

TRIGLAV SUB CLUB RULES

RULES FOR THE OPERATION OF THE MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB
TRIGLAV SUB-CLUB

1. NAME

- 1.1 The name of the sub-club is the 'Triglav Sub-Club', part of the Mounties Group of Sub Clubs.
- 1.2 The Sub-Club shall not, without the consent of the Board of Directors of Mount Pritchard & District Community Club Limited (Mounties), change the name of the Sub-Club.
- 1.3 The Sub-Club acknowledges that it holds no right, title or interest in the name of the Sub-Club.

2. INTERPRETATION

- 2.1 Unless the context or subject matter otherwise requires:
 - 2.1.1 words indicating the male gender include the female gender and vice versa; and
 - 2.1.2 words indicating the singular include the plural and vice versa.
- 2.2 Headings and the index are included for convenience only and do not form part of these Rules.

3. OBJECTS

- 3.1 The objects of the Sub-Club are to:
 - 3.1.1 encourage social activities among members of the Slovenian community in Australia;
 - 3.1.2 assist generally in the advancement of the Slovenian community and the establishment of good relationships among persons of Slovenian extraction, and, between them and persons of all other nationalities;
 - 3.1.3 materially support needy Australian Slovenians in necessitous circumstances; and
 - 3.1.4 carry out the activities listed in Rule 3.2 below, in the Sub-Club's Local Government Area and such other places as determined appropriate by the Board and within Mounties.
- 3.2 The social activities to be carried on by the Sub-Club (Sub-Club Social Activities) will include to:
 - 3.2.1 provide support to the Historical Archives for Slovenian Australians (NSW);
 - 3.2.2 provide support to the Slovenian Journal Misli;
 - 3.2.3 provide support to the Slovenian Media Services in Australia;
 - 3.2.4 conduct monthly dances at the Triglav Premises of Mounties;
 - 3.2.5 hold an ANZAC Day ceremony at the Triglav Premises of Mounties each year;

- 3.2.6 hold a Home Wine Tasting Day at the Triglav Premises of Mounties each year;
 - 3.2.7 support the Slovenian of the Year Awards each year (NSW and ACT);
 - 3.2.8 hold a traditional 'St Nicholas Day' for Member's children around Christmas time at the Triglav Premises of Mounties each year;
 - 3.2.9 arrange for traditional music performances and bands (local and overseas) to perform at the Triglav Premises of Mounties;
 - 3.2.10 hold a '10 hours sunset' event at the Triglav Premises of Mounties; and
 - 3.2.11 provide support to the Bossley Sports Soccer Club, Wetherill Park Cricket Club, Smithfield Panthers Netball Club, Pretenders Golf Club, and the local FE & FC Holden Car Club.
- 3.3 The Sub-Club must:
- 3.3.1 obtain the approval of the Board of Mounties for each function or event that it holds;
 - 3.3.2 conduct all its functions and events in accordance with all applicable laws and the requirements of all relevant government agencies;
 - 3.3.3 not sell or supply liquor without the prior approval of the Board of Mounties and subject to the conditions of any relevant liquor licence; and
 - 3.3.4 make reasonable endeavours to incorporate its activities into the Mounties events calendar for the benefit of Mounties and its members as a whole.

4. ACKNOWLEDGEMENT

- 4.1 This Sub-Club and these Rules are created pursuant to Rules 63-69 of the Constitution of Mounties.
- 4.2 Notwithstanding these Rules, the Board of Mounties, may, by resolution, issue any directive to the Sub-Club that it considers is in the best interests of the Sub-Club and / or that of Mounties. For the avoidance of doubt, the control of the Sub-Club is subject to the absolute control and supervision of the Board of Directors (or their delegated representative) and Chief Executive Officer (or his delegated representative) of Mounties.
- 4.3 It is hereby acknowledged that the Sub-Club is a sub-club (i.e. a section) of Mounties.
- 4.4 Nothing contained within these Rules is intended to create the Sub-Club as a separate entity from Mounties. For the avoidance of doubt, the Sub-Club is not a separate entity in a legal sense or otherwise from Mounties and the members of the Sub-Club will at all times remain answerable to the Chief Executive Officer on behalf of the Board of Mounties.
- 4.5 The Sub-Club is subject to the Constitution and By-laws of Mounties as amended from time to time. In the event of any inconsistency between these Rules and the Constitution and By-laws of Mounties, the latter documents will prevail.

5. MEMBERSHIP

- 5.1 Membership of the Sub-Club will only be open to current financial members of Mounties who agree to be bound by the Constitution, Rules and By-Laws of Mounties and the Rules of the Sub-Club. Any person who ceases to be a financial member of Mounties or has his or her membership of Mounties suspended will automatically cease to be a member of the Sub-Club or will automatically have his or her membership of the Sub-Club suspended for the same duration as his or her suspension from membership of Mounties (as the case may be).
- 5.2 The Sub-Club will have the classes of membership, subject to the eligibility criteria, set out in the following table:

Sub-Club Membership Class	Eligibility Criteria
Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).
Life (Honourable)	A person who was a Life (Honourable) Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of the MOU.
Triglav Ordinary	A person who was an Ordinary Triglav Home Club Member of Panthers on the date of de-amalgamation of the Triglav Premises to THCL and who transfers to Mounties under clause 10 of the MOU.
Triglav Associate	Any Member of Mounties.

- 5.3 Except as provided in the MOU, a person must not be admitted as a member of the Sub-Club unless that person is elected to membership at a meeting of the Committee by a three-quarters majority of the Committee members present and voting, who may reject any application for membership without giving any reason for the rejection.
- 5.4 When a person has been elected to membership of the Sub-Club, the Committee (or their delegated representative) will enter that person's name and details in the Sub-Club's Register of Members. The member so elected is deemed to have agreed to the Constitution, Rules and By-Laws of Mounties and the Rules of the Sub-Club.

- 5.5 The Annual Subscription of the Sub-Club shall be an amount determined by the Committee.
- 5.6 Only members of the Sub-Club who have attained the age of 18 years will be entitled to vote and to stand for or hold office on the Committee. Proxy voting is not permitted.
- 5.7 A member is ineligible to be nominated for or elected to the Committee if that member receives a financial benefit for the provision of services to the Sub-Club from Mounties, except any honorarium approved at a General Meeting of Mounties
- 5.8 The Sub-Club will consist of not more than 10,000 members, however the Board of Mounties may authorise an increase in the maximum number of members allowable in the Sub-Club from time to time.

6. ADMINISTRATION AND MANAGEMENT

- 6.1 The Sub-Club is not formed for, nor shall it conduct its business or affairs for private gain.
- 6.2 Subject to the absolute control and supervision of the Board, the Sub-Club shall manage its own business and affairs (including the custody and control of the Sub-Club's funds) only for the purpose of promoting its Objects, but must make regular reports to the Board of Mounties.
- 6.3 The Committee may, but without limiting its general powers, from time to time:
 - 6.3.1 delegate any of its powers (other than this power of delegation) to sub-committees consisting of such persons, being members of the Sub-Club, as it may from time to time think fit and may from time to time revoke such delegation;
 - 6.3.2 make rules not inconsistent with the Constitution, Rules and By-Laws of Mounties and the Rules of the Sub-Club which in the Committee's opinion is necessary or desirable for the proper control, administration and management of the Sub-Club provided that the Board of Mounties, by resolution, approves such rules; and
 - 6.3.3 appoint any delegate or delegates to represent the Sub-Club for any purpose with such powers as may be thought fit.
- 6.4 The Sub-Club shall, hold a general meeting known as the Annual General Meeting not later than 2 calendar months after the end of the financial year in Rule 9.1 of these Rules, subject to Rule 7.2 below. The Committee will determine the date, time and place the meeting. All Sub-Club members will be given at least twenty one (21) days notice of the Annual General Meeting. All general meetings other than the Annual General Meeting are known as General Meetings
- 6.5 The business of the Annual General Meeting will be as follows:
 - 6.5.1 to receive and table reports from the Committee;
 - 6.5.2 to receive and consider the Sub-Club's:
 - 6.5.2.1 income and expenditure accounts;
 - 6.5.2.2 balance sheet; and

- 6.5.2.3 report of the auditor;
 - 6.5.3 to elect the Committee members for the following year
 - 6.5.4 to deal with any other business of which due notice has been given to the Committee; and
 - 6.5.5 to deal with any other business that the Committee may approve of which due notice has not been given to the Committee.
- 6.6 The Committee may whenever it thinks fit call a General Meeting and it must, on the request of not less than 10% of the members of the Sub-Club having at the date of the deposit of the request at the office a right to vote at General Meetings, within twenty eight (28) days proceed to call and hold a General Meeting after the deposit of the request. All Sub-Club members will be given at least seven (7) days notice of the General Meeting.

7. THE COMMITTEE

- 7.1 The Committee will comprise of 7 Sub-Club Members at least 5 of whom must be Foundation Life, Life (Honourable) or Triglav Ordinary members, and the remaining 2 positions may be filled by members from any class of membership. The Committee will elect the President from among its number at the first meeting of the Committee after each election.
- 7.2 The founding Committee members will be the members of the Triglav Home Club Board of Panthers (as defined in the Panthers Constitution) on completion of the amalgamation between Mounties and THCL, who are also members of this Sub-Club, and such other Sub-Club Members as may be appointed by the Board. The founding Committee will hold office, subject to these rules, up until the conclusion of the first Annual General Meeting of the Sub-Club which will be held in conjunction with the next Mounties AGM at which Board elections will be conducted after completion of the Amalgamation.
- 7.3 On and from the first Annual General Meeting of the Sub-Club:
 - 7.3.1. The Committee elected at the Annual General Meeting in 2014 shall hold office until the conclusion of the Annual General Meeting in 2017, when they will retire but will be eligible for re-election.
 - 7.3.2. On and from the election of the Committee in 2017, the Committee will be elected bi-ennially at the Annual General Meeting of the Sub-Club. The members of the Committee will be elected to hold office until the conclusion of the second Annual General Meeting after that at which they were elected, when they will retire but will be eligible for re-election.
 - 7.3.3. The Board of Mounties shall appoint a Returning Officer to conduct elections and that person shall not be eligible to be a nominee in any elections.
 - 7.3.4. Nominations for the positions of Committee persons shall open twenty one (21) days before the time and date fixed for the Annual General Meeting of the Sub-Club and shall close (7) days before the date and time fixed for the Annual General Meeting of the Sub-Club.
 - 7.3.5. All Nominations shall be given to the Secretary, who will deliver them to the Sports Director not less than six (6) days prior to the Annual General Meeting.

- 7.3.6. Nominations for election to the Committee shall be made in writing and signed by two (2) Sub-Club members and by the nominee who must signify his or her consent to the nomination to the Returning Officer of the Sub-Club.
- 7.3.7. If there are insufficient nominations to fill all vacancies on the Committee, those duly nominated will be declared elected and additional nominations will be received at the Annual General Meeting of the Sub-club.
- 7.3.8. In addition to the reservations contained in this Rule 7, the election of members to the Committee will be in accordance with the Constitution of Mounties and shall be conducted under the supervision of the Sub-Club's Returning Officer.
- 7.3.9. If there are more than the required number nominated, an election ballot shall take place, but if there are only the requisite number nominated, the Returning Officer of the Sub-Club shall declare those nominated duly elected.
- 7.4. In the event of a vacancy on the Committee, the remaining members of the Committee will be empowered to appoint a member of the Sub-Club to fill the vacancy.
- 7.5. If any Committee member should die or fail to attend three (3) consecutive Committee meetings without reasonable cause or leave of absence or if they should resign or become bankrupt or of unsound mind, their office shall be declared vacant and the Committee may appoint a successor to hold the office until the next Annual Meeting of the Sub-Club at which Committee elections are to be held under these Rules.
- 7.6. No member of the Committee shall receive any remuneration for their service in their capacity as a member of the Committee.
- 7.7. The Committee will keep and maintain a Register of Sub-Club Members.
- 8. MEETINGS OF THE COMMITTEE
 - 8.1. The Committee shall meet at least once in every month for the transaction of business (which meetings shall be called regular meetings) and the names of all members of the Committee present and voting and minutes proceedings of the Committee shall be entered in a book provided for this purpose. The minutes must be submitted to the Mounties Chief Executive Officer to be tabled at Board meetings and will contain reports on the effectiveness of the operations of the Sub-Club and the financial operations of the Sub-Club.
 - 8.2. The Chairperson of the Sub-Club shall preside at all meetings of the Committee. In the absence of the Chairperson, the meeting shall elect a member of the Committee to Chair the meeting.
 - 8.3. A majority of the Committee shall constitute a quorum at a regular meeting. If a quorum is not present within fifteen minutes of the time fixed for the meeting it shall stand adjourned to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within fifteen minutes from the time appointed for the meeting the members present shall be deemed to be a quorum.

