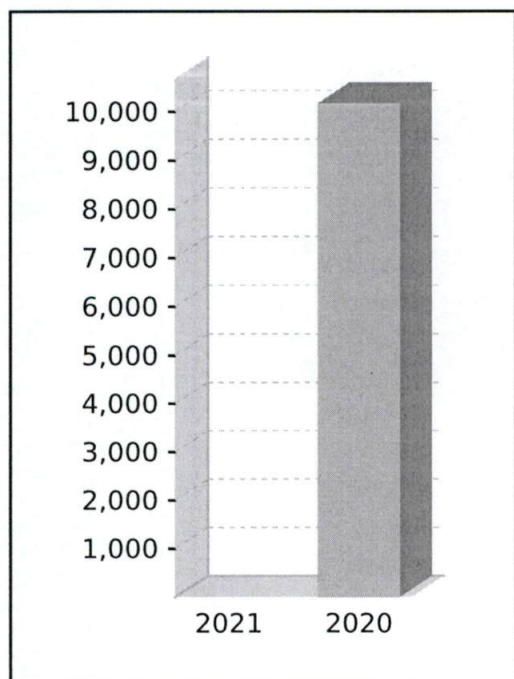
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (0.00%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	10,171.27
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	10,171.27
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Thomas Benjamin Paul Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 70
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNTHO00065P
 Account Start Date: 04/12/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 4

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

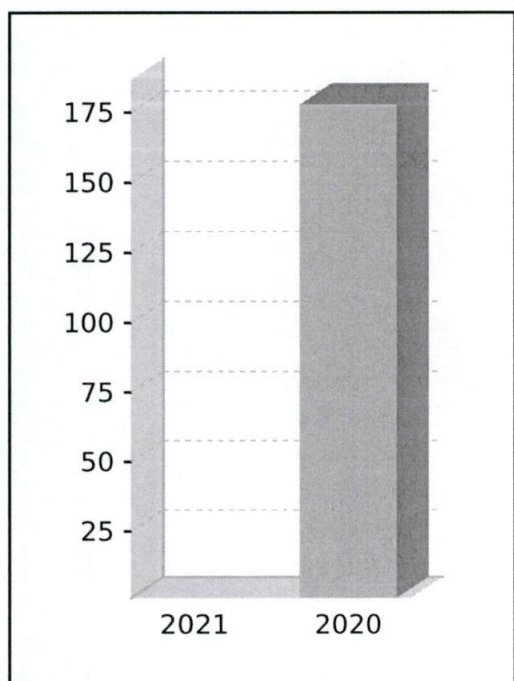
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (100.00%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	177.83
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	177.83
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Thomas Benjamin Paul Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 70
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNTHO00066P
 Account Start Date: 16/12/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 5

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

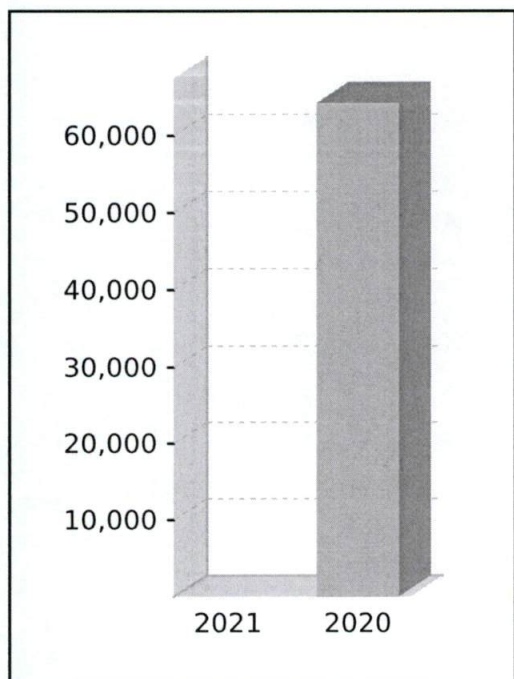
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (95.72%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	64,216.66
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	64,216.66
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Thomas Benjamin Paul Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 70
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNTHO00067P
 Account Start Date: 18/02/2020
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 6

