

**MINUTES OF MEETING OF TRUSTEES OF
GM & DL ITZSTEIN SUPERANNUATION FUND
HELD ON 30/06/2021**

PRESENT: Mr G Itzstein
Mrs D Itzstein

PENSION REQUEST: It was confirmed we have received notice from the Member Mr G Itzstein to commence payment of a Pension with effect from 01/07/2021.

ACCOUNT BASED PENSION: **It was agreed** that Mr G Itzstein has satisfied a condition of release and is entitled to commence receiving superannuation benefits as requested in accordance with the Deed and the Regulations to the *Superannuation Industry (Supervision) Act 1993*.

It was resolved to pay an Account Based Pension for **Mr G Itzstein** during the year as detailed below:

Components:		
Tax Free	\$97,918.50	67.53%
Taxable	\$47081.50	32.47%
Reversionary Y/N:	Yes	
Reversionary Name:	G Itzstein	
Reversionary Gender:	male	
Reversionary DOB:	03/01/1955	
First FY Minimum Payment:	\$3,625.00	
Maximum Payment:	\$145,000	

CLOSURE: There being no further business the meeting was declared closed.

Read as a true and correct record.





**MINUTES OF MEETING OF TRUSTEES OF
GM & DL ITZSTEIN SUPERANNUATION FUND
HELD ON 30/06/2021**

PRESENT:

Mr G Itzstein
Mrs D Itzstein

PENSION REQUEST:

It was confirmed we have received notice from the Member Mrs D Itzstein to commence payment of a Pension with effect from 01/07/2021.

ACCOUNT BASED PENSION:

It was agreed that Mrs D Itzstein has satisfied a condition of release and is entitled to commence receiving superannuation benefits as requested in accordance with the Deed and the Regulations to the *Superannuation Industry (Supervision) Act 1993*.

It was resolved to pay an Account Based Pension for **Mrs D Itzstein**

during the year as detailed below:

Components:		
Tax Free	\$103,774.50	76.87%
Taxable	\$31,225.50	23.13%
Reversionary Y/N:	Yes	
Reversionary Name:	D Itzstein	
Reversionary Gender:	Female	
Reversionary DOB:	20/06/1956	
First FY Minimum Payment:	\$3,375.00	
Maximum Payment:	\$1,300,000	

CLOSURE:

There being no further business the meeting was declared closed.

Read as a true and correct record.





Mrs D Itzstein
96 Hensman Street
South Perth WA 6151

01/12/2021

The Trustees
GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

Dear Sir,

I Debra Itzstein, being a member of the GM & DL Itzstein Superannuation Fund, hereby request the following:

- A payment of \$9,000.00 to be transferred by electronic payment.

I await your favourable response to this request.

Yours faithfully



Debra Itzstein

Mr. G Itzstein
96 Hensman Street
South Perth WA 6151

01/12/2021

The Trustees
GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

Dear Sir,

I, Gary Itzstein, being a member of the GM & DL Itzstein Superannuation Fund, hereby request the following:

- A payment of \$15,000 to be transferred by electronic payment.

I await your favourable response to this request.

Yours faithfully


Gary Itzstein

GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

16 February 2023

Mr. G & Mrs D Itzstein
96 Hensman Street
South Perth WA 6151

Dear Mr & Mrs Itzstein

Dates of birth: 02 January 1955 & 20 June 1956

Now that both members of the fund are in pension phase, we advise that the amount of pension that needs to be drawn is 2.5% for members 65 to 74.

As at 1 July 2022 you have assets in your pension account of

Gary \$1,231,032 making a required pension draw down of \$32,000 (rounded)

Debbie \$745,259 making a required pension draw down of \$19,000 (rounded)

Yours sincerely



G Itzstein

Trustee: GM & DL Itzstein Superannuation Fund

**MINUTES OF A MEETING OF THE TRUSTEE OF
The GM & DL Itzstein Superannuation Fund
held on 30 June 2022**

PRESENT: Garry Itzstein
Debra Itzstein

MINUTES: It was RESOLVED to accept the minutes of the previous meeting.

It was RESOLVED that the fund would accept employee contributions totalling \$54,975 as follows:

**ACCEPTANCE OF
EMPLOYER
CONTRIBUTIONS:**

G Itzstein	\$27,475
D Itzstein	\$27,500

CLOSURE: There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD



G Itzstein (Trustee)



D Itzstein (Trustee)

Mr. G Itzstein
96 Hensman Street
South Perth WA 6151

15/06/2022

The Trustees
GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

Dear Sir,

I, Gary Itzstein, being a member of the GM & DL Itzstein Superannuation Fund, hereby request the following:

- A payment of \$15,000 to be transferred by electronic payment.

I await your favourable response to this request.

Yours faithfully



Gary Itzstein

Mrs D Itzstein
96 Hensman Street
South Perth WA 6151

15/06/2022

The Trustees
GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

Dear Sir,

I Debra Itzstein, being a member of the GM & DL Itzstein Superannuation Fund, hereby request the following:

- A payment of \$9,000.00 to be transferred by electronic payment.

I await your favourable response to this request.

Yours faithfully



Debra Itzstein

30 June 2022

The Trustees
GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

Dear Sir/Madam

I wish to advise that I have made personal contributions to the GM & DL Itzstein Superannuation Fund during the financial year ended 30 June 2022 totaling \$170,000. It is my intention to not claim a deduction in respect to these contributions.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Gary Itzstein', with a stylized flourish at the end.

Gary Itzstein

30 June 2022

The Trustees
GM & DL Itzstein Superannuation Fund
96 Hensman Street
South Perth WA 6151

Dear Sir/Madam

I wish to advise that I have made personal contributions to the GM & DL Itzstein Superannuation Fund during the financial year ended 30 June 2022 totaling \$130,000. It is my intention to not claim a deduction in respect to these contributions.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Debra Itzstein', with a long horizontal flourish extending to the right.

Debra Itzstein

**MINUTES OF A MEETING OF THE TRUSTEE OF
The GM & DL Itzstein Superannuation Fund
held on 30 June 2021**

PRESENT: Garry Itzstein
Debra Itzstein

MINUTES: It was RESOLVED to accept the minutes of the previous meeting.


It was RESOLVED that the fund would accept member contributions totalling \$300,000 as follows:

**ACCEPTANCE OF
MEMBER
CONTRIBUTIONS:**

G Itzstein	\$170,000 (non-deductable)
D Itzstein	\$130,000 (non-deductable)

CLOSURE: There being no further business the meeting was declared closed.

SIGNED AS A TRUE AND CORRECT RECORD



G Itzstein (Trustee)



D Itzstein (Trustee)