8.4 The Committee may make recommendations and representations to the Board about:

8.4.1 the Triglav Premises of Mounties;

8.4.2 Membership at those premises;

8.4.3 Mounties' strategic plan as it relates to the Sub-Club;

8.4.4 the allocation of funding in furtherance of the Sub-Club purposes; and

8.4.5 recommendations for donations to be made by Mounties under the ClubGrants scheme, but will not have any management or governance rights or duties (unless specifically delegated by the Board).

9. ACCOUNTS OF THE SUB-CLUB

9.1 The financial year of the Sub-Club shall commence on the first day of July and end on the last day of June in each year.

9.2 The Board of Mounties may empower the Sub-Club to open and operate an account in the name of the Sub-Club in such bank or financial institution as the Board or Chief Executive Officer of Mounties may from time to time approve, provided that the persons eligible to operate upon any such account must be approved by the Board or Chief Executive Officer of Mounties, which from time to time may remove and replace such persons or any of them.

9.3 The Committee shall cause correct accounts and books to be kept showing the correct financial affairs of the Sub-Club, including but not limited to, income and expenditure, conduct of all correspondence and a property register of the Sub-Club. Such books and accounts shall be kept at such place or places as the Committee may think fit and shall always be open for the inspection of Committee members and the Board of Mounties and their appointed agents.

9.4 The Board of Mounties will, in each financial year, provide funding of up to \$100,000 to the Sub-Club as reasonably required for it to engage in and carry out the Sub-Club Social Activities:

9.4.1 subject to a budget approved by the Board (acting reasonably) in accordance with its usual procedures from time to time for funding of sub-clubs; and

9.4.2 provided that the Sub-Club continues to promote its purposes as set out in Rule 3.1 above, and, engage in and carry out the Sub-Club Social Activities.

9.5 The Sub-Club must:

9.5.1 only apply its funds for the purposes set out in Rule 3.1 above and engaging in the Sub-Club Social Activities; and

9.5.2 only make payments to third parties by way of support in accordance with any ClubGrants or other community donations/support rules or guidelines approved by the Board from time to time.

9.4 The Committee shall once every year submit its accounts and books to the Chief Executive Officer of Mounties for review.

9.5 The Committee and each member of it shall upon request by the Chief Executive Officer or the Board of Mounties produce to the said Chief Executive Officer, or the Board or such other person nominated by the Chief Executive Officer, or the Board, any documents or other records held by the Committee or any member of it on behalf

of the Sub-Club.

10. AMENDMENT OF RULES OF THE SUB-CLUB

- 10.1. These Rules may be amended from time to time by a seventy five percent (75%) majority of the members of the Sub-Club present and voting at an Annual General Meeting of the Sub-Club or at a meeting of the members of the Sub-Club convened specifically for such purpose, provided that no amendment proposed to and approved by the meeting of the members of the Sub-Club shall have effect unless and until it has been approved by resolution of the Board of Mounties.

11. Sub Club Activity Funding

- 11.1. From 1 July 2014 Mounties will provide funding for the Sub-Club in support of "Preserving Traditions" (as described in Annexure A of the Memorandum of Understanding (MOU) for Amalgamation between Mounties and THCL Ltd).
- 11.2. The MOU provides at 2.3) that Mounties will contribute up to a maximum of \$100,000 in any year in support of the Sub Club and its activities.
- 11.3. The Objects and Activities are set out in Rules 3.1 and 3.2 of these rules.
- 11.4. Sub Club Activity Funding will only be applied for the Objects and activities of the Sub-Club as set out in Rules 3.1 and 3.2 of these rules.
- 11.5. The Board will approve allocations to these activities as part of the budgets prepared each year.
- 11.6. If the Sub-Club ceases to carry out the Objects in Rules 3.1.3 to 3.1.9 any remaining balance of the Cultural Fund may be applied to one or more objects set out in the Constitution of Mounties, as deemed appropriate by the Board of Mounties and having regard to the Objects set out in Rules 3.1.3 to 3.1.9 above.
- 11.7. Any funds that are granted by way of the ClubGRANTS scheme as part of the liability for the Triglav premises will be issued from the Triglav Sub Club Activity Fund.
- 11.8. Approved funding will be determined by 30 June in each year as part of the budget process and approved by the Board.

FY 2016

	To	Amount	Purpose	Approval
i)	Historical Archives for Slovenian Australians (HASA)	\$3,000	Community – Cultural**	By Triglav SCC
ii)	Slovenian Journal MISLI	\$3,000	Community – Cultural**	By Triglav SCC
iii)	Slovenian Media Services in Australia	\$7,520	Community – Cultural**	By Triglav SCC
iv)	Slovenian Monthly Dance	\$14,000	Community – Cultural**	By Triglav SCC
v)	Anzac Day	\$4,000	Community – Event**	By Triglav SCC
vi)	Home Wine Tasting	\$500	Community - Event	By Triglav SCC
vii)	Slovenian National Day	\$10,000	Community – Cultural**	By Triglav SCC
viii)	St Nicholas Day	\$3,500	Community – Cultural**	By Triglav SCC
ix)	Cultural Music Performances	Nil	Community - Cultural	Not planned for 2016
x)	10 Hours Sunset Function	Nil	N/A	Not planned for 2016
xi)	Bossley Sports Club	\$6,000	Community – Sport**	By Triglav SCC
xi)	Wetherill Park Cricket Club	\$6,000	Community – Sport**	By Triglav SCC
xi)	Smithfield Panthers Netball	Nil	N/A	Not planned for 2016
xi)	Pretenders Social Golf	\$3,000	Community - Sport	By Triglav SCC
xi)	FE FC Holden Car Club	\$3,600	Community**	By Triglav SCC
Other	Bocce	\$20,000	Community – Sport**	Budget to be specified and approved by GP
Other	ClubGrants – Cat 1	\$20,950	Community	Recommendations from Triglav SCC to Grants committee / Board to approve
other	Other	\$5,000	Community	By Triglav SCC
	Total	\$113,070		

Name of Sub Club:

1.1 **Triglav Sub club**

Chairman:



Signature

Print Name:

Peter Krope

Date:

21/8/2016

Signed by Chairman of the Board Meeting at which these Rules were approved:



Date:

20/9/16


Document History Table			
Version Number	Date of Issue	Board Approval Date	Description of Changes
Original	27/5/2013	Item 26 (Triglav SC approval)	Original – Deferred due to further changes see 7.1
001	8/4/2014	*4116: 643 (8/4/2014)	This version reproduced as changes below were not executed by Board to 8/7/2014). 7.1 The Committee will comprise of 7 Sub-Club Members at least 5 of whom must be Foundation Life, Life (Honourable) or Triglav Ordinary members, and the remaining 2 positions may be filled by members from any class of membership. The Committee will elect the President from among its number at the first meeting of the Committee after each election.
	8/7/2014	646 (8/7/2014)	7.1 approved 5.8 to 10,000 - approved
002	11/11/14	650 (11/11/14)	11. Sub Club Activity Funding 11.1. From 1 July 2014 Mounties will provide funding for the Sub-Club in support of

			<p>"Preserving Traditions" (as described in Annexure A of the Memorandum of Understanding (MOU) for Amalgamation between Mounties and THCL Ltd).</p> <p>11.2. The MOU provides at 2.3) that Mounties will contribute up to a maximum of \$100,000 in any year in support of the Sub Club and its activities.</p> <p>11.3. The Objects and Activities are set out in Rules 3.1 and 3.2 of these rules.</p> <p>11.4. Sub Club Activity Funding will only be applied for the Objects and activities of the Sub-Club as set out in Rules 3.1 and 3.2 of these rules.</p> <p>11.5. The Board will approve allocations to these activities as part of the budgets prepared each year.</p> <p>11.6. If the Sub-Club ceases to carry out the Objects in Rules 3.1.3 to 3.1.9 any remaining balance of the Cultural Fund may be applied to one or more objects set out in the Constitution of Mounties, as deemed appropriate by the Board of Mounties and having regard to the Objects set out in Rules 3.1.3 to 3.1.9</p>
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			<p>above.</p> <p>11.7. Any funds that are granted by way of the ClubGRANTS scheme as part of the liability for the Triglav premises will be issued from the Triglav Sub Club Activity Fund.</p> <p>11.8. Approved funding will be determined by 30 June in each year as part of the budget process and approved by the Board.</p>
			FY 2015 table addendum to rules
003	14/7/2015	*5885: 658 (14/7/2015)	Approved Triglav Cultural Funds effective 30/6/2016
	8/12/2015	*6570: 663 (8/12/2015)	Triglav Mounties Group Sub Club rule 7.3 is replaced and passed at Triglav EGM held 21/8/2016

Distribution List:	Board of Directors, Triglav Committee, G Pickering, J Woods		
Committee:	TRIGLAV SC AGM	Location:	80-84 Brisbane Road, St Johns Park
Date:	21 August 2016	Time:	10:21 AM
Present:	Peter Krobe, (chair), plus members as recorded on the attendance sheet (attached to these minutes)		
In Attendance:	Greg Pickering, Jason Woods		
Apologies:	Silvo Prahor		
Leave of Absence:	Nil		

Subject matter		Action	Recommendation
Business	1	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Opening 2. Apologies 3. Previous Minutes 4. To receive and table reports from the Committee 5. To receive and consider the Triglav Mounties Group Sub-Club's <ol style="list-style-type: none"> 5.1 income and expenditure accounts; 5.2 balance sheet; 5.3 report of the auditor; <p>For the period ending 30 June 2016</p> 6. To deal with any other business of which due notice has been given to the Committee: and 7. To deal with any other business that the committee may approve of which due notice has not been given to the committee. 8. Closure 	
Previous Minutes	2	<p>Distributed to the members present at the meeting.</p> <p>Resolution: That minutes be accepted # 102899 Emil Kukovec/ # 103073 Joze Pahor</p>	Note
President's Report	3	<p>That the President's Report is received and tabled.</p> <p>Matters Arising: Nil</p>	Note

Previous Minutes	3	Were distributed to the members present at the meeting	Note
Financial Report	4	<p>That the financial report for the Triglav Sub Club for the period ending 30 June 2016 is received and noted.</p> <p>The CEO addressed the meeting regarding the financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report is due to be tabled to Board on 30/08/2016. No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. 	Note
	5	Matters Arising: Nil	
General Business	6	<p>Presentation of life member badges to Mirko Ritlop (RIP) Marija Ritlop. Recipient was not present and president will present badges to Marija Ritlop.</p> <p># 108741 Martha Magina questioned if maintenance and Bocce costs were separate. CEO replied that costs are separate and any issues should be directed to the GM.</p>	Note
Meeting Close	7	There being no further business the Chairman declared the meeting closed at 10:35am	
		Signed:  Date:	

REGISTER OF ATTENDANCE ANNUAL GENERAL MEETING OF

Triglav Mounties Group SUB CLUB

Held in the Auditorium, 80-84 Brisbane Road,
St Johns Park, NSW 2176.

