

24 June 2015

ALBRECHT FAMILY SUPERANNUATION FUND  
C/- Mr Barry Robert Albrecht  
30 Cain Road  
Lambells Lagoon, NT 0822

Dear Barry

**ALBRECHT FAMILY SUPERANNUATION FUND**  
**Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 24 June 2015.

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

I understand that the current balance of my Accumulation account is approximately \$35,000.00.

The purchase price for the pension is to be \$31,129.09, which is comprised of the following components:

Taxable - Taxed Element:           \$31,129.09

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

Yours sincerely

**SIGN**



Mr Barry Albrecht  
30 Cain Road  
Lambells Lagoon, NT 0822

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
A.F. SUPERANNUATION PTY LTD ATF  
ALBRECHT FAMILY SUPERANNUATION FUND  
HELD ON 24 JUNE 2015 AT  
30 CAIN ROAD LAMBELLS LAGOON NT 0822**

---

**PRESENT:**

Barry Albrecht  
Susan Albrecht

**PENSION COMMENCEMENT:**

An application to start a pension received from Mr Barry Albrecht was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	24 June 2015
Purchase Amount:	\$31,129.09

**CONDITION OF RELEASE:**

IT WAS RESOLVED that the member has satisfied the Condition of Release of Attaining Preservation Age, 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.

**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 being no further business the meeting was closed.

**SIGN**



Barry Albrecht  
Chairperson

Dated: 6.2.2016

24 June 2015

Mr Barry Albrecht  
30 Cain Road  
Lambells Lagoon, NT 0822

Dear Barry

**ALBRECHT 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 \$31,129.09, and which is comprised of the following components:

Taxable - Taxed Element:           \$31,129.09

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

**SIGN** 

Mr Barry Robert Albrecht  
Director  
30 Cain Road  
Lambells Lagoon, NT, 0822

24 June 2015

ALBRECHT FAMILY SUPERANNUATION FUND  
C/- Mr Barry Robert Albrecht  
30 Cain Road  
Lambells Lagoon, NT 0822

Dear Barry

**ALBRECHT FAMILY SUPERANNUATION FUND**  
**Commencement of Account Based Pension**

I wish to commence an Account Based Pension effective 24 June 2015.

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

I understand that the current balance of my Accumulation account is approximately \$35,000.00.

The purchase price for the pension is to be \$31,128.96, which is comprised of the following components:

Taxable - Taxed Element:           \$31,128.96

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

Yours sincerely

A handwritten signature in black ink, appearing to read 'S. Albrecht', is written over a faint, larger signature.

**SIGN**

Mrs Susan Albrecht  
30 Cain Road  
Lambells Lagoon, NT 0822

**MINUTES OF THE MEETING OF THE DIRECTOR(S) OF THE CORPORATE TRUSTEE  
A.F. SUPERANNUATION PTY LTD ATF  
ALBRECHT FAMILY SUPERANNUATION FUND  
HELD ON 24 JUNE 2015 AT  
30 CAIN ROAD LAMBELLS LAGOON NT 0822**

---

**PRESENT:**

Barry Albrecht  
Susan Albrecht

**PENSION COMMENCEMENT:**

An application to start a pension received from Mrs Susan Albrecht was TABLED as follows:

Type of Pension:	Account Based Pension
Pension Start Date:	24 June 2015
Purchase Amount:	\$31,128.96

**CONDITION OF RELEASE:**

IT WAS RESOLVED that the member has satisfied the Condition of Release of Attaining Preservation Age, 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.

**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 being no further business the meeting was closed.

**SIGN**



Barry Albrecht  
Chairperson

Dated:

6.2.2016

24 June 2015

Mrs Susan Albrecht  
30 Cain Road  
Lambells Lagoon, NT 0822

Dear Susan

**ALBRECHT 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 \$31,128.96, and which is comprised of the following components:

Taxable - Taxed Element:           \$31,128.96

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

**SIGN**



Mr Barry Robert Albrecht  
Director  
30 Cain Road  
Lambells Lagoon, NT, 0822