

Minutes of a meeting of the Director(s)

held on _____ at 9 Dawneta Court, Warner, Queensland 4500

PRESENT:	Janelle NUCIFORA and John NUCIFORA
APOLOGIES:	
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 2022 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 2022, 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 this financial year were reviewed and found to be within the 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.
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 2022.
INVESTMENT DISPOSALS:	It was resolved to ratify the investment disposals throughout the financial year ended 30 June 2022.
AUDITORS:	<p>It was resolved that</p> <p>Anthony Boys</p> <p>of</p> <p>PO Box 3376, Rundle Mall, South Australia 5000</p> <p>act as auditors of the Fund for the next financial year.</p>

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TAX AGENTS:

It was resolved that

Sam Greco & Co Chartered Accountant

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.

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.

ACCEPTANCE OF ROLLOVERS:

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

1. making rollover between Funds; and,
2. breaching the Fund or the member investment strategy.

The trustee has reviewed the rollover and received advice that the rollover is in accordance with the Trust Deed and the rules of the Fund and the superannuation laws. As such the trustee has resolved to accept the rollover on behalf of the member.

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 –



.....
Janelle NUCIFORA



.....
John NUCIFORA

Chairperson

Nucifora Super Fund (Qld) Pty Ltd A/T Nucifora Superannuation Fund

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Nucifora Super Fund (Qld) Pty Ltd A/T Nucifora Superannuation Fund

Members Statement

John NUCIFORA
 9 Dawneta Court
 Warner, Queensland, 4500, Australia

Your Details

Date of Birth :	22/08/1961	Nominated Beneficiaries:	Janelle Maree NUCIFORA
Age:	60	Nomination Type:	Binding Nomination (Non Lapsing)
Tax File Number:	486201235	Vested Benefits:	679,894.04
Date Joined Fund:	01/07/2015	Total Death Benefit:	1,179,894.04
Service Period Start Date:		Disability Benefit:	500,000.00
Date Left Fund:			
Member Code:	NUCJOH00002A		
Account Start Date:	01/07/2015		
Account Phase:	Accumulation Phase		
Account Description:	Accumulation		

Your Balance

Total Benefits	679,894.04
<u>Preservation Components</u>	
Preserved	679,894.04
Unrestricted Non Preserved	
Restricted Non Preserved	
<u>Tax Components</u>	
Tax Free	499.43
Taxable	679,394.61

Your Detailed Account Summary

	This Year
Opening balance at 01/07/2021	603,784.01
<u>Increases to Member account during the period</u>	
Employer Contributions	27,500.00
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	67,018.04
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	4,125.00
Income Tax	2,964.79
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	11,318.22
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	
Closing balance at 30/06/2022	679,894.04

Nucifora Super Fund (Qld) Pty Ltd A/T Nucifora Superannuation Fund

Members Statement

Janelle Maree NUCIFORA
 9 Dawneta Court
 Warner, Queensland, 4500, Australia

Your Details

Date of Birth :	04/07/1968	Nominated Beneficiaries:	John NUCIFORA
Age:	53	Nomination Type:	Binding Nomination (Non Lapsing)
Tax File Number:	489905044	Vested Benefits:	670,564.00
Date Joined Fund:	01/07/2015	Total Death Benefit:	1,170,564.00
Service Period Start Date:		Disability Benefit:	500,000.00
Date Left Fund:			
Member Code:	NUCJAN00002A		
Account Start Date:	01/07/2015		
Account Phase:	Accumulation Phase		
Account Description:	Accumulation		

Your Balance

Total Benefits	670,564.00
<u>Preservation Components</u>	
Preserved	670,564.00
Unrestricted Non Preserved	
Restricted Non Preserved	
<u>Tax Components</u>	
Tax Free	
Taxable	670,564.00

Your Detailed Account Summary

	This Year
Opening balance at 01/07/2021	587,898.53
<u>Increases to Member account during the period</u>	
Employer Contributions	27,500.00
Personal Contributions (Concessional)	
Personal Contributions (Non Concessional)	
Government Co-Contributions	
Other Contributions	
Proceeds of Insurance Policies	
Transfers In	
Net Earnings	65,822.48
Internal Transfer In	
<u>Decreases to Member account during the period</u>	
Pensions Paid	
Contributions Tax	4,125.01
Income Tax	4,234.75
No TFN Excess Contributions Tax	
Excess Contributions Tax	
Refund Excess Contributions	
Division 293 Tax	
Insurance Policy Premiums Paid	2,297.25
Management Fees	
Member Expenses	
Benefits Paid/Transfers Out	
Superannuation Surcharge Tax	
Internal Transfer Out	
Closing balance at 30/06/2022	670,564.00

Nucifora Super Fund (Qld) Pty Ltd A/T Nucifora Superannuation Fund

Members Summary Report

As at 30 June 2022

Opening Balance	Increases				Decreases						Closing Balance
	Contributions	Transfers In	Net Earnings	Insurance Proceeds	Pensions Paid	Contributions Tax	Taxes Paid	Benefits Paid/ Transfers Out	Insurance Premiums	Member Expenses	
John NUCIFORA (Age: 60)											
NUC.JOH00002A - Accumulation											
603,784.01	27,500.00		67,018.04			4,125.00	2,964.79		11,318.22		679,894.04
603,784.01	27,500.00		67,018.04			4,125.00	2,964.79		11,318.22		679,894.04
Janelle Maree NUCIFORA (Age: 53)											
NUC.JAN00002A - Accumulation											
587,898.53	27,500.00		65,822.48			4,125.01	4,234.75		2,297.25		670,564.00
587,898.53	27,500.00		65,822.48			4,125.01	4,234.75		2,297.25		670,564.00
1,191,682.54	55,000.00		132,840.52			8,250.01	7,199.54		13,615.47		1,350,458.04

Signature Certificate

Reference number: EZ7YR-MJ7ZD-PMPGS-JB5SS

Signer	Timestamp	Signature
Janelle Nucifora Email: admin@certelec.com.au Sent: 08 May 2023 04:20:40 UTC Viewed: 10 May 2023 10:02:41 UTC Signed: 12 May 2023 05:39:21 UTC		
Recipient Verification: ✓ Email verified	10 May 2023 10:02:41 UTC	IP address: 1.146.66.0

John Nucifora Email: john@certelec.com.au Sent: 08 May 2023 04:20:40 UTC Viewed: 12 May 2023 05:39:54 UTC Signed: 12 May 2023 05:41:19 UTC		
Recipient Verification: ✓ Email verified	12 May 2023 05:39:54 UTC	IP address: 1.146.66.0

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