Sunday 21 August 2016 at 10:00AM.

mounties

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Mt Pritchard NSW 2170
Australia

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mounties

***mounties
bowling club***

harbord diggers

***manly
bowling club***

club italia

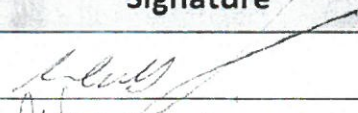
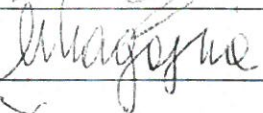
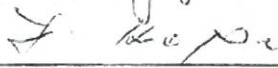
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ANNUAL GENERAL MEETING – 21 August 2016


	Print Name	Member No.	Signature
1	PETER KLUTE	19093	Peter Klute
2	BRANKO FABJANCIC	103077	B. Fabjan
3	John Rapinette	164185	J. Rapinette
4	LOUIS HAGAJHA	108743	L. Hagajha
5	Emilija Kukulovec	102899	Emilija Kukulovec
6	J. PAMOL	102073	J. Pamol
7	M. PAKOB	29211	M. Pakob
8	Karlo Samra	102921	K. Samra
9	Hedvika Samra	103188	H. Samra
10	ELVIRA SAMRA	102243	E. Samra
11	J. SAMRA	103312	J. Samra
12	Danica Sajin	24507	D. Sajin
13	Sofia Sajin	103265	S. Sajin
14	Danilo Sajin	103181	D. Sajin
15	Dora Krstic	10302	D. Krstic
16	Emil Krstic	103055	Emil Krstic
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ANNUAL GENERAL MEETING – 21 August 2016

	Print Name	Member No.	Signature
1	MARTIN SUBER	121414	
2	MARTHA MACADINA	108741	
3	EVANNA KROPE	19069	
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Distribution List:	Board of Directors, Triglav Committee, G Pickering, J Woods		
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Apologies:	Silvo Prahor		
Leave of Absence:	Nil		

Subject matter		Action	Recommendation
Business	1	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Opening 2. Apologies 3. Previous Minutes 4. To receive and table reports from the Committee 5. To receive and consider the Triglav Mounties Group Sub-Club's <ol style="list-style-type: none"> 5.1 income and expenditure accounts; 5.2 balance sheet; 5.3 report of the auditor; <p>For the period ending 30 June 2016</p> 6. To deal with any other business of which due notice has been given to the Committee: and 7. To deal with any other business that the committee may approve of which due notice has not been given to the committee. 8. Closure 	
Previous Minutes	2	<p>Distributed to the members present at the meeting.</p> <p>Resolution: That minutes be accepted # 102899 Emil Kukovec/ # 103073 Joze Pahor</p>	Note
President's Report	3	<p>That the President's Report is received and tabled.</p> <p>Matters Arising: Nil</p>	Note

Previous Minutes	3	Were distributed to the members present at the meeting	Note
Financial Report	4	<p>That the financial report for the Triglav Sub Club for the period ending 30 June 2016 is received and noted.</p> <p>The CEO addressed the meeting regarding the financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report is due to be tabled to Board on 30/08/2016. No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. 	Note
	5	Matters Arising: Nil	
General Business	6	<p>Presentation of life member badges to Mirko Ritlop (RIP) Marija Ritlop. Recipient was not present and president will present badges to Marija Ritlop.</p> <p># 108741 Martha Magina questioned if maintenance and Bocce costs were separate. CEO replied that costs are separate and any issues should be directed to the GM.</p>	Note
Meeting Close	7	There being no further business the Chairman declared the meeting closed at 10:35am	
		Signed:  Date:	

REGISTER OF ATTENDANCE ANNUAL GENERAL MEETING OF

Triglav Mounties Group SUB CLUB

Held in the Auditorium, 80-84 Brisbane Road,
St Johns Park, NSW 2176.

Sunday 21 August 2016 at 10:00AM.

mounties

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Australia

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mounties

***mounties
bowling club***

harbord diggers

***manly
bowling club***

club italia

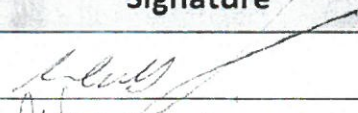
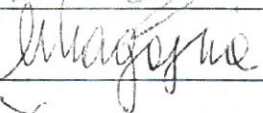
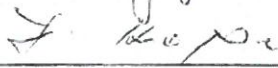
mekong

triglav

ANNUAL GENERAL MEETING – 21 August 2016

	Print Name	Member No.	Signature
1	PETER KLUTE	19093	Peter Klute
2	BRANKO FABJANCIC	103077	B. Fabjan
3	John Rapinette	164185	J. Rapinette
4	LOUIS HAGAJHA	108743	L. Hagajha
5	Emilija Kukulovec	102899	Emilija Kukulovec
6	J. PAMOL	102073	J. Pamol
7	M. PAKOB	29211	M. Pakob
8	Karlo Samso	102921	K. Samso
9	Hedvika Samso	103188	H. Samso
10	ELVIRA SAMBA	102243	E. Samso
11	J. SAMSO	103312	J. Samso
12	Danica Sajin	24507	D. Sajin
13	Sofia Sajin	103265	S. Sajin
14	Danilo Sajin	103181	D. Sajin
15	Dora Krstic	10302	D. Krstic
16	EMIL KRSTIC	103055	Emil Krstic
17			
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ANNUAL GENERAL MEETING – 21 August 2016

	Print Name	Member No.	Signature
1	MARTIN SUBER	121414	
2	MARTHA MACADINA	108741	
3	EVANNA KROPE	19069	
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MEMORANDUM OF UNDERSTANDING

BETWEEN

MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD
ABN 98 000 458 622
(Mounties)

AND

TEMPORARY HOLDING CLUB (NO.1) LIMITED
ACN 161 123 780
(THCL)

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Reference: BAB:VMY:3377179

THIS MEMORANDUM OF UNDERSTANDING is made on 16 Novem

2012

BETWEEN **Mount Pritchard & District Community Club Ltd** ABN 98 000 458 622 of 101 Meadows Road Mount Pritchard New South Wales (**Mounties**)

AND **Temporary Holding Club (No.1) Limited** ACN 161 123 780 of Mulgoa Road Penrith New South Wales (**THCL**)

RECITALS

- A. On 11 May 2012, Panthers issued 2 calls for expressions of interest (**EOI**) for amalgamation:
- (i) seeking an amalgamation partner for the Panthers Mekong Club (**Mekong Panthers**) at 117 John Street Cabramatta NSW; and
 - (ii) seeking an amalgamation partner for the St Johns Park Community Club (**Triglav Panthers**) at 80 – 84 Brisbane Road St Johns Park NSW.
- B. Each call for EOI was subject to the completion of a de-amalgamation of Mekong Panthers and Triglav Panthers from Panthers, pursuant to Part 2 Division 1B of the Registered Clubs Act.
- C. Mounties submitted an EOI for amalgamation for Mekong Panthers and Triglav Panthers, which was accepted by Panthers on 19 July 2012 (**Mounties EOI**).
- D. Pursuant to section 17AB(3) of the Registered Clubs Act, Panthers represented the interests of the members of THCL as the proposed de-amalgamated club at the time it issued the call for EOIs, and, when it accepted the Mounties EOI.
- E. As at the date of this MOU, THCL does not yet hold a Club Licence as the Panthers De-amalgamation has not been completed. However, THCL is eligible to participate in the amalgamation process pursuant to section 17AB(3) of the Registered Clubs Act which provides that THCL can be involved as it comprises those members of an amalgamated club (in this case Panthers) who represent the interests of a proposed de-amalgamated club (in this case THCL).
- F. Panthers has told THCL and Mounties that it intends to de-amalgamate the Mekong Panthers and Triglav Panthers to THCL, conditional on a subsequent amalgamation between THCL and Mounties on the terms of this memorandum of understanding (**MOU**).
- G. Panthers, Mounties and THCL all recognise that it is a matter for THCL's Members to first determine whether to proceed with the amalgamation of Mounties and THCL as proposed in this MOU. Therefore, if THCL's Members do not approve the proposed amalgamation by passing the resolutions referred to in clause 9.1, the Panthers De-amalgamation and the proposed amalgamation of THCL and Mounties will not take place on the terms of this MOU.
- H. If the Panthers De-amalgamation completes within the agreed timeframe, then THCL and Mounties intend that Amalgamation Completion will occur as soon as possible after that.
- I. The parties recognise that Mekong Panthers and Triglav Panthers contribute to a multicultural society by preserving Vietnamese and Slovenian culture, history and traditions, as well as providing facilities for Members and the local community. The Amalgamated Club intends to maintain and promote this tradition for the benefit of the Members and the local community through the Mekong Sub Club and the Triglav Sub Club.
- J. This MOU is entered into in accordance with clause 6 of the Regulations.

Reference: BAB:VMY:3377179

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NOW IT IS AGREED as follows:

1 Definitions and interpretation

1.1 Definitions

In this MOU, unless the context requires otherwise:

Amalgamated Club means Mounties as the continuing club after Amalgamation Completion.

Amalgamation Completion means the completion of the transfer from THCL to Mounties (unencumbered) of the:

- (a) Club Licence of the Mekong Premises (including 144 gaming machine entitlements attached to it);
- (b) Club Licence of the Triglav Premises (including 54 gaming machine entitlements attached to it); and
- (c) assets of THCL identified by Mounties as being necessary for the conduct of a registered club business from the Mekong Premises and Triglav Premises.

Application for Transfer means an application for transfer of the Club Licences for Mekong Premises and Triglav Premises from THCL to Mounties (including an application for provisional transfer) in accordance with section 60 of the Liquor Act.

Authority means the Independent Liquor & Gaming Authority.

Board means the board of directors of Mounties, or, the Amalgamated Club after Amalgamation Completion (as the case may be).

Business Day means a day which is not a Saturday, Sunday, public holiday or bank holiday in the city of Sydney.

Club Licence means a club licence held by a registered club under the Liquor Act.

Corporations Act means the *Corporations Act 2001*.

Employee Entitlements means all of the accrued (during the course of their employment with Panthers and THCL) but untaken entitlements in respect of:

- (a) salary, wages and bonuses;
- (b) annual leave and annual leave loading (if any);
- (c) long service leave, but only for employees with at least 5 years' combined service with Panthers and THCL and a present potential entitlement under the applicable law; and
- (d) personal/carer's leave,

for an employee of THCL who accepts employment with Mounties in accordance with this MOU and the Transfer Agreement.

Government Agency means any government, governmental, semi governmental, administrative, fiscal or judicial body department, commission, authority, tribunal, agency or entity (and includes the Authority).

Liquor Act means the *Liquor Act 2007*.

Mekong Land means the land comprised in Lot 10 & Lot 11 in Strata Plan 23152 known as first floor, 117 John Street Cabramatta NSW.

Reference: BAB:VMY:3377179

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Mekong Premises means the licensed premises described in Club Licence LIQC324004273 as approved by the Authority, operated by Panthers trading as Mekong Panthers as at the date of this MOU.

Mekong Sub Club means the sub club for the Mekong Premises to be established in accordance with Part 1 of Annexure A.

Member means a member of either THCL, Mounties or the Amalgamated Club (as the case may be) as shown on the relevant club's register of members at the relevant time.

Panthers means Penrith Rugby League Club Ltd.

