

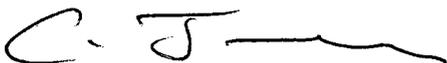
Minutes of Meeting to Adopt Investment Strategy for SMSF

Jameson Family Pty Ltd
AS TRUSTEE FOR THE
Jameson Family Super SUPERANNUATION FUND

MINUTES OF MEETING OF THE
Jameson Family Super SUPERANNUATION FUND
30 Munthari Drive Berrinba QLD 4117
ON THE 30th June 2021

- PRESENT:** Mr Christopher P Jameson
- CHAIRPERSON:** Resolved that Christopher Jameson to be appointed chairperson of the meeting.
- BUSINESS:** To discuss and review the performance of the Jameson Family SMSF for the FY 2020/2021.
- OBJECTIVES:** Resolved that investment of members' funds continue to be invested towards collectible motor vehicles and that general market conditions continue to be reviewed in the wake of the COVID-19 pandemic.
- STRATEGY:** Resolved that members' funds continue to be so invested in a collectible motor vehicle so that on retirement dates of members the payments due on retirement may be made without affecting the objectives of the fund in accordance with the attached memorandum 'Jameson Family Super SMSF Investment Strategy' dated 08 August 2019. Market conditions remain largely unchanged from the last review (June 2020). Market analysis (vehicle sales) and discussions with other collectors and restorers of vintage Mazda vehicles indicates the asset held by Jameson Family SMSF has lost 10 – 20% value from the point of acquisition, suggesting signs of market recovery. As such, it is not recommended to liquidate the asset at this time. Once more certainty returns to the market, it is anticipated that the asset value will recover to pre-pandemic levels and the outlook for capital growth in the longer term remains.
- INVESTMENT PLAN:** Resolved that the investment strategy detailed above be continued.
- CONFIRMATION:** Resolved that these minutes be accepted as true and correct record of the proceedings in this meeting.

Dated this 30th day of JUNE 2021





Your Statement

Statement 6 (Page 1 of 1)



038

MR CP JAMESON
 24 FRANCESCA CT
 UNDERWOOD QLD 4119

Account Number 06 2692 37602618

Statement Period 1 Sep 2020 - 30 Nov 2020

Closing Balance \$45,207.33 CR

Enquiries 13 1998
 (24 hours a day, 7 days a week)

Direct Investment Account

If this account has an attached overdraft limit or facility and we send you a statement every 4 or 6 months, we will update your statement preference to every 3 months as part of changes made to the new Banking Code of Practice from 1 July 2019.

Your SMSF Commonwealth Direct Investment Account specifically designed for your Self Managed Super Fund can grow your savings while you plan your next investment. Earn a competitive rate of interest on balances over \$10,000. You can enjoy instant access to your money through ATMs, NetBank, EFTPOS, telephone banking and bank branches.

Name: JAMESON FAMILY PTY LTD AS TRUSTEES FOR J
 AMESON FAMILY SUPER

Note: Have you checked your statement today? It's easy to find out more information about each of your transactions by logging on to the CommBank App or NetBank. Should you have any questions on fees or see an error please contact us on the details above. Cheque proceeds are available when cleared.

The date of transactions shown here may be different on your other transaction lists (for example, the transaction list that appears on the CommBank app).

Date	Transaction	Debit	Credit	Balance
01 Sep 2020	OPENING BALANCE			\$45,190.24 CR
01 Sep	Credit Interest		5.76	\$45,196.00 CR
01 Oct	Credit Interest		5.57	\$45,201.57 CR
01 Nov	Credit Interest		5.76	\$45,207.33 CR
30 Nov 2020	CLOSING BALANCE			\$45,207.33 CR

Opening balance	-	Total debits	+	Total credits	=	Closing balance
\$45,190.24 CR		Nil		\$17.09		\$45,207.33 CR

Your Credit Interest Rate Summary

Date	Balance	Standard Credit Interest Rate (p.a.)
30 Nov	Less than \$10,000.00	0.00%
	\$10,000.00 and over	0.05%

Note. Interest rates are effective as at the date shown but are subject to change.



