

**Minutes of a Meeting of
The Craven Super Fund
Held at 10 Hayward Street, Myaree, WA
On 30th June 2021**

Present: Allan Craven (Chairperson)
Ronice Craven

Pension Advice The Chairperson advised that the minimum and maximum pensions amounts payable for the members for the financial year ending 30 June 2022 are as follows:

Member – Allan (age 70):

Account Based Pension Balance at 1 July 2021 - **\$323,198.24.**

Total minimum (2.5%) payable for the year ending 30 June 2022: **\$8,080.00.**

Total maximum payable for the year ending 30 June 2022 – **full account balance.**

Member – Ronice (age 68):

Account Based Pension Balance at 1 July 2021 - **\$93,398.59.**

Total minimum (2.5%) payable for the year ending 30 June 2022: **\$2,340.00.**

Total maximum payable for the year ending 30 June 2022 – **full account balance.**

Resolution: It was **RESOLVED** that the member meets the eligibility criteria needed to receive this pension, and it will be in accordance with the trust deed and subject to the requirements of the SIS Act.

The pension amount will be between the minimum and maximum pension payment amounts specified by the requirements of the SIS Act for the payment of a pension. The pension payments will be paid monthly or as agreed between the member and the trustees.

Confirmed as a true record of the meeting held this day.