Panthers De-amalgamation means the de-amalgamation of Mekong Panthers and Triglav Panthers from Panthers to THCL pursuant to Part 2 Division 1B of the Registered Clubs Act.

Panthers De-amalgamation Completion means the completion of the transfer by the Authority of the Club Licences held by Panthers in respect of both the Mekong Premises and the Triglav Premises to THCL pursuant to Part 2 Division 1B of the Registered Clubs Act, and the completion of the transfer of the other agreed assets from Panthers to THCL.

Regulations means the *Registered Clubs Regulation 2009*.

Registered Clubs Act means the *Registered Clubs Act 1976*.

Transfer Agreement means the agreement between THCL, Panthers and Mounties for transfer of assets of THCL to Mounties, executed on or about the date of this MOU.

Triglav Land means the land comprised in Lot 1 in Deposited Plan 1079685 known as 80 – 84 Brisbane Road St Johns Park NSW.

Triglav Premises means the licensed premises described in Club Licence LIQC300200396 as approved by the Authority, operated by Panthers trading as 'St Johns Park Community Club' as at the date of this MOU.

Triglav Sub Club means the sub club for the Triglav Premises to be established in accordance with Part 2 of Annexure A.

1.2 Interpretation

In this MOU, unless the context otherwise requires:

- (a) A reference to:
 - (i) one gender includes the others;
 - (ii) the singular includes the plural and the plural includes the singular;
 - (iii) a recital, clause, schedule or annexure is a reference to a clause of or recital, schedule or annexure to this document and references to this document include any recital, schedule or annexure;
 - (iv) any contract (including this document) or other instrument includes any variation or replacement of it and as it may be assigned or novated;
 - (v) a statute, ordinance, code or other law includes subordinate legislation (including regulations) and other instruments under it and consolidations, amendments, re-enactments or replacements of any of them;
 - (vi) a person or entity includes an individual, a firm, a body corporate, a trust, an unincorporated association or an authority;
 - (vii) a person includes their legal personal representatives (including executors), administrators, successors, substitutes (including by way of novation) and permitted assigns;

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- (viii) a group of persons is a reference to any 2 or more of them taken together and to each of them individually;
- (ix) a body which has been reconstituted or merged means the body as reconstituted or merged, and to an entity which has ceased to exist where its functions have been substantially taken over by another body, means that other body;
- (x) time is a reference to legal time in Sydney New South Wales;
- (xi) a reference to a day or a month means a calendar day or calendar month;
- (xii) money (including '\$', 'AUD' or 'dollars') is to Australian currency; and
- (b) unless expressly stated, no party enters into this document as agent for any other person (or otherwise on their behalf or for their benefit);
- (c) the meaning of any general language is not restricted by any accompanying example, and the words 'includes', 'including', 'such as', 'for example' or similar words are not words of limitation;
- (d) where a word or expression is given a particular meaning, other parts of speech and grammatical forms of that word or expression have a corresponding meaning;
- (e) the words 'costs' and 'expenses' include reasonable charges, expenses and legal costs on a full indemnity basis;
- (f) if an act must be done on a specified day which is not a Business Day, the act must be done instead on the next Business Day;
- (g) headings and the table of contents are for convenience only and do not form part of this document or affect its interpretation;
- (h) where there are two or more persons in a party each are bound jointly and severally; and
- (i) a provision of this document must not be construed to the disadvantage of a party merely because that party was responsible for the preparation of the document or the inclusion of the provision in the document.

2 Future of premises, facilities and management

Clause 6(2)(a) of the Regulations

2.1 Mekong Premises

- (a) The Mekong Premises will become additional trading premises of the Amalgamated Club. Mounties intends to develop a master plan for the future use of the Mekong Premises after Amalgamation Completion.
- (b) The Mekong Premises will be available for the use of all Members of the Amalgamated Club (subject to their rights under its constitution and by-laws).
- (c) The Mekong Premises will be named and trade as 'Mekong Mounties Group' subject to the Amalgamated Club obtaining any required authorisation or consent from any Government Agency.
- (d) A logo and branding will be developed for the Mekong Premises by the Amalgamated Club, in consultation with the Mekong Sub Club and having regard to any device traditionally associated with the Mekong Premises.

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2.2 Triglav Premises

- (a) The Triglav Premises will become additional trading premises of the Amalgamated Club. Mounties intends to develop a master plan for the future of the Triglav Premises after Amalgamation Completion, including options for a functions venue.
- (b) The Triglav Premises will be available for the use of all Members of the Amalgamated Club (subject to their rights under its constitution and by-laws).
- (c) The Triglav Premises will be named and trade as 'Triglav Mounties Group' subject to the Amalgamated Club obtaining any required authorisation or consent from any Government Agency.
- (d) A logo and branding will be developed for the Triglav Premises by the Amalgamated Club, in consultation with the Triglav Sub Club.

2.3 Management

- (a) The management structure of the Amalgamated Club will be the management structure of Mounties at the date of Amalgamation Completion, as amended according to the operational requirements of the Amalgamated Club at the discretion of the Board.
- (b) The Amalgamated Club will appoint a separate manager for each of the Mekong Premises and the Triglav Premises pursuant to section 66 of the Liquor Act following Amalgamation Completion.

3 Continuing traditions, amenities and community support

Clause 6(2)(b) of the Regulations

3.1 Mekong Premises

The Amalgamated Club will:

- (a) during the continued operation of the Amalgamated Club from the Mekong Premises:
 - (i) maintain the traditions set out in Part 1 of Annexure A to this MOU;
 - (ii) promote activities to maintain, and where possible increase, patronage of Members of the Amalgamated Club and their guests at the Mekong Premises; and
- (b) continue to contribute community support donations in accordance with the Mounties ClubGrants program.

3.2 Triglav Premises

The Amalgamated Club will:

- (a) during the continued operation of the Amalgamated Club from the Triglav Premises:
 - (i) maintain the traditions set out in Part 2 of Annexure A to this MOU;
 - (ii) promote activities to maintain, and where possible increase, patronage of Members of the Amalgamated Club and their guests at the Triglav Premises; and
- (b) continue to contribute community support donations in accordance with the Mounties ClubGrants program.

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4 Future direction of Amalgamated Club

Clause 6(2)(c) of the Regulations

The future direction of the Amalgamated Club is intended to be to:

- (a) promote and develop the Mekong Premises, Triglav Premises and all other premises of the Amalgamated Club;
- (b) contribute to the local community through the Mekong Sub Club by maintaining the Vietnamese local identity, history, culture and tradition;
- (c) contribute to the local community through the Triglav Sub Club by maintaining Slovenian culture, history and traditions; and
- (d) provide high quality facilities and services to Members of the Amalgamated Club.

5 Employees of the Amalgamated Club

Clause 6(2)(d) of the Regulations

- 5.1 Mounties has agreed to offer employment to employees of THCL, who transfer from Panthers to THCL on Panthers De-amalgamation Completion as contemplated in the Transfer Agreement, on terms no less favourable than those required by law.
- 5.2 If such an employee of THCL accepts in writing an offer made by Mounties under clause 5.1, that person will be employed by the Amalgamated Club on the terms of that offer, and the Amalgamated Club will recognise that person's Employee Entitlements.
- 5.3 If such an employee does not accept an offer of employment from Mounties in accordance with clause 5.2, that person will remain an employee of THCL on Amalgamation Completion and THCL will be responsible for all obligations as an employer, and all entitlements of any kind, in connection with that person's employment by THCL.
- 5.4 THCL may engage certain persons as casual employees from time to time according to its operational needs and as those persons are employed on a casual basis they will not transfer employment to Mounties on Amalgamation Completion. Mounties may offer casual employment to those persons according to the operational needs at the Mekong Premises and Triglav Premises after Amalgamation Completion.
- 5.5 The continuation of employment of each employee of Mounties after Amalgamation Completion will be subject to the terms and conditions of employment between each employee and Mounties.

6 Intentions for assets of THCL

Clause 6(2)(e) of the Regulations

6.1 Premises

- (a) At the date of this MOU, Panthers occupies the Mekong Premises and the Triglav Premises respectively under leases from the registered proprietors of the Mekong Land and the Triglav Land.

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- (b) On Panther's De-amalgamation Completion, Panthers will grant THCL the right to occupy those premises for nominal consideration up until Amalgamation Completion by way of sublease.
- (c) Mounties intends to purchase the Mekong Land and the Triglav Land, on or by Amalgamation Completion. On Amalgamation Completion, any right of THCL and Panthers to occupy the Mekong Premises and the Triglav Premises referred to in clause 6.1(b) will terminate, and Mounties will both own and occupy the Mekong Land and Triglav Land as the Amalgamated Club.
- (d) THCL declares and represents to Mounties that its right to occupy the Mekong Premises and the Triglav Premises will constitute its only 'core property' (as defined in section 41J of the Registered Clubs Act) as at Amalgamation Completion. As all such rights will terminate on Amalgamation Completion, THCL declares and represents to Mounties that it will have no major assets for the purposes of clause 7 of the Regulations as at Amalgamation Completion.

6.2 Other assets

- (a) The gaming machine entitlements and gaming machines of THCL will continue to be kept at the Mekong Premises and Triglav Premises respectively after Amalgamation Completion, subject to any future decision of the Amalgamated Club to:
 - (i) upgrade such machines;
 - (ii) dispose of any number of such entitlements and/or machines it deems to exceed the trading requirements of the relevant premises; or
 - (iii) transfer any such entitlements and/or machines to other premises operated by the Amalgamated Club.
- (b) Other assets of THCL will be transferred to the Amalgamated Club on Amalgamation Completion in accordance with the Transfer Agreement and may be used, maintained or disposed of as it considers to be in the best interests of its Members.
- (c) Mounties will only accept responsibility for any obligation or liability of THCL as expressly specified in the Transfer Agreement.

7 Ceasing to trade or changing objects

Clause 6(2)(f) of the Regulations

- 7.1 For the purposes of clause 6(2)(f) of the Regulations, on and from Amalgamation Completion, the objects of the Amalgamated Club will be the objects of Mounties.
- 7.2 The Amalgamated Club may cease trading from the Mekong Premises:
 - (a) If it does so in a manner that complies with section 17A1 of the Registered Clubs Act;
 - (b) if required by any Government Agency or the order of any court of competent jurisdiction compelling the Amalgamated Club to cease trading in the ordinary course of its business from the Mekong Premises, or revoking any licence, approval or consent necessary for the Amalgamated Club to continue trading in the ordinary course of its business from the Mekong Premises;
 - (c) if the Mekong Premises are destroyed, or partially destroyed, and it is not commercially viable to reconstruct or repair the Mekong Premises in the opinion of the Board;

- (d) subject to clause 7.2(a), if required to avoid an Insolvency Event occurring in respect of the Amalgamated Club in the reasonable opinion of the Board; or
- (e) after expiry of the period in clause 8.2 if the Board determines that continued trading from the Mekong Premises is not in the best interests of the Amalgamated Club.

7.3 The Amalgamated Club may cease trading from the Triglav Premises:

- (a) if it does so in a manner that complies with section 17A1 of the Registered Clubs Act;
- (b) if required by any Government Agency or the order of any court of competent jurisdiction compelling the Amalgamated Club to cease trading in the ordinary course of its business from the Triglav Premises, or revoking any licence, approval or consent necessary for the Amalgamated Club to continue trading in the ordinary course of its business from the Triglav Premises;
- (c) if the Triglav Premises are destroyed, or partially destroyed, and it is not commercially viable to reconstruct or repair the Triglav Premises in the opinion of the Board;
- (d) subject to clause 7.3(a), if required to avoid an Insolvency Event occurring in respect of the Amalgamated Club in the reasonable opinion of the Board; or
- (e) after expiry of the period in clause 8.3, if the Board determines that continued trading from the Triglav Premises is not in the best interests of the Amalgamated Club.

