

1 July 2021

Gilbertson Family Superannuation Fund  
C/- Mr Warwick Gilbertson  
29 Turner St  
Lambton, NSW 2299

Dear Warwick

**Gilbertson Family Superannuation Fund  
Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 1 July 2021.

I confirm that I have met the Condition of Release of Attaining Age 65.

The purchase price for the pension is to be the entire balance of my Accumulation account. Romualda Gilbertson is added as the Reversionary Beneficiary.

I understand that the current balance of my Accumulation account is approximately \$47,492.32, which is comprised of the following components:

Taxable - Taxed Element:           \$47,492.32

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment 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 Warwick Gilbertson  
29 Turner St  
Lambton, NSW 2299

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE GILBERTSON  
PTY LTD ATF  
GILBERTSON FAMILY SUPERANNUATION FUND  
PASSED ON 1 JULY 2021**

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**PENSION COMMENCEMENT:**

An application to start a pension received from Mr Warwick Gilbertson was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	1 July 2021
Purchase Amount:	\$47,492.32
Reversionary Beneficiary:	Romualda Gilbertson

**CONDITION OF RELEASE:**

It was RESOLVED that the member has satisfied the Condition of Release of Attaining Age 65, and was entitled to access their benefits as an Account Based Pension

**REVIEW OF TRUST DEED:**

It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

**INVESTMENT STRATEGY:**

Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

**REVERSIONARY  
BENEFICIARY:**

It was NOTED that Mr Warwick Gilbertson had requested that their pension be reversionary.

It was RESOLVED to accept the pension member's request to make the relevant pension reversionary to the nominated recipients

**PAPERWORK:**

It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

**CLOSURE:**

There are no further matters being considered.

  
Warwick Gilbertson  
Chairperson

Dated: 22/7/22

1 July 2021

Mr Warwick Gilbertson  
29 Turner St  
Lambton, NSW 2299

Dear Warwick

**Gilbertson Family Superannuation Fund  
Commencement of Account Based Pension**

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$47,492.32, with Romualda Gilbertson as the Reversionary Beneficiary, and which is comprised of the following components:

Taxable - Taxed Element:           \$47,492.32

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



Mr Warwick Gilbertson  
Director  
29 Turner St  
Lambton, NSW, 2299

1 July 2021

Gilbertson Family Superannuation Fund  
C/- Mr Warwick Gilbertson  
29 Turner St  
Lambton, NSW 2299

Dear Warwick

**Gilbertson Family Superannuation Fund  
Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 1 July 2021.

I confirm that I have met the Condition of Release of Attaining Age 65.

The purchase price for the pension is to be the entire balance of my Accumulation account. Warwick Gilbertson is added as the Reversionary Beneficiary.

I understand that the current balance of my Accumulation account is approximately \$278,380.94, which is comprised of the following components:

Taxable - Taxed Element:	\$275,670.84
Tax Free:	\$2,710.10

I authorise my tax agent to lodge the Transfer Balance Account Report in relation to the Pension Establishment 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 Romualda Gilbertson  
29 Turner St  
Lambton, NSW 2299

**RESOLUTIONS OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE GILBERTSON  
PTY LTD ATF  
GILBERTSON FAMILY SUPERANNUATION FUND  
PASSED ON 1 JULY 2021**

**PENSION COMMENCEMENT:** An application to start a pension received from Mrs Romualda Gilbertson was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	1 July 2021
Purchase Amount:	\$278,380.94
Reversionary Beneficiary:	Warwick Gilbertson

**CONDITION OF RELEASE:** It was RESOLVED that the member has satisfied the Condition of Release of Attaining Age 65, and was entitled to access their benefits as an Account Based Pension

**REVIEW OF TRUST DEED:** It was RESOLVED that the payment of benefits as an Account Based Pension was allowed under the fund's trust deed.

**INVESTMENT STRATEGY:** Given that the fund's current investment strategy provides sufficient liquidity to enable the Trustee(s) to meet all pension payments, the Trustee(s) resolved that the fund's strategy remains unchanged following the commencement of the pension.

It was NOTED that the pension is expected to be paid for a number of years, and as such the retention of long term growth assets is appropriate for the pension.

**REVERSIONARY BENEFICIARY:** It was NOTED that Mrs Romualda Gilbertson had requested that their pension be reversionary.

It was RESOLVED to accept the pension member's request to make the relevant pension reversionary to the nominated recipients

**PAPERWORK:** It was RESOLVED to request the fund administrators to attend to the completion of the following paperwork to give effect to the establishment of the pension:

1. Register the fund for PAYG withholding tax for the purpose of withholding any relevant amounts from pension payments if required, and
2. Complete requests and arrange for Actuarial Certificates if required.

**CLOSURE:** There are no further matters being considered.

  
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Warwick Gilbertson  
Chairperson

Dated: 27, 7, 22

1 July 2021

Mrs Romualda Gilbertson  
29 Turner St  
Lambton, NSW 2299

Dear Roma

**Gilbertson Family Superannuation Fund  
Commencement of Account Based Pension**

We confirm that the commencement of your Account Based Pension has been completed.

The account has been established with a balance of \$278,380.94, with Warwick Gilbertson as the Reversionary Beneficiary, and which is comprised of the following components:

Taxable - Taxed Element:	\$275,670.84
Tax Free:	\$2,710.10

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



Mr Warwick Gilbertson  
Director  
29 Turner St  
Lambton, NSW, 2299