*# 21898.32895.1.1.ZZ258R3.0303.SL.R3.S935.D335.OV06.00.30



List of Transactions

Account name JAMESON FAMILY PTY LTD AS TRUSTEES FOR JAMESON FAMILY SUPER
BSB ~~002002~~
Account number ~~07602010~~
Account type Commonwealth Direct Investment Account
Account currency AUD
Transactions from 01/10/20 - 20/07/22

Note:

This transaction listing may not display all payments on your account if filter settings were applied, prior to printing you this copy for the chosen date range. For a complete list of your transactions, please log on to your online channel.

Date	Transaction details	Amount	Balance
20 Jul 2022	DeReg ACN funds transferred to ASIC	-\$44,329.09	\$0.00
20 Jul 2022	TFN Withholding Tax	-\$2.00	\$44,329.09
20 Jul 2022	Credit Interest	+\$6.92	\$44,331.09
1 Jul 2022	Credit Interest	+\$6.74	\$44,324.17
1 Jun 2022	Credit Interest	+\$3.34	\$44,317.43
1 May 2022	Credit Interest	+\$1.82	\$44,314.09
1 Apr 2022	Credit Interest	+\$1.88	\$44,312.27
1 Mar 2022	Credit Interest	+\$1.70	\$44,310.39
1 Feb 2022	Credit Interest	+\$1.88	\$44,308.69
1 Jan 2022	Credit Interest	+\$1.88	\$44,306.81
4 Dec 2021	SHANNONS INSURANCE CommBank app BPAY 51839 013784849 Insurance premium	-\$473.86	\$44,304.93
1 Dec 2021	Credit Interest	+\$1.84	\$44,778.79
1 Nov 2021	Credit Interest	+\$1.90	\$44,776.95
1 Oct 2021	Credit Interest	+\$1.84	\$44,775.05
1 Sep 2021	Credit Interest	+\$1.90	\$44,773.21
1 Aug 2021	Credit Interest	+\$1.90	\$44,771.31
1 Jul 2021	Credit Interest	+\$1.84	\$44,769.41
1 Jun 2021	Credit Interest	+\$1.90	\$44,767.57
1 May 2021	Credit Interest	+\$1.84	\$44,765.67
1 Apr 2021	Credit Interest	+\$1.90	\$44,763.83
1 Mar 2021	Credit Interest	+\$1.72	\$44,761.93
1 Feb 2021	Credit Interest	+\$1.90	\$44,760.21



Date	Transaction details	Amount	Balance
1 Jan 2021	Credit Interest	+\$1.90	\$44,758.31
2 Dec 2020	SHANNONS INSURANCE CommBank app BPAY 51839 013784849 Annual insurance	-\$454.26	\$44,756.41
1 Dec 2020	Credit Interest	+\$3.34	\$45,210.67
1 Nov 2020	Credit Interest	+\$5.76	\$45,207.33
1 Oct 2020	Credit Interest	+\$5.57	\$45,201.57

Motor Insurance Your Renewal Certificate



SHARE THE PASSION

Ph: 13 46 46 Web: shannons.com.au
Fax: 1300 135 335
Claims Fax: 1300 794 662
State Branch: Unit 5B, 305 Montague Road West End QLD 4101

JAMESON FAMILY SUPER
30 MUNTHARI DR
BERRINBA QLD 4117

Policy Number

SCM013784849

Period of Insurance

05 Dec 2020 to 05 Dec 2021

2 November 2020

Dear Policy Holder,

We are pleased to invite you to renew your Motor Insurance. Your current policy expires at 3.59pm on 5 Dec 2020.

A new Product Disclosure Statement (PDS) applies to your policy on renewal and is enclosed for you. There are new and changed benefits, features, options, terms, conditions and exclusions. Please read the PDS for full details.

For more information about our new Motor PDS please visit www.shannons.com.au/insurance/pds-update

Shannons enjoys a special relationship with motoring enthusiasts, and our dedicated team is in place to offer you a knowledgeable and personalised service. Please find enclosed your certificate showing policy details for the new period of insurance. Please read the certificate including the Duty of Disclosure section carefully. If any of the details shown on your certificate are incorrect or there is information you need to tell us, please call us on 13 46 46.