8 Minimum period

Clause 6(2)(g) of the Regulations

- 8.1 The Members of the Amalgamated Club may amend the objects of the Amalgamated Club at any time, subject to the requirements of the Corporations Act, the Registered Clubs Act and the constitution of the Amalgamated Club.
- 8.2 The Amalgamated Club will continue to trade from the Mekong Premises for a minimum period of 10 years from the date of Amalgamation Completion, except as permitted under clause 7.2.
- 8.3 The Amalgamated Club will continue to trade from the Triglav Premises for a minimum period of 10 years from the date of Amalgamation Completion, except as permitted under clause 7.3.

9 Approvals

9.1 THCL's Meeting

- (a) THCL will hold a general meeting of its Members entitled to vote under its constitution and the Registered Clubs Act, on 10 December 2012 or another date agreed by the parties in writing.
- (b) At that meeting, the Members will consider resolutions to:
 - (i) approve the amalgamation in principle in accordance with section 17AEB(d) of the Registered Clubs Act, substantially in the form set out in Schedule 1 (unless otherwise agreed by the parties in writing); and
 - (ii) approve any other matters required to give effect to this MOU or Amalgamation Completion.

Reference: BAB:VMY:3377179

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9.2 Mounties Meeting

- (a) Subject to the THCL resolutions being passed in accordance with clause 9.1(b), Mounties will hold a general meeting of its Members entitled to vote under its constitution and the Registered Clubs Act on 16 December 2012 or another date agreed by the parties in writing.
- (b) At that meeting the Members will consider resolutions to:
 - (i) approve the amalgamation in principle in accordance with section 17AEB(d) of the Registered Clubs Act;
 - (ii) approve any other matters required to give effect to this MOU or Amalgamation Completion; and
 - (iii) amend the Mounties constitution (with effect from Amalgamation Completion) to:
 - (A) add a class of members for identification purposes under section 17AC of the Registered Clubs Act to be known as 'THCL Members'; and
 - (B) permit Members of THCL who make application under clause 10 to be admitted as Members of the Amalgamated Club.
- (c) The Mounties resolutions will be substantially in the form set out in Schedule 2, subject to any amendments agreed by the parties in writing.

9.3 Application for Transfer

- (a) Within 14 days of the conclusion of the meeting held under clause 9.1 THCL will give to Mounties:
 - (i) a certified copy of the notice of meeting and minutes of the meeting; and
 - (ii) certification that the notice of general meeting held under clause 9.1 and MOU have been issued and made available to Members as required by the Registered Clubs Act and Regulations.
- (b) Subject to the resolutions referred to in clause 9.1 and clause 9.2 being passed, Mounties will lodge the Application for Transfer with the Authority as soon as reasonably practicable after the conclusion of the general meeting of Mounties held under clause 9.2.
- (c) Mounties will seek a grant of provisional approval of the Application for Transfer, conditional on Panthers De-amalgamation Completion, with final transfer of the Club Licences of THCL to Mounties to occur on Amalgamation Completion.
- (d) It is intended by THCL and Mounties that Amalgamation Completion will occur simultaneously with, or as soon as possible after, Panthers De-amalgamation Completion.
- (e) THCL agrees to promptly sign all documents and do all things reasonably requested by Mounties to complete and lodge the Application for Transfer and answer any requisition or enquiry by any Government Agency in connection with the proposed amalgamation.
- (f) Mounties acknowledges that at all times THCL remains under the control of the board of THCL and its other duly authorised officers, and Mounties will participate in discussions about the management of THCL or its business and undertakings in the capacity of an observer only.

10 Transfer of Members

- 10.1 Mounties will identify an appropriate stage in the amalgamation process and send each Member of THCL (who is not already a Member of Mounties) an invitation to become a member of the Amalgamated Club which includes the requirements for application for membership.
- 10.2 A Member of THCL may accept the invitation by completing and returning the application for membership of the Amalgamated Club (in a class of membership for which they are eligible) to Mounties by the day which is 30 days after the date of Amalgamation Completion.
- 10.3 A Member of THCL who applies for membership of the Amalgamated Club under this clause:
- (a) will have their name displayed on the noticeboard of Mounties for at least 7 days and will not be admitted as a member of the Amalgamated Club until at least 14 days after receipt of their application for membership;
 - (b) during the period set out in clause 10.3(a) will be eligible to be a provisional Member of Mounties under the Mounties constitution; and
 - (c) subject to clause 10.3(a) and in accordance with section 30(2) of the Registered Clubs Act, may be admitted as a Member of the Amalgamated Club in accordance with the Mounties constitution.
- 10.4 Members of THCL who become Members of the Amalgamated Club under this clause 10 will not be required to pay any fee or subscription in addition to any fee or subscription pre-paid to THCL or Panthers in respect of their membership for that financial year of THCL or Panthers.
- 10.5 Members of THCL who become Members of the Amalgamated Club under this clause 10, and are Permanent Members or Life Members of Panthers (as defined in the Panthers constitution) as at that date, will have their membership record noted as 'Perpetual Member' and will not be required to pay any fee or subscription exceeding the amount already paid to Panthers in respect of the relevant membership of Panthers.
- 10.6 The day on which a person who is a Member of THCL is admitted as a full Member of the Amalgamated Club under this clause 10, is the date on which their membership of the Amalgamated Club commences. A person's membership of THCL or Panthers prior to that date will not be considered to be membership of the Amalgamated Club.
- 10.7 A Member of THCL who becomes a Member of the Amalgamated Club under this clause 10:
- (a) may participate in the Amalgamated Club's member loyalty program (**Mounties Group Club Rewards**); and
 - (b) if such a Member also participates in the Panthers member loyalty program (**Extras 4U**), may transfer their accrued Extras 4U points as at the date that person becomes a Member of the Amalgamated Club, to the Amalgamated Club on request, and may be recognised in the equivalent tier of Mounties Group Club Rewards (to be determined by the Amalgamated Club), provided that:
 - (i) no free points or credits will be allocated to that Member;
 - (ii) that Member will then be subject to the terms of Mounties Group Club Rewards on the same basis as other Members of the Amalgamated Club; and
 - (iii) this is subject to compliance with any applicable law and the requirements of any Government Agency.

11 Dissolution of THCL

Promptly after Amalgamation Completion THCL will:

Reference: BAB:VMY:3377179

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- (a) call a general meeting of its Members to consider and, if thought fit, pass the resolutions required for a members voluntary winding up of THCL; and
 - (b) carry out all acts necessary to effect such winding up after the approval of those Members has been given,
- at the cost of THCL.

12 General

12.1 Further assurance

Each party must promptly do whatever any other party reasonably requires of it to give effect to this MOU and to perform its obligations under it.

12.2 Entire understanding

This MOU contains the entire understanding between the parties as to the matters specified in clause 6 of the Regulations.

12.3 Counterparts

This MOU may consist of a number of counterparts and, if so, the counterparts taken together constitute one agreement. Satisfactory evidence of execution will include evidence by facsimile of execution by the relevant party, and in such case the executing party undertakes to provide the other party with an original of the executing party's counterpart as soon as reasonably practicable after execution.

12.4 Variation

The parties can only vary a term of this MOU if the variation is in writing and signed by both parties, and, approval is given by the Members of both parties in general meeting.

12.5 Termination

- (a) A party may terminate this MOU immediately, by giving the other party written notice, if:
 - (i) a contract between the registered proprietor of the Mekong Land and Mounties for purchase of the Mekong Land by Mounties is terminated for any reason;
 - (ii) a contract between the registered proprietor of the Triglav Land and Mounties for purchase of the Triglav Land by Mounties is terminated for any reason;
 - (iii) the Transfer Agreement is terminated;
 - (iv) after 18 January 2014, if:
 - (A) Panthers De-amalgamation Completion does not occur on or before 18 January 2014; or
 - (B) Amalgamation Completion does not occur on or before 18 January 2014.
- (b) Termination of this MOU does not affect any right, remedy or obligation of a party in connection with any breach of this MOU occurring prior to termination.



12.6 Legal costs and expenses

Except as expressly stated otherwise in this agreement, each party must pay its own legal and other costs and expenses of negotiating, preparing, executing and performing its obligations under this MOU.

12.7 Governing law and jurisdiction

- (a) This MOU is governed by and is to be construed in accordance with the laws applicable in New South Wales, Australia.
- (b) Each party irrevocably and unconditionally submits to the non-exclusive jurisdiction of the courts of New South Wales, Australia and any courts which have jurisdiction to hear appeals from any of those courts and waives any right to object to any proceedings being brought in those courts.

12.8 Severability

- (a) Subject to clause 12.8(b), if a provision of this MOU is illegal or unenforceable in any relevant jurisdiction, it may be severed for the purposes of that jurisdiction without affecting the enforceability of the other provisions of this MOU.
- (b) Clause 12.8(a) does not apply if severing the provision:
 - (i) materially alters the scope and nature of this agreement or the relative commercial or financial positions of the parties; or
 - (ii) would be contrary to public policy.

12.9 Consents

Except as expressly stated otherwise in this MOU, a party may conditionally or unconditionally give or withhold consent to be given under this MOU and is not obliged to give reasons for doing so.

12.10 Rights, powers and remedies

- (a) Except as expressly stated otherwise in this MOU, the rights of a party under this agreement are cumulative and are in addition to any other rights of that party.
- (b) A party's failure or delay to exercise a right, power or remedy does not operate as a waiver of that right, power or remedy.
- (c) A single or partial exercise or waiver by a party of a right relating to this MOU does not prevent any other exercise of that right or the exercise of any other right.
- (d) A party may exercise a right, power or remedy (including giving or withholding its approval or consent) entirely at its discretion (including by imposing conditions).
- (e) In exercising, or deciding not to exercise, a right, power or remedy, a party is not required to take into account any adverse effect on another party.
- (f) Each party agrees to comply with the conditions of any approval, consent or waiver given by another party.
- (g) Waiver of a right, power or remedy is effective only in respect of the specific instance to which it relates and for the specific purpose for which it is given.
- (h) A party is not liable for any loss, cost or expense of any other party caused or contributed to by the waiver, exercise, attempted exercise, failure to exercise or delay in the exercise of a right.

Reference: BAB:VMY:3377179

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12.11 Assignment

- (a) A party must not:
 - (i) assign;
 - (ii) create or allow to exist any third party interest over; or
 - (iii) or deal with,any right under this MOU without the prior written consent of the other party.
- (b) Any purported dealing in breach of clause 12.11 is ineffective.

Schedule 1

(THCL Resolution)

That the members of Temporary Holding Club (No.1) Limited (THCL) approve:

1. in principle, the amalgamation of THCL with Mount Pritchard & District Community Club Ltd (**Mounties**), such amalgamation to be effected by
 - (a) the continuation of Mounties (as the amalgamated club) and the winding up or other dissolution of THCL; and
 - (b) the transfer of club licence LIQC300200396 and club licence LIQC 324004273 from THCL to Mounties, and
2. the making of an application to the Independent Liquor and Gaming Authority for the transfer of such club licences to Mounties for the purposes of effecting such amalgamation.

Reference: BAB:VMY:3377179

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Schedule 2

(Mounties Resolutions)

ORDINARY RESOLUTION

That the members of Mount Pritchard & District Community Club Ltd (**Mounties**) approve:

1. in principle, the amalgamation of Mounties with Temporary Holding Club (No.1) Limited (**THCL**), such an amalgamation to be effected by:
 - (c) the continuation of Mounties (as the amalgamated club) and the winding up or other dissolution of THCL; and
 - (d) the transfer of club licence LIQC300200396 and club licence LIQC 324004273 from THCL to Mounties; and
2. the making of an application to the Independent Liquor and Gaming Authority for the transfer of such club licences of THCL to Mounties, for the purposes of effecting such amalgamation.