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

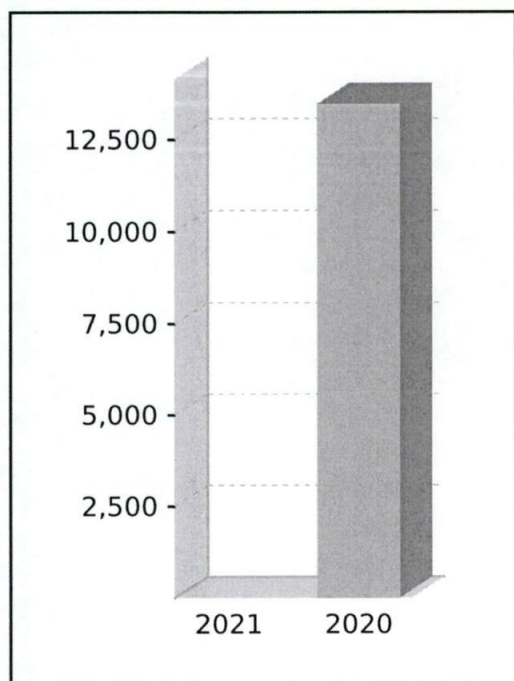
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (10.41%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	13,469.30
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	13,469.30
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Jacqueline Anne Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 65
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund:
 Member Code: ARNJAC00001A
 Account Start Date: 03/01/1995
 Account Phase: Accumulation Phase
 Account Description: Accumulation

Nominated Beneficiaries N/A
 Vested Benefits 93,680.70
 Total Death Benefit 93,680.70
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

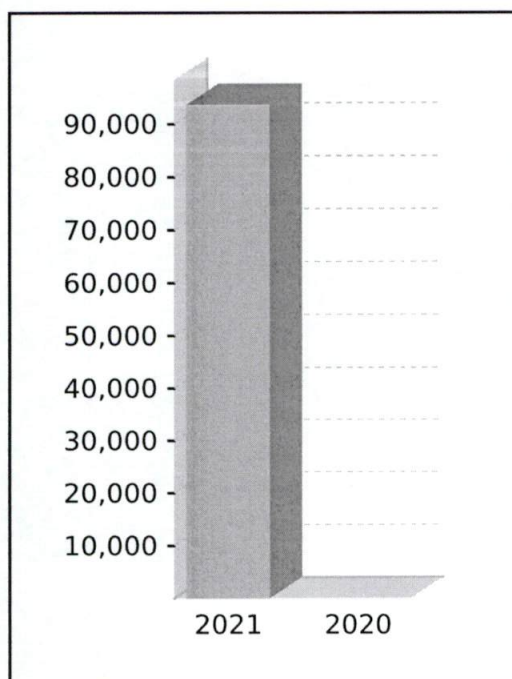
Total Benefits 93,680.70

Preservation Components

Preserved
 Unrestricted Non Preserved 93,680.70
 Restricted Non Preserved

Tax Components

Tax Free 52,707.39
 Taxable 40,973.31



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	20,000.00
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	1,222.21
Internal Transfer In	74,996.25
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	2,537.76
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	
Closing balance at 30/06/2021	93,680.70

T & J Arnott Superannuation Fund

Members Statement

Jacqueline Anne Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 65
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNJAC00059P
 Account Start Date: 01/07/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

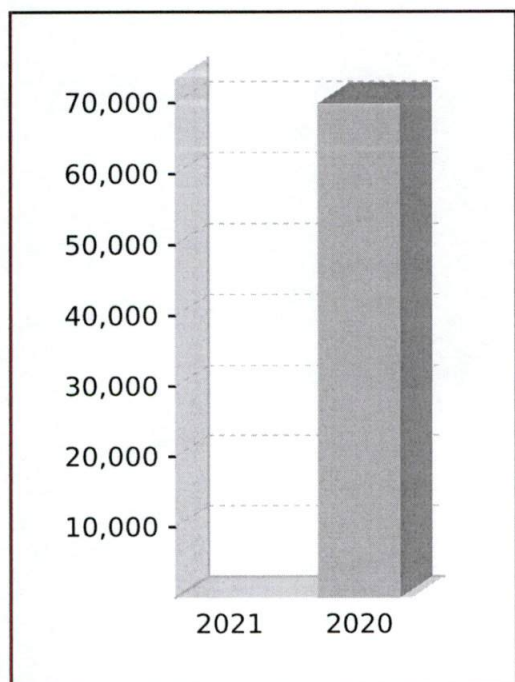
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (39.49%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	69,885.80
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	69,885.80
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Jacqueline Anne Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 65
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNJAC00060P
 Account Start Date: 12/12/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 2