You must pay the premium by the due date to be insured.

If you have any questions, please call 13 46 46.

Thank you for insuring with Shannons – Insurance for motoring enthusiasts.

Total Amount Payable	\$ 454.26
Last Year's Annual Premium	\$ 431.99
Change on Last Year*	5.2%

When referring to an amount from 'last year' on this notice

If you have made a change to your policy in the last 12 months, when we refer to an amount from last year, it may not be the amount you paid. To provide a more useful comparison, we are showing you an amount for your cover as of your most recent change.

*Why your premium may change

Each year your premium is likely to change even if your personal circumstances haven't. Factors like the number of claims we experience, improved data and changes to the cost of running our business can impact your premium. Your premium may also be impacted by changes to discounts.

For more information please visit www.shannons.com.au/premium



To ensure cover please pay by 05 Dec 2020

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How to Pay

See over for annual payment methods



Direct Debit - no hassle payment

Automatic instalments from your nominated debit or credit card account.

Call 13 46 46 to arrange today

Monthly Direct Debit	\$37.85	Quarterly Direct Debit	\$113.56
Half Yearly Direct Debit	\$227.13	Yearly Direct Debit	\$454.26

Policy Number

SCM013784849

Date Due: 05 Dec 2020

Amount Due: \$454.26

This document will be a Tax invoice for GST when you have made your payment

Policy Number

SCM013784849

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SHARE THE PASSION

The premium comparison has been included to assist you in understanding the changes to your premium, including the impact of any taxes and charges. The premium shown includes any discounts.

	Agreed Value	Base Premium	GST	Stamp Duty	Total Premium
1970 MAZDA CAPELLA RX2 SUPER DELUXE COUPE 4 SP MANUAL, TWIN ROTARY, 1146 CC					
Last Year	\$55,000	\$360.29	\$36.03	\$35.67	\$431.99
This Year	\$57,750	\$378.86	\$37.89	\$37.51	\$454.26

The amount from last year has been provided for comparison purposes only and should not be used for tax purposes.

Policy Number

SCM013784849

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SHARE THE PASSION

Features of Your Motor Insurance Policy

- Your vehicle is insured for the agreed value for accidental damage or theft.
- Choice of repairer.
- Lifetime guarantee on repairs.
- Towing and storage cover following an accident.
- Cover for your windscreen and window glass.
- Riding apparel cover for motorcycle and pillion passenger.
- Accidental damage to your trailer for up to \$1000 when it is being towed by your motor vehicle or motorcycle
- Cover whilst participating in defensive driving courses.
- Theft of your tools and personal items up to \$500 in total whilst in your locked motor vehicle or motorcycle.
- \$20 million Legal Liability cover.

*Conditions, limits and exclusions apply.
Refer to the Product Disclosure Statement for full details.*

Manage your policies & claims online

Shannons easy, secure & convenient tools allow you to:

POLICY

- ✓ Update contact details
- ✓ Make a payment
- ✓ View your policies
- ✓ Download documents

CLAIMS

- ✓ Make a claim
- ✓ Track your claim progress
- ✓ Pay excess
- ✓ Book vehicle assessment

GO TO SHANNONS.COM.AU/INSURANCE/ONLINE-SERVICES TO LOGIN



Date Paid: _____ Reference Number: _____ Amount Due: **\$454.26** Date Due: **05 Dec 2020**



How to Pay

Please note, Shannons are no longer able to take cash payments at Shannons Branches. Please select an alternative payment method



Pay by Phone - 1300 660 046

Simply call with your Mastercard or Visa card details ready for this 24 hour automated service.



Pay by Mail

Send this slip with your cheque made payable to: Shannons Pty Limited
GPO Box 4328, Sydney NSW 2001



Pay by Web - shannons.com.au

Go online with your Mastercard or Visa card details ready for secure internet payments.