SPECIAL RESOLUTION

That the Constitution of Mount Pritchard & District Community Club Ltd (**Club**) be amended by adding a new Rule 23(d) as follows, on and from the date that the Independent Liquor and Gaming Authority transfers the club licences of Temporary Holding Club (No.1) Limited to the Club:

'(d) A person who:

- (i) is a financial full member of the Club, or, who makes application and is elected as a full member of the Club in accordance with the Memorandum of Understanding for amalgamation between the Club and Temporary Holding Club (No.1) Limited (**THCL**); and
- (ii) is a financial full member (as defined in the Registered Clubs Act) of THCL and whose name is entered in the register of members of THCL, on the date of transfer of the club licences of THCL to the Club by the Independent Liquor and Gaming Authority;

will:

- (i) for the purposes of the Registered Clubs Act only, be identified in the Club's register of members as a 'THCL Member'; and
- (ii) be given credit for any annual subscription pre-paid in respect of their membership of THCL or Penrith Rugby League Club Ltd.'

Reference: BAB:VMY:3377179

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EXECUTED as a DEED

**Executed on behalf of MOUNT PRITCHARD &
DISTRICT COMMUNITY CLUB LTD ABN 98
000 458 622 by its duly authorised officer
pursuant to a resolution of its Board of Directors
in the presence of:**

**MOUNT PRITCHARD & DISTRICT
COMMUNITY CLUB LTD ABN 98 000 458 622
by its authorised officer**



Witness



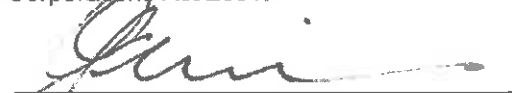
Full name

Signature

Gregory James Pickering

Company Secretary

**EXECUTED by TEMPORARY HOLDING
CLUB (NO.1) LIMITED ACN 161 123 780
in accordance with Section 127 of the
Corporations Act 2001:**



*Director/*Company Secretary



Name of *Director/*Company Secretary
(BLOCK LETTERS)

*please delete as appropriate



Director



Name of Director
(BLOCK LETTERS)

Reference: BAB:VMY:3377179

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Annexure A

Traditions of THCL

1 Preserving traditions – Mekong Premises**1.1 Mekong Sub Club**

- (a) On Amalgamation Completion, the Amalgamated Club will establish a 'sub club' or 'section' under rule 59(h) of its constitution to be known as 'Mekong Sub Club', for the purpose of engaging in, and carrying on, the following activities:
- (i) preserving the tradition of promoting mutual assistance and self help within the Vietnamese community in Australia;
 - (ii) maintaining Vietnamese culture, history and traditions within the local community as an active part of a multi-cultural Australia; and
 - (iii) the Mekong Sub Club Activities.
- (b) The rules of the Mekong Sub Club will be as approved by the Board, and will be generally in Mounties' standard format for sub clubs of this kind, but including the following:
- (i) The purposes of the Mekong Sub Club as set out in Part 1.1(a) above.
 - (ii) Mekong Sub Club membership will consist of the following classes, with the following eligibility criteria:

Sub Club Membership Class	Eligibility Criteria
Ordinary	<ul style="list-style-type: none"> • A person who was an Ordinary or Permanent Mekong Home Club Member of Panthers on Panthers De-amalgamation Completion and who transfers to Mounties under clause 10 of this MOU; or • Any Member of the Amalgamated Club who joins the Mekong Sub Club after Amalgamation Completion.

- (iii) A person who joins the Mekong Sub Club on transferring to Mounties under clause 10 of this MOU, will have their cumulative length of service with The Mekong Club Ltd (now dissolved), Panthers and THCL noted on their record of membership of the Mekong Sub Club, for posterity.
- (iv) The committee of the Mekong Sub Club will:
 - (A) consist of up to 7 members of the Mekong Sub Club, and at least 3 of those members must be 'THCL Members' who transfer to Mounties under clause 10 of this MOU; and
 - (B) be elected bi-ennially, provided that the inaugural committee will hold office until the conclusion of the next AGM after their appointment (which will be held on or about the day of the next Mounties AGM in conjunction with which Board elections will be conducted).

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- (v) Committee elections will be conducted by a returning officer approved by the Board.
- (vi) The minutes of monthly committee meetings must be submitted to the Chief Executive officer to be tabled at Board meetings. The minutes will contain reports on the following:
 - (A) effectiveness of the operation of the Mekong Sub Club; and
 - (B) financial operation of the Mekong Sub Club.
- (vii) The Mekong Sub Club committee may make recommendations and representations to the Board about:
 - (A) the Mekong Premises;
 - (B) membership at those premises;
 - (C) the Mounties strategic plan as it relates to the Mekong Sub Club;
 - (D) the allocation of funding in furtherance of the Mekong Sub Club purposes; and
 - (E) recommendations for donations to be made under the ClubGrants scheme as it relates to the Mekong Premises,

but will not have any management or governance rights or duties in the Amalgamated Club (unless specifically delegated to the committee by resolution of the Board).

1.2 Mekong Sub Club Activities & Funding

- (a) The Mekong Sub Club will:
 - (i) through its committee, liaise with management to promote and maintain appropriate entertainment Member activities on Friday and Saturday nights, commencing with similar entertainment to the programs operating at the date of this MOU and developing that to meet the needs of Members and their guests into the future;
 - (ii) conduct Ballroom dancing activities for Members at the Mekong Premises;
 - (iii) conduct an annual Talent Quest at the Mekong Premises;
 - (iv) conduct an annual singing competition and dancing competition at the Mekong Premises, which may be co-sponsored by the Amalgamated Club as a whole;
 - (v) support a traditional Tet Festival at the Mekong Premises in around February of each year;
 - (vi) support a traditional Moon Festival at the Mekong Premises; and
 - (vii) assess applications, make recommendations to the Board for the awarding of, and make payments for, scholarships to local students studying the Higher School Certificate (or equivalent) and at University, according to guidelines approved by the Board from time to time,

collectively referred to as the '**Mekong Sub Club Activities**'.

- (b) The Mekong Sub Club Rules will provide that the Mekong Sub Club will use reasonable endeavours to incorporate the Mekong Sub Club Activities into the events

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calendar of the Amalgamated Club, in order to promote the Mekong Sub Club purposes for the benefit of the Amalgamated Club and its Members as a whole.

- (c) The parties acknowledge that registered club operations are subject to a range of legal requirements, and in order to meet requirements imposed on the Amalgamated Club by law:
- (i) club functions must be approved by the Board in order to comply with the applicable law and the Amalgamated Club's functions authorisations;
 - (ii) the Mekong Sub Club will be required to conduct all its events in accordance with all applicable laws and the requirements of all relevant Government Agencies;
 - (iii) the Mekong Sub Club will not be permitted to sell or supply liquor without the prior approval of the Board and subject to the conditions of any relevant liquor licence; and
 - (iv) the Mekong Sub Club must obtain the prior approval of the Board before conducting an event, and the Board will act reasonably in considering such a request.
- (d) The Amalgamated Club will, in each financial year, provide funding to the Mekong Sub Club as reasonably required for it to engage in and carry on the Mekong Sub Club Activities (and such funding may include allocations to eligible ClubGrants projects), in accordance with the Board's usual procedures from time to time for funding of Mounties sub-clubs (**Mekong Sub Club Funding**).
- (e) The Mekong Sub Club rules will provide that the Mekong Sub Club must:
- (i) only apply the Mekong Sub Club Funding for the purpose of the Mekong Sub Club as set out in its rules, and, engaging in and carrying out the Mekong Sub Club Activities; and
 - (ii) must only make payments to third parties by way of support, in accordance with any ClubGrants or other community donations/support rules or guidelines approved by the Board from time to time.

2 Preserving traditions – Triglav Premises

2.1 Triglav Premises

- (a) The Amalgamated Club will provide a suitable area within the Triglav Premises for honouring Slovenian culture.
- (b) The Amalgamated Club will maintain a bust of Ivan Cankar in a suitable position at the Triglav Premises to honour the traditions and history of the premises.
- (c) The Amalgamated Club will provide suitable facilities for bocce at the Triglav Premises, which may be used by the Triglav Sub Club for bocce tournaments.

2.2 Triglav Sub Club

- (a) On Amalgamation Completion, the Amalgamated Club will establish a 'sub club' or 'section' under rule 59(h) of its constitution to be known as 'Triglav Sub Club', for the purpose of engaging in, and carrying on, the following activities:
 - (i) encouraging social activities among members of the Slovenian community in Australia;

- (ii) assisting generally in the advancement of the Slovenian community and the establishment of good relationships amongst persons of Slovenian extraction, and, between them and persons of all other nationalities; and
 - (iii) materially supporting needy Australian Slovenians in necessitous circumstances.
- (b) The rules of the Triglav Sub Club will be as approved by the Board, and will be generally in Mounties' standard format for sub clubs of this kind, but including the following:
- (i) The purposes of the Triglav Sub Club as set out in Part 2.2(a) above.
 - (ii) Triglav Sub Club membership will consist of the following classes, with the following eligibility criteria:

Sub Club Membership Class	Eligibility Criteria
Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of this MOU.
Life (Honourable)	A person who was a Life (Honourable) Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of this MOU.
Triglav Ordinary	A person who was an Ordinary Triglav Home Club Member of Panthers on Panthers De-amalgamation Completion and who transfers to Mounties under clause 10 of this MOU.
Triglav Associate	Any Member of the Amalgamated Club who joins the Triglav Sub Club after Amalgamation Completion.

- (iii) A person who joins the Triglav Sub Club on transferring to Mounties under clause 10 of this MOU, will have their cumulative length of service with the St Johns Park Community Club Ltd (now dissolved), Panthers and THCL noted on their record of membership of the Triglav Sub Club, for posterity.
- (iv) The committee of the Triglav Sub Club will:
 - (A) consist of 7 members of the Triglav Sub Club, and at least 5 of those members must be Foundation Life, Life (Honourable) or Triglav Ordinary Members; and
 - (B) be elected bi-ennially, provided that the inaugural committee will hold office until the conclusion of the next AGM after their appointment (which will be held on or about the day of the next Mounties AGM in conjunction with which Board elections will be conducted).
- (v) Committee elections will be conducted by a returning officer approved by the Board.

- (vi) The minutes of monthly committee meetings must be submitted to the Chief Executive officer to be tabled at Board meetings. The minutes will contain reports on the following:
 - (A) effectiveness of the operation of the Triglav Sub Club; and
 - (B) financial operation of the Triglav Sub Club.
- (vii) The Triglav Sub Club committee may make recommendations to the Board about:
 - (A) the Triglav Premises;
 - (B) membership at those premises;
 - (C) the Mounties strategic plan as it relates to the Triglav Sub Club;
 - (D) the allocation of funding in furtherance of the Triglav Sub Club purposes; and
 - (E) recommendations for donations to be made under the ClubGrants scheme as it relates to the Triglav Premises,

but will not have any management or governance rights or duties in the Amalgamated Club (unless specifically delegated to the committee by resolution of the Board).

