Icehurst Superannuation Fund

Minutes of a Meeting of the Director(s)

held on 30 June 2023 at 1/33 The Esplanade, Bargara, Queensland 4670

PRESENT: Noel Ross Hoopert and Tracey Ann Hoopert

LUMP SUM PAYMENT:

Member Noel Ross Hoopert wishes to make the following lump sum payment(s)

Lump Sum Date	Account Name Amount	
18/07/2022	TRIS (Retirement Phase) 18,000.00	
03/10/2022	Account Based Pension 2 5,000.00	
06/10/2022	TRIS (Retirement Phase)	69,000.00
06/10/2022	Account Based Pension 2 9,000.00	
06/10/2022	Account Based Pension 4 22,000.00	
20/04/2023	TRIS (Retirement Phase) 20,000.00	
29/05/2023	Account Based Pension 2	1,000.00
16/06/2023	TRIS (Retirement Phase)	5,000.00

TRUSTEE ACKNOWLEDGEMENT:

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

- The Trustee(s) will notify the member, in writing, of their lump sum amount.
- The Trustee(s) will comply with the ATO obligations.

CLOSURE: Signed by the chairperson pursuant to the Fund Deed.

Moel Ross Hoopert

Tracey Ann Hoopert

Document electronically signed



www.fusesign.com

Document Details

Document ID f11e83f6-e96e-4a5a-a727-d0d0500441e1 **Document Bundle ID** 23bb0000-3ad2-000d-b71a-08dc2e954a19

Uploaded to FuseSign 2024-02-21 08:33 +10:00

FuseSign subscriber HW One Pty Ltd

Initiator email talithad@hwone.com.au

Signed by Noel Hoopert (nhoopert@hotmail.com | +61 418 332 270), Tracey Hoopert

(nhoopert@hotmail.com | +61 414 423 899)

System finalisation 2024-02-21 09:59 +10:00

Verify URL https://app.fuse.work/fusesign/verify/f11e83f6-e96e-4a5a-a727-d0d0500441e1

Document Signers

Tracey Hoopert

Signer 1

Name Noel Hoopert

Email nhoopert@hotmail.com

Mobile +61 418 332 270 IP Address/es 110.143.130.202

Signed on Pages 1

Verification Mode SMS Code

Signer 2

Name Tracey Hoopert

Email nhoopert@hotmail.com

Mobile +61 414 423 899 IP Address/es 110.143.130.202

Signed on Pages 1

Verification Mode SMS Code

DOCUMENT AUDIT LOG

DATE TIME	USER	TRANSACTION
2024-02-21 08:33 +10:00	TALITHAD@HWONE.COM.AU	DOCUMENT BUNDLE CREATED BY TALITHA DONALDSON
		(TALITHAD@HWONE.COM.AU) (SOURCE IP ADDRESS: 202.53.48.82)
2024-02-21 08:33 +10:00	SYSTEM	EMAILS SENT TO:
		NHOOPERT@HOTMAIL.COM (6 DOCUMENTS - 6 ACTIONS)
		NHOOPERT@HOTMAIL.COM (6 DOCUMENTS - 5 ACTIONS)
2024-02-21 09:25 +10:00	TRACEY HOOPERT	LINK OPENED FROM IP 110.143.130.202
2024-02-21 09:38 +10:00	NOEL HOOPERT	LINK OPENED FROM IP 110.143.130.202
2024-02-21 09:40 +10:00	NOEL HOOPERT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 270
2024-02-21 09:40 +10:00	NOEL HOOPERT	CODE ENTERED AND VERIFIED
2024-02-21 09:45 +10:00	NOEL HOOPERT	LINK OPENED FROM IP 110.143.130.202
2024-02-21 09:49 +10:00	NOEL HOOPERT	DOCUMENT SIGNED: 2023 LUMP SUM MINUTE - NOEL HOOPERT - ON PAGE 1
		(SIGNATUREID: 179D1D00-4892-0022-2EDB-08DC32640169)
2024-02-21 09:49 +10:00	NOEL HOOPERT	DOCUMENT SIGNED: 2023 LUMP SUM MINUTE - NOEL HOOPERT
2024-02-21 09:50 +10:00	NOEL HOOPERT	LINK OPENED FROM IP 110.143.130.202
2024-02-21 09:54 +10:00	NOEL HOOPERT	NOEL HOOPERT HAS COMPLETED BUNDLE 23BB0000-3AD2-000D-B71A-
		08DC2E954A19
2024-02-21 09:54 +10:00	TRACEY HOOPERT	LINK OPENED FROM IP 110.143.130.202
2024-02-21 09:56 +10:00	TRACEY HOOPERT	SMS VERIFICATION REQUESTED TO MOBILE ENDING IN 899
2024-02-21 09:57 +10:00	TRACEY HOOPERT	CODE ENTERED AND VERIFIED
2024-02-21 09:59 +10:00	TRACEY HOOPERT	DOCUMENT SIGNED: 2023 LUMP SUM MINUTE - NOEL HOOPERT - ON PAGE 1
		(SIGNATUREID: 179D1F00-4892-0022-2EDB-08DC32640169)
2024-02-21 09:59 +10:00	TRACEY HOOPERT	DOCUMENT SIGNED: 2023 LUMP SUM MINUTE - NOEL HOOPERT
2024-02-21 09:59 +10:00	SYSTEM	FINALISING DOCUMENT (F11E83F6-E96E-4A5A-A727-D0D0500441E1)

More Information

For more information on electronic signatures and to validate this document was signed by the parties listed above, please visit www.fusesign.com