

Rickard SF

## Minutes of a Meeting of the Director(s)

held on 30 June 2017 at PO Box 5535, Gold Coast Mc, Queensland 9726

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**PRESENT:** Ross Stuart Rickard

**PENSION COMMUTATION:** Ross Stuart Rickard has requested to commute the following accounts to an existing accumulation account on 30/06/2017.

Account Code: RICROS00001P  
Account Description: Account Based Pension  
Balance to Commute: \$2,015,588.62

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

- The Member's balance(s) has been updated for any contributions, withdrawals and earnings
- The fund's trust deed provides for the transfer to take place
- Any existing pensions for the above mentioned accounts have been ceased and that the pro-rated minimum amount has been met where necessary

**CLOSURE:** Signed by the trustee(s) pursuant to the Fund Deed.

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Ross Stuart Rickard  
Chairperson