2.3 Triglav Sub Club Activities & Funding

- (a) The Triglav Sub Club will:
 - (i) provide support to the Historical Archives for Slovenian Australians (NSW);
 - (ii) provide support to the Slovenian Journal Misli;
 - (iii) provide support to the Slovenian Media Services in Australia;
 - (iv) conduct monthly dances at the Triglav Premises;
 - (v) hold an ANZAC Day ceremony at the Triglav Premises each year;
 - (vi) hold a Home Wine Tasting Day at the Triglav Premises each year;
 - (vii) support the Slovenian of the Year Wards each year (NSW and ACT);
 - (viii) hold a traditional 'St Nicholas Day' for Member's children around Christmas time at the Triglav Premises each year;
 - (ix) arrange for traditional music performances and bands (local and overseas) to perform at the Triglav Premises;
 - (x) hold a '10 hours sunset' event at the Triglav Premises; and
 - (xi) provide support to the Bossley Sports Soccer Club, Wetherill Park Cricket Club, Smithfield Panthers Netball Club, Pretenders Golf Club, and the local FE & FC Holden Car Club,

collectively referred to as the **'Triglav Sub Club Activities'**.
- (b) The Triglav Sub Club Rules will provide that the Triglav Sub Club will use reasonable endeavours to incorporate the Triglav Sub Club Activities into the events calendar of the Amalgamated Club, in order to promote the Triglav Sub Club purposes for the benefit of the Amalgamated Club and its Members as a whole.

Reference: BAB:VMY:3377179

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- (c) The parties acknowledge that registered club operations are subject to a range of legal requirements, and in order to meet requirements imposed on the Amalgamated Club by law:
- (i) club functions must be approved by the Board in order to comply with the applicable law and the Amalgamated Club's functions authorisations;
 - (ii) the Triglav Sub Club will be required to conduct all its events in accordance with all applicable laws and the requirements of all relevant Government Agencies;
 - (iii) the Triglav Sub Club will not be permitted to sell or supply liquor without the prior approval of the Board and subject to the conditions of any relevant liquor licence; and
 - (iv) the Triglav Sub Club must obtain the prior approval of the Board before conducting an event, and the Board will act reasonably in considering such a request.
- (d) The Amalgamated Club will, in each financial year, provide funding of up to \$100,000 to the Triglav Sub Club as reasonably required for it to engage in and carry on the Triglav Sub Club Activities (**Triglav Sub Club Funding**):
- (i) subject to a budget approved by the Board (acting reasonably) in accordance with its usual procedures from time to time for funding of Mounties sub-clubs; and
 - (ii) provided that the Triglav Sub Club continues to promote its purposes as set out in Part 2.2(a) above, and, engage in and carry out the Triglav Sub Club Activities.
- (e) The Triglav Sub Club rules will provide that the Triglav Sub Club must:
- (i) only apply the Triglav Sub Club Funding for the purpose of the Triglav Sub Club as set out in its Rules, and, engaging in and carrying out the Triglav Sub Club Activities; and
 - (ii) must only make payments to third parties by way of support, in accordance with any ClubGrants or other community donations/support rules or guidelines approved by the Board from time to time.

NOTICE OF ANNUAL GENERAL MEETING TRIGLAV MOUNTIES GROUP SUB CLUB

Notice is hereby given that the Annual General Meeting of Triglav Mounties Group Sub Club will be held in the Auditorium 80-84 Brisbane Rd, St Johns Park NSW 2176 on Sunday 20th August 2017 at 1:00pm.

AGENDA

1. Opening
2. Apologies
3. Previous Minutes
4. To receive and table reports from the Committee
5. To receive and consider the Triglav Mounties Group Sub-Club's
 - 5.1. income and expenditure accounts;
 - 5.2. balance sheet;
 - 5.3. audit report;For the period ending 30 June 2017
6. To deal with any other business of which due notice has been given to the Committee
 - 6.1. Special Resolution 1: To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2 (see detail below)
7. To deal with any other business that the Committee may approve of which due notice has not been given by the Committee.
8. To receive a report from the Returning Officer regarding the Election of Committee Members
9. Closure

For and on behalf of the Committee



G. J. Pickering
Chief Executive Officer/Secretary
Mounties Group



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101 Meadows Road
Mt Pritchard NSW 2170
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mounties

**mounties
bowling club**

harbord diggers

**manly
bowling club**

club italia

mekong

triglav

NOTICE OF ANNUAL GENERAL MEETING TRIGLAV MOUNTIES GROUP SUB CLUB

Special Resolution 1:

To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2.

5.2 The Sub-Club will have the classes of membership, subject to the eligibility criteria, set out in the following table:

Sub-Club Membership Class	Eligibility Criteria
Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).
Life (Honourable)	<p>A person who was a Life (Honourable) Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of the MOU, and/or</p> <p>A Foundation Life, or Triglav Ordinary member who:</p> <p>(i) has rendered distinguished, exceptional or meritorious services to the Triglav Sub Club; and</p> <p>(ii) is recommended by the Triglav Sub Club Committee for election to Life (Honourable) membership, and</p> <p>iii) the recommendation in ii) (above) is supported by the Board of Mounties and;</p> <p>iv) a resolution in support of the awarding of Life (Honourable) membership is carried by a two-thirds majority of members who are present and voting at a General Meeting of the Triglav Sub Club.</p> <p>Note: Not more than one (1) person can be awarded Life (Honourable) membership in any 12 month period between Annual General Meetings of the Triglav Sub Club.</p>



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mounties

**mounties
bowling club**

harbord diggers

**manly
bowling club**

club italia

mekong

triglav

**NOTICE OF ANNUAL GENERAL MEETING
TRIGLAV MOUNTIES GROUP SUB CLUB**

Triglav Ordinary	A person who was an Ordinary Triglav Home Club Member of Panthers on the date of de-amalgamation of the Triglav Premises to THCL and who transfers to Mounties under clause 10 of the MOU. and/or A Person who is elected to membership of the Triglav Sub Club in accordance with clause 5.3 of these rules.
Triglav Associate	Any Member of Mounties.

EXPLANATORY NOTES:

1. The sub- club committee have requested the ability to admit life members to the sub- club.
2. The original rules of the sub- club do not provide for admission of members to the category of life membership.
3. The proposed amendment will allow the committee to recommend members who have rendered distinguished, exceptional, or meritorious services to the club, for life membership. That recommendation will then be subject to a member vote at general meeting of the sub- club.
4. The board have instructed that no more than one person can be awarded life membership of any sub- club in any 12 month period.
5. The amendment to Triglav ordinary membership will allow persons to be admitted to the sub- club as Triglav ordinary members.
6. To be passed, each Ordinary Resolution must receive a 75% majority of votes in its favour from those members present and voting (being eligible to do so).
7. The proposed amendments have been approved by the Board
8. Foundation Life, Life (Honourable) and Triglav Ordinary Members who have been members for 24 continuous months are entitled
9. Members who are employees are not entitled to vote and proxy voting is prohibited by the Registered Clubs Act



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mounties

**mounties
bowling club**

harbord diggers

**manly
bowling club**

club italia

mekong

triglav

Agenda: July 17		
Distribution List:	Directors	
Committee:	TRIGLAV	Location: Meeting Room (80-84 Brisbane Road, St Johns Park NSW 2176)
Date:	20 August 2017	Time: 1:00
Present:	Peter Krobe (PK), Louis Magajna (LM), John Rapinette (JR), Walter Suber (WS), Branko Fabjancic (BF), Rita Vassallo (RV)	
In Attendance:	Jason Woods (JW), Greg Pickering (GP)	
Apologies:	Silvo Pahor (SP)	
Leave of Absence:		

Subject matter		Action	Recommendations to Board
Opening	743	Meeting Commenced at x:xx	Note
Previous Minutes:	744	That the minutes of the Triglav Committee meeting held on 24 July 2017 are accepted as a true and correct record of proceedings at that meeting. <div style="text-align: right;"><u>Motion Carried</u></div>	Note
Matters Arising:	745	Item 1:	Note
Correspondence Outgoing	746	Nil	Note
Correspondence Incoming	747	Nil	
Club Operations	748	<u>Results July:</u> GP presented Form 4 2017 June Qtr. 4, results for Mounties Group and Triglav	Note
Membership	749	32 new members for the period 20 July 2017 to 13 August 2017 tabled for approval. Resolved: That the Committee approves 32 new Sub Club members in July 2017.	Note
Chairman's Report (PK)	750		Note
Committee Report	751	<u>WPCC (JR)</u> Item 1: Nil (out of season).	Note

Committee Report	752	<u>FE/FC Car Club (JR)</u> Item 1:	Note
Committee Report	753	<u>BINGO:</u> Numbers are consistent 50-60 PAX per week.	Note
Committee Report	754	<u>BOSSLEY SPORTS (SP)</u> Nil	Note
Bocce	755	Item 1:	Note
General Business	756	<u>NYE ENTERTAINMENT</u> Two recommendations for addition entertainment for NYE has been issued to committee for consideration.	
Next Meeting	757	Next meeting will be held on Monday 25 at 7:00pm	
	758	<u>Meeting Close</u> There being no further business the Chairman declared the meeting closed at xx:xx	Note
		Signed: _____ Date: _____	

Action Items

Ref	Subject	Required	Action	Who	Status
518	Bocce Courts	Courts to be viewed due to heavy rain	<p>Maintenance is waiting for a proposal next week from Plumber on how we can fix the issue.</p> <p>GM reported Facilities Manager is awaiting hydraulic report which is due to be in hand 28 June. Emphasis is for elimination of hazard using engineering with prevention being preferred option over substituting with a control measure.</p> <p>20160926 – Still pending 20161031 – Report received and noted. 20161031 - FY '18 CAPEX – interim measure will be implemented.</p>	GM	Pending/Remains
518 / 2	Bocce	Return match between Directors, Bowling Club members and Bocce teams.	<p>Triglav is host for this year's match with November being best month to host this event.</p> <p>20160926 – Directors to advise which Sunday in Nov they prefer excluding 25 Nov (St Martins Day). 20161031 – Date proposed is Sunday 4 December.</p> <p>20161123 – Date Clashes with 50's Plus Christmas party. LD to discuss alternative date for the return match.</p> <p>20170227 - Return Bocce match – Chairman liaises with Sports Director to confirm date.</p> <p>20170529 – JD tabled proposed data to BOD. JW / GP to follow up on date.</p>		Pending/Remains

Ref	Subject	Required	Action	Who	Status
548	Cycle Club	Walter raised possibility of a Cycling Club	<p>Host Mounties cycle Sydney to Wollongong cycle plus a few events each year. Proposal to be presented.</p> <p>20160926 – WS will be sent hi-res Triglav logo.</p> <p>20170221 – Paperwork received from CEO's office, paperwork issued to Walter</p> <p>20170227 - Will this be an additional line to Slovenian Cultural Fund, or; Sub-club of Mounties Group of Sub-Clubs Triglav - Mounties Cycling Club. MGT will email draft application form to be completed. Subscription fee will be \$25 include ridding uniform.</p> <p>20170529 – JW to review and sub-club rules and submit for final Board approval.</p> <p>20170724 – WIP</p>	Walter	Pending/Remains
669	Sub Club Committee	Member Rita Pauline Vassallo enquired about becoming a Triglav Sub-Club committee person.	<p>PK will communicate with Rita Rosalva on this matter.</p> <p>20170424 - Peter is to have a chat to see if Rita is still interested joining the board.</p> <p>Honorary Life membership nominees by next meeting.</p> <p>20170529 – Meeting resolved that Rita be invited to next meeting as a guest.</p> <p>20170724 – PK advised Rita is interested and will follow nomination process.</p>	PK	Complete/Remove
687	Slovenian Second Generation Event	Need to organise another second-generation function for September /October.	Committee members to organise a date and liaise with functions.	Committee	Pending/Remains

Ref	Subject	Required	Action	Who	Status
701	NYE FY'19	Live Band for NYE	<p>To book a cover band that plays 80s, 90s & 2000s 20170626 – Request has been sent to Mounties Marketing to book.</p> <p>20170719 – NYE Entertainment Krazy Kat Cost \$3500, Information on band submitted to committee. Still looking at sourcing an entertainment act to accompany the band for the night.</p> <p>20170724 – Proposal presented for NYE entertainment That the activity is endorsed and management proceed with booking Krazy Kat</p>	GM Marketing	Complete/Remove
730	High Tea Proposal	Branko & Walter's Wives will like to hold a high tea in November, to be held in the Function room. What support can they receive from the Club.	GM advised activity will be funded from Triglav Sub Club Activity Funding – other. Walter and Branko will provide budget and tentative date for event.	Walter & Branko	Pending/Remains

