

06 November 2018

Greg & Dawn Makeham Superannuation Fund
C/- Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Dawn

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$32,310.00 from my Account Based Pension (Pension 4).

I understand that the current balance of this account is approximately \$109,918.74, and I confirm \$4,380.00 in my account to cover my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

**MINUTES OF THE MEETING OF THE TRUSTEES OF
GREG & DAWN MAKEHAM SUPERANNUATION FUND
HELD ON 06 NOVEMBER 2018 AT
PO BOX 486, ULLADULLA NSW**

PRESENT:

Gregory Makeham
Dawn Makeham

PENSION COMMUTATION:

A notice from Mr Gregory Makeham requesting the commutation of \$32,310.00 from the pension account "Pension 4" was tabled.

CONDITION OF RELEASE:

It was NOTED that:

- ☐ The pension account is commutable under the circumstances,
- ☐ A condition of release has been met, and
- ☐ The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- ☐ Process the commutation,
- ☐ Transfer the funds as required
- ☐ Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....
Dawn Makeham
Chairperson

06 November 2018

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Gregory

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension 4) has been completed.

An amount of \$32,310.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

13 December 2018

Greg & Dawn Makeham Superannuation Fund
C/- Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Dawn

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$65,000.00 from my Account Based Pension (Pension 4).

I understand that the current balance of this account is approximately \$78,385.10, and I confirm \$4,380.00 in my account to cover my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

**MINUTES OF THE MEETING OF THE TRUSTEES OF
GREG & DAWN MAKEHAM SUPERANNUATION FUND
HELD ON 13 DECEMBER 2018 AT
PO BOX 486, ULLADULLA NSW**

PRESENT:

Gregory Makeham
Dawn Makeham

PENSION COMMUTATION:

A notice from Mr Gregory Makeham requesting the commutation of \$65,000.00 from the pension account "Pension 4" was tabled.

CONDITION OF RELEASE:

It was NOTED that:

- ☐ The pension account is commutable under the circumstances,
- ☐ A condition of release has been met, and
- ☐ The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- ☐ Process the commutation,
- ☐ Transfer the funds as required
- ☐ Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....
Dawn Makeham
Chairperson

13 December 2018

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Gregory

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension 4) has been completed.

An amount of \$65,000.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

13 December 2018

Greg & Dawn Makeham Superannuation Fund
C/- Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Dawn

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$30,000.00 from my Account Based Pension (Pension 5).

I understand that the current balance of this account is approximately \$33,972.12, and I confirm \$670.00 in my account to cover my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

**MINUTES OF THE MEETING OF THE TRUSTEES OF
GREG & DAWN MAKEHAM SUPERANNUATION FUND
HELD ON 13 DECEMBER 2018 AT
PO BOX 486, ULLADULLA NSW**

PRESENT:

Gregory Makeham
Dawn Makeham

PENSION COMMUTATION:

A notice from Mr Gregory Makeham requesting the commutation of \$30,000.00 from the pension account "Pension 5" was tabled.

CONDITION OF RELEASE:

It was NOTED that:

- ☐ The pension account is commutable under the circumstances,
- ☐ A condition of release has been met, and
- ☐ The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- ☐ Process the commutation,
- ☐ Transfer the funds as required
- ☐ Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....
Dawn Makeham
Chairperson

13 December 2018

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Gregory

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension 5) has been completed.

An amount of \$30,000.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

13 December 2018

Greg & Dawn Makeham Superannuation Fund
C/- Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Dawn

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$35,000.00 from my Account Based Pension (Pension 4).

I understand that the current balance of this account is approximately \$107,851.40, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

**MINUTES OF THE MEETING OF THE TRUSTEES OF
GREG & DAWN MAKEHAM SUPERANNUATION FUND
HELD ON 13 DECEMBER 2018 AT
PO BOX 486, ULLADULLA NSW**

PRESENT:

Gregory Makeham
Dawn Makeham

PENSION COMMUTATION:

A notice from Mrs Dawn Makeham requesting the commutation of \$35,000.00 from the pension account "Pension 4" was tabled.

CONDITION OF RELEASE:

It was NOTED that:

- ☐ The pension account is commutable under the circumstances,
- ☐ A condition of release has been met, and
- ☐ The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- ☐ Process the commutation,
- ☐ Transfer the funds as required
- ☐ Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....
Dawn Makeham
Chairperson

13 December 2018

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Dawn

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension 4) has been completed.

An amount of \$35,000.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

25 February 2019

Greg & Dawn Makeham Superannuation Fund
C/- Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Dawn

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

I wish to make a partial commutation of \$149,380.00 from my Account Based Pension (Pension 1).

I understand that the current balance of this account is approximately \$368,608.32, and I confirm that I have met my minimum pension payments for the year.

Please pay the proceeds of the commutation to my bank account.

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Commutation for this Account Based Pension to the ATO.

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

Yours sincerely

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

**MINUTES OF THE MEETING OF THE TRUSTEES OF
GREG & DAWN MAKEHAM SUPERANNUATION FUND
HELD ON 25 FEBRUARY 2019 AT
PO BOX 486, ULLADULLA NSW**

PRESENT:

Dawn Makeham
Gregory Makeham

PENSION COMMUTATION:

A notice from Mr Gregory Makeham requesting the commutation of \$149,380.00 from the pension account "Pension 1" was tabled.

CONDITION OF RELEASE:

It was NOTED that:

- ☐ The pension account is commutable under the circumstances,
- ☐ A condition of release has been met, and
- ☐ The requirement to either make a minimum pension payment or retain the minimum amount in the account has been met.

As a result, it was RESOLVED to accept the request as tabled.

PAPERWORK:

It was RESOLVED to request the fund administrators to attend to the completion of the following tasks to give effect to the acceptance:

- ☐ Process the commutation,
- ☐ Transfer the funds as required
- ☐ Prepare a PAYG Payment Summary - Superannuation Lump Sum if required, and
- ☐ Advise the Member that the commutation has been processed.

CLOSURE:

There being no further business the meeting was closed.

..... Dated:/...../.....
Dawn Makeham
Chairperson

25 February 2019

Mr Gregory Makeham
PO Box 486
Ulladulla, NSW 2539

Dear Gregory

**Greg & Dawn Makeham Superannuation Fund
Commutation of Account Based Pension**

We confirm that the partial commutation of your Account Based Pension (Pension 1) has been completed.

An amount of \$149,380.00 has been transferred to your bank account.

An interim Member Statement is attached to confirm the balance of your account after this transaction.

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

Yours sincerely

Mrs Dawn Makeham
PO Box 486
Ulladulla, NSW 2539