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

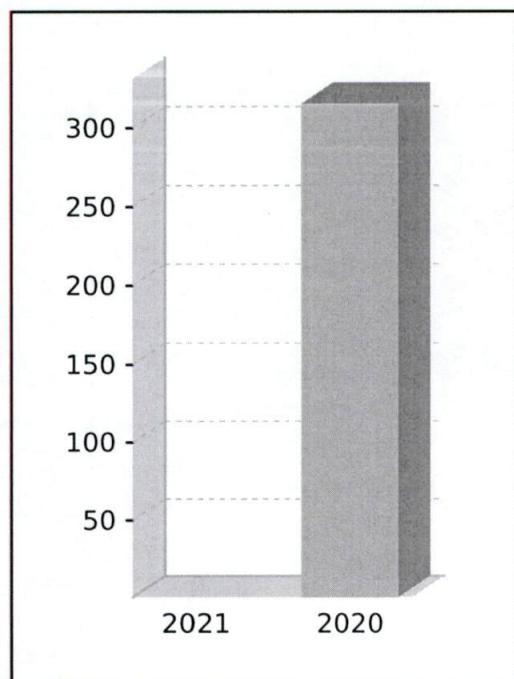
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (100.00%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	315.50
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	315.50
Closing balance at 30/06/2021	0.00

T & J Arnott Superannuation Fund

Members Statement

Jacqueline Anne Arnott
 25 Cassidy Crescent
 Bridgeman Downs, Queensland, 4035, Australia

Your Details

Date of Birth : Provided
 Age: 65
 Tax File Number: Provided
 Date Joined Fund: 03/01/1995
 Service Period Start Date: 03/01/1995
 Date Left Fund: 01/07/2020
 Member Code: ARNJAC00061P
 Account Start Date: 16/12/2019
 Account Phase: Retirement Phase
 Account Description: Account Based Pension 3

Nominated Beneficiaries N/A
 Vested Benefits
 Total Death Benefit 0.00
 Current Salary 0.00
 Previous Salary 0.00
 Disability Benefit 0.00

Your Balance

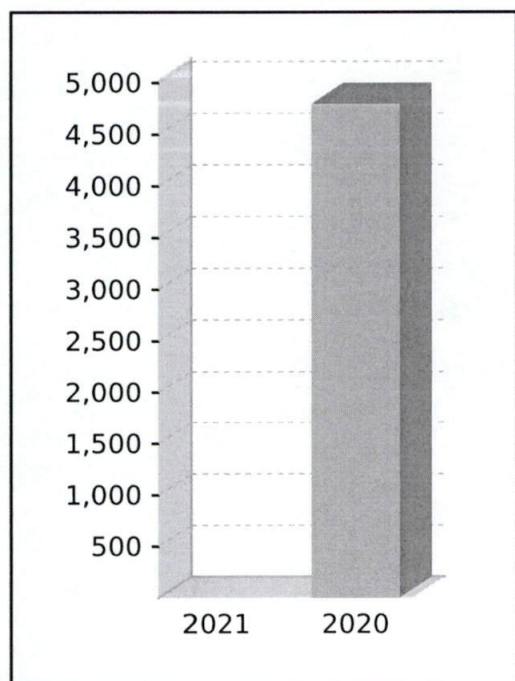
Total Benefits

Preservation Components

Preserved
 Unrestricted Non Preserved
 Restricted Non Preserved

Tax Components

Tax Free (100.00%)
 Taxable



Your Detailed Account Summary

	This Year
Opening balance at 01/07/2020	4,794.95
<u>Increases to Member account during the period</u>	
Employer Contributions	
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	
Income Tax	
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	4,794.95
Closing balance at 30/06/2021	0.00

/ /
Mrs Jacqueline Anne Arnott
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

Dear Sir/Madam

**T & J Arnott Superannuation Fund
Commutation of Account Based Pension**

I hereby request the trustee(s) to commute the account(s) listed below into an existing accumulation account on 01/07/2020

Account Code: ARNTHO00063P
Account Description: Account Based Pension 2
Balance to Commute: \$444.12

Account Code: ARNTHO00064P
Account Description: Account Based Pension 3
Balance to Commute: \$10,171.27

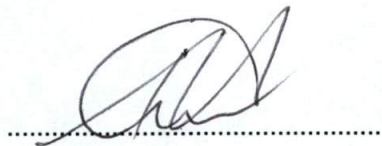
Account Code: ARNTHO00065P
Account Description: Account Based Pension 4
Balance to Commute: \$177.83

Account Code: ARNTHO00066P
Account Description: Account Based Pension 5
Balance to Commute: \$64,216.66

Account Code: ARNTHO00067P
Account Description: Account Based Pension 6
Balance to Commute: \$13,469.30

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely



.....