BPAY

Billor Code: 51839
Ref No: 013784849

Telephone & Internet Banking – BPAY®

Contact your bank or financial institution to make this payment from your cheque, savings, debit, credit card or transaction account. More info: www.bpay.com.au

POST
billpay

Australia Post

Present this notice intact, with your payment at any Australia Post office.



*2489 SCM013784849 05122020

Policy Number

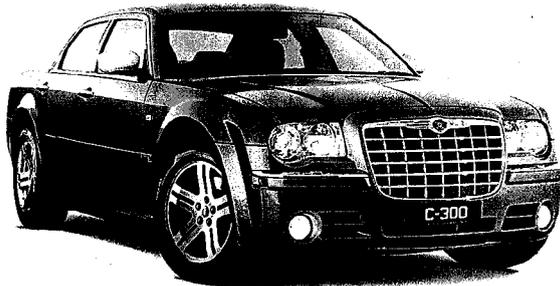
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SHARE THE PASSION

Insure your Daily Drive with Shannons



Shannons also offer great insurance features for the cars your family drives every day.

- Multi Vehicle policy discount
- Windscreen Replacement cover at no extra cost
- Hire vehicle for up to 21 days if your vehicle is stolen
- \$20 million Legal Liability cover
- Pay by the month at no extra cost

CALL 13 46 46 NOW FOR A QUOTE

About You

Insured Name:

Jameson Family Super

Period of Insurance:

5 December 2020 at 4:00pm EST to 5 December 2021 at 3:59 PM EST

Home Phone:

Please call or go online to update your details.

Mobile:

0404 525 472

Email:

cjamo65@gmail.com

Your Privacy

We appreciate privacy is important to you. Shannons is committed to protecting your personal information. For further information, please refer to our customer privacy statement by visiting www.shannons.com.au/privacy or call us on 13 46 46.

What you have told us

This document sets out the information that we have relied on to decide whether to renew your policy and on what terms.

If any of this information has changed, or is incorrect, please contact us on the contact details set out in this document. See your duty of disclosure for further details of your obligations.

Insurance History

Cover has been provided on the basis of the following information which you have provided to us.

- No person covered under this policy has ever had insurance cancelled.
- No person covered under this policy has ever been refused insurance or had a policy declined.
- No person covered under this policy has been convicted of a criminal offence in the last 5 years.

Your Duty of Disclosure

Before you renew this contract of insurance, you have a duty of disclosure under the Insurance Contracts Act 1984.

If we ask you questions that are relevant to our decision to insure you and on what terms, you must tell us anything that you know and that a reasonable person in the circumstances would include in answering the questions.

Also, we may give you a copy of anything you have previously told us and ask you to tell us if it has changed or is incorrect. If we do this, please advise us about any change or tell us that there is no change.

If you do not tell us about a change to something you have previously told us, you will be taken to have told us that there is no change.

You have this duty until we agree to renew the contract.

If you do not tell us something

If you do not tell us anything you are required to tell us, we may cancel your contract or reduce the amount we will pay you if you make a claim, or both.

If your failure to tell us is fraudulent, we may refuse to pay a claim and treat the contract as if it never existed.

Policy Number

SCM013784849

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SHARE THE PASSION

■ Your Discounts

Insure your Home with Shannons and receive our **Multi Policy Discount** of up to 10% on your home policy. If you have more than one vehicle currently insured on the same Shannons Motor Insurance Policy you will receive our **Multi Vehicle Discount**.

■ Your Premium

Vehicle	Agreed Value	Premium	GST	Stamp Duty	Total Premium
1. 1970 MAZDA CAPELLA RX2 SUPER DELUXE COUPE	\$57,750	\$378.86	\$37.89	\$37.51	\$454.26
		Annual Amount			\$454.26
		Monthly Amount			\$37.85

■ About the Driver/Rider

Cover has been provided on the basis of the following information which you have told us.

Please answer the following questions and tell us if there have been any further claims, accidents or traffic infringements for any of the drivers

Christopher Jameson

Age: 36 years

Have there been any claims or accidents in the last 5 years?

Claims or accidents

Nil

Have there been any traffic infringements in the last 5 years?

Traffic Infringements

We have no infringements listed, please contact us if this is incorrect