Mr Thomas Benjamin Paul Arnott
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

/ /

Mrs Jacqueline Anne Arnott
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

Dear Sir/Madam

**T & J Arnott Superannuation Fund
Commutation of Account Based Pension**

I hereby request the trustee(s) to commute the account(s) listed below into an existing accumulation account on 01/07/2020

Account Code: ARNJAC00059P
Account Description: Account Based Pension
Balance to Commute: \$69,885.80

Account Code: ARNJAC00060P
Account Description: Account Based Pension 2
Balance to Commute: \$315.50

Account Code: ARNJAC00061P
Account Description: Account Based Pension 3
Balance to Commute: \$4,794.95

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely



.....
Mrs Jacqueline Anne Arnott
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

Minutes of a Meeting of the Director(s)

held on / / at 25 Cassidy Crescent, Bridgeman Downs, Queensland 4035

PRESENT:

Thomas Benjamin Paul Arnott and Jacqueline Anne Arnott

PENSION COMMUTATION:

Thomas Benjamin Paul Arnott has requested to commute the following account(s) to an existing accumulation account on 01/07/2020.

Account Code: ARNTHO00063P
Account Description: Account Based Pension 2
Balance to Commute: \$444.12

Account Code: ARNTHO00064P
Account Description: Account Based Pension 3
Balance to Commute: \$10,171.27

Account Code: ARNTHO00065P
Account Description: Account Based Pension 4
Balance to Commute: \$177.83

Account Code: ARNTHO00066P
Account Description: Account Based Pension 5
Balance to Commute: \$64,216.66

Account Code: ARNTHO00067P
Account Description: Account Based Pension 6
Balance to Commute: \$13,469.30

**TRUSTEE
ACKNOWLEDGEMENT:**

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

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

CLOSURE:

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



.....
Jacqueline Anne Arnott
Chairperson

Minutes of a Meeting of the Director(s)

held on / / at 25 Cassidy Crescent, Bridgeman Downs, Queensland 4035

PRESENT: Thomas Benjamin Paul Arnott and Jacqueline Anne Arnott

PENSION COMMUTATION: Jacqueline Anne Arnott has requested to commute the following account(s) to an existing accumulation account on 01/07/2020.

Account Code: ARNJAC00059P
Account Description: Account Based Pension
Balance to Commute: \$69,885.80


Account Code: ARNJAC00060P
Account Description: Account Based Pension 2
Balance to Commute: \$315.50

Account Code: ARNJAC00061P
Account Description: Account Based Pension 3
Balance to Commute: \$4,794.95

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

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

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


.....
Jacqueline Anne Arnott
Chairperson

/ /
Mr Thomas Benjamin Paul Arnott
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

Dear Thomas Benjamin Paul Arnott

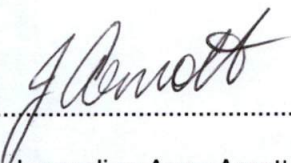
**T & J Arnott Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (ARNTHO00063P), Account Based Pension (ARNTHO00064P), Account Based Pension (ARNTHO00065P), Account Based Pension (ARNTHO00066P) and Account Based Pension (ARNTHO00067P) has been completed.

An amount of \$88,479.18 has been transferred to your accumulation account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely



.....
Mrs Jacqueline Anne Arnott
Trustee
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

/ /

Mrs Jacqueline Anne Arnott
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035

Dear Jacqueline Anne Arnott

**T & J Arnott Superannuation Fund
Commutation of Account Based Pension**

We confirm that the full commutation of your Account Based Pension (ARNJAC00059P), Account Based Pension (ARNJAC00060P) and Account Based Pension (ARNJAC00061P) has been completed.

An amount of \$74,996.25 has been transferred to your accumulation account.

If you have any queries with regard to the above, please do not hesitate to contact me.

Yours sincerely

A handwritten signature in cursive script, appearing to read 'J. Arnott', is written over a horizontal dotted line.

Mrs Jacqueline Anne Arnott
Trustee
25 Cassidy Crescent
Bridgeman Downs, Queensland 4035