MEMBERSHIP REPORT

Triglav Sub Club:	
Date:	20.08.2017

RECOMMENDATION

1.	Membership Applications	From: 20 th July 2017 To: 13 th August 2017
2.	Mounties total number of full applications	
3.	Recommendation:	That the applications for 32 new sub club members be tabled as received and those applicants be accepted as new members.
4.	Approval	Signed: _____



Badge	Title	First_Names	Surname	Address	Suburb
5428	Mr	Leli	Gauci	Unit 2 44 Gumdale Ave	ST JOHNS PARK
5552	Mr	Ngoc An	Truong	102 Torrens St	CANLEY HEIGHTS
5975	Mr	Bouakham	Gnoysaykham	1 Abel St	CANLEY HEIGHTS
6396	Mr	Gabriel	Haimaz	61-63 Smart St	FAIRFIELD
6804	Mr	Angel	Alonso	14 Bainton Rd	MOUNT PRITCHARD
7390	Mrs	Sonja Lee	Fernance-Miner	57A Coquet Way	GREEN VALLEY
10291	Mr	Martin Andres	Morillo	30 Braidwood Dr	PRESTONS
10390	Miss	Ivana	Vlakic	32 Restwell Rd	BOSSLEY PARK
12151	Mrs	Borka	Stojak	35 Adeline St	BASS HILL
12232	Mrs	Yong Lian	Zhao	31 Hackett Rd	ABBOTSBURY
12312	Mr	Daniel Graham John	Alcock	6 Quota Pl	EDENSOR PARK
12882	Ms	Thi Thu Nga	Tran	6 Novar St	ST JOHNS PARK
13434	Mrs	Belynda	Dominguez	11 Galton St	SMITHFIELD
13505	Mr	Robert Luka	Kotromanovic	4 Geronimo Cl	GREENFIELD PARK
13519	Mr	Milos	Sijuk	7 Fagan Pl	BONNYRIGG
16140	Mr	Matthew Steven	Seraglio	5 Lindsay Ave	SMITHFIELD
16513	Mrs	Suzan	Dobrash	17 Mount St	BONNYRIGG HEIGHTS
17412	Ms	Lynette Anne	Macdonald	1 Shorland Ave	JANNALI
17463	Mr	Donald John	Stimson	14 Border Cl	ELDERSLIE
17804	Mrs	Mariela Veronica	Dearle	2 Galway Pl	SMITHFIELD
18768	Mr	Dinh Tai	Phan	13 Esmond Pl	WAKELEY
21523	Mr	Olga Margarita	Castellanos	11 Greta Pl	HEBERSHAM
23055	Mrs	Stefanija	Vidic	24 Emily Clarke Dr	KELLYVILLE
23119	Miss	Zeljko	Ivanovic	9 Romano Cl	EDENSOR PARK
23287	Miss	Sopiwan	Sriyam	54 Sunny Pl	ST JOHNS PARK
23303	Mr	Sarinee	Paiboonthunyaporn	10 Merroo Cl	WAKELEY

Mounties Group
Income and Expenditure Statement
For the Year Ended 30th June, 2017

Income	Actual Year to Date							
	Mt Pritchard	Mekong	Harbord	Triglav	Manly	Fairfield	Italia	Mountie Group
	\$	\$	\$	\$	\$	\$	\$	\$
Facilities Profit / (Loss)								
Profit / (Loss) Poker machines	48,026,262	4,143,287	2,734,526	3,584,378	168,693	83,468	(122,254)	58,618,361
Profit / (Loss) Keno	16,392	15,970	16,959	46,985	36,175	5,932	(779)	137,635
Profit / (Loss) T.A.B.	(180,557)	(24,742)	(78,948)	(31,257)	(23,183)	(28,609)	-	(367,296)
Profit / (Loss) Bingo & Raffles	(181,840)	-	(75,187)	(49,718)	(40,334)	(25,957)	-	(373,036)
Profit / (Loss) Giftshop	28,546	(11,001)	(106,772)	6,513	-	-	-	(82,713)
Profit / (Loss) Tiered Loyalty	(3,169,557)	(377,285)	(331,030)	(10,318)	(19,382)	(5,005)	(6,136)	(3,918,713)
Profit / (Loss) Bars	(399,055)	(58,905)	218,300	216,353	250,781	(51,495)	(87,488)	88,491
Profit / (Loss) Nightclub	-	-	-	-	-	-	-	-
Profit / (Loss) Resort Facilities	-	-	-	-	-	-	-	(293,893)
Profit / (Loss) Contracted Car Wash	-	-	-	-	-	-	-	-
Profit / (Loss) Catering	(94,943)	(12,323)	(648,682)	(16,877)	20,948	(32,033)	(14,161)	(798,071)
Profit / (Loss) Fitness Centre	377,563	-	(13,585)	-	-	-	-	363,978
Profit / (Loss) Functions & Entertainment	(396,564)	(204,667)	(154,732)	(51,580)	(27,304)	(22,984)	68,266	(789,566)
Profit / (Loss) Memberships	(242,942)	-	(1,320)	-	-	-	-	(244,262)
Profit / (Loss) External Functions	-	-	-	-	-	-	-	-
Sundry Income								
Interest Received	93,596	-	61,470	-	-	-	-	155,066
Sports Activities	30,321	-	-	-	-	107,498	-	137,819
Commissions	58,964	2,107	8,182	3,814	4,617	568	240	78,493
Other	830,588	5,757,054	52,948	30,904	19,029	5,845	665	6,697,032
Total Club Income	44,796,773	9,229,496	1,682,129	3,729,198	390,040	37,228	(161,647)	59,409,324
Expenses								
Member & Club Services								
Operations, Transport & Security	4,865,492	743,436	896,874	608,295	271,137	134,659	94,995	7,614,889
Booking Office	380,124	166,430	219,287	96,955	-	-	-	862,796
Child Care	305,181	-	-	-	-	-	-	305,181
Advertising & Promotions	2,322,984	802,447	816,244	150,839	73,898	24,502	15,953	4,841,726
Gardening, Landscaping	392,401	-	8,140	11,511	66,843	101,731	32,404	613,030
Repairs & Maintenance	3,855,597	184,768	509,427	154,842	103,155	106,185	126,613	5,040,586
Total	12,121,778	1,897,080	2,449,973	1,022,441	515,033	367,077	269,965	19,278,207
Community Expenses								
Sports Area Expenses	454,527	-	-	-	-	4,992	-	459,519
Childrens Christmas Party	106,141	-	-	-	-	-	-	106,141
Senior Citizens Christmas Party	62,899	-	-	-	-	-	-	62,899
Carols by Candlelight	45,454	-	-	-	-	-	-	45,454
Community Services	(10,124)	-	(17,811)	-	-	-	-	(27,935)
Community Donations	829,453	243,345	211,675	151,015	-	-	7,950	1,443,440
Sporting Sub Club Expenses	2,850,458	1,292	52,577	57,606	-	-	196,837	3,158,770
Sporting Sub Club Grants	130	-	-	-	-	-	-	130
Total	4,338,940	244,637	246,441	208,622	-	4,992	204,787	5,248,418
Administration, Finance Etc.								
Management - Administration	836,356	683,140	678,177	188,526	17,898	24,190	6,595	7,768,042
Depreciation Building & General	5,719,181	1,976,137	4,365,200	119,198	142,186	148,878	161,828	12,632,608
Human Resources	12,255	6,223	124,560	9,163	-	-	-	1,046,612
Information Technology	89,349	26,213	16,625	38,075	9,225	6,476	3,340	1,704,127
Utilities	494,986	51,008	377,409	52,310	43,077	38,262	25,365	1,082,416
Salaries & Wages On - Costs	359,828	85,101	82,587	51,973	-	5,027	1,233	2,279,228
Total	7,511,954	2,827,821	5,644,558	459,245	212,386	222,834	198,361	26,513,034
Total Expenses	23,972,672	4,969,538	8,340,972	1,690,307	727,420	594,902	673,113	51,039,659
Net Profit for the Period	20,824,100	4,259,958	(6,658,843)	2,038,891	(337,379)	(557,674)	(834,760)	8,369,665
Interest / Rental Expenses								
	-	131,287	110,174	-	8,000	16,910	-	349,432
Tax & X Ord Items Expense								
	85,381	-	-	-	-	-	-	85,381
Donations Expenses								
	4,308,619	244,637	246,441	208,622	-	(102,507)	204,787	5,110,599
Depreciation Expense								
	8,880,356	1,121,177	4,718,016	473,744	487,163	186,547	183,266	16,360,655
E.B.I.T.D.A.R.D.	34,098,456	5,757,059	(1,584,212)	2,721,256	157,784	(456,724)	(446,707)	30,275,732



Mounties Group
Income and Expenditure Statement
For the Three Months Ended 30th June, 2017

	CURRENT PERIOD		YEAR TO DATE	
	Actual \$	Budget \$	Actual \$	Budget \$
Income				
Facilities Profit / (Loss)				
Profit / (Loss) Poker machines	14,342,253	17,072,083	58,618,361	68,444,155
Profit / (Loss) Keno	14,905	47,250	137,635	189,000
Profit / (Loss) T.A.B.	(85,516)	(82,842)	(367,296)	(331,368)
Profit / (Loss) Bingo & Raffles	(87,720)	(112,687)	(373,036)	(433,298)
Profit / (Loss) Giftshop	(44,481)	(36,366)	(82,713)	(143,000)
Profit / (Loss) Tiered Loyalty	(944,069)	(1,011,852)	(3,918,713)	(4,047,408)
Profit / (Loss) Bars	(11,398)	(52,940)	88,491	308,811
Profit / (Loss) Nightclub	-	-	-	-
Profit / (Loss) Resort Facilities	(209,890)	(109,195)	(293,893)	(284,730)
Profit / (Loss) Contracted Car Wash	-	-	-	-
Profit / (Loss) Catering	(235,251)	40,438	(798,071)	74,570
Profit / (Loss) Fitness Centre	69,650	(70,934)	363,978	4,237
Profit / (Loss) Functions & Entertainment	(128,408)	(329,683)	(789,566)	(1,253,632)
Profit / (Loss) Memberships	(115,796)	(60,090)	(244,262)	(185,918)
Profit / (Loss) External Functions	-	-	-	-
Sundry Income				
Interest Received	66,179	575	155,066	2,300
Sports Activities	35,174	23,842	137,819	109,728
Commissions	16,646	21,564	78,493	89,636
Other	4,849,260	245,261	6,697,032	989,834
Total Club Income	17,531,539	15,584,425	59,409,324	63,532,918
Expenses				
Member & Club Services				
Operations, Transport & Security	1,868,937	2,011,617	7,614,889	8,056,055
Booking Office	209,579	157,920	862,796	629,528
Child Care	86,088	82,770	305,181	316,707
Advertising & Promotions	1,036,868	1,283,778	4,841,726	5,597,756
Gardening, Landscaping	220,307	157,143	613,030	632,146
Repairs & Maintenance	1,273,062	1,258,695	5,040,586	5,188,027
Total	4,694,840	4,951,924	19,278,207	20,420,219
Community Expenses				
Sports Area Expenses	104,814	143,600	459,519	579,151
Childrens Christmas Party	1,300	-	106,141	130,000
Senior Citizens Christmas Party	-	-	62,899	65,000
Carols by Candlelight	-	-	45,454	25,000
Community Services	13,186	5,997	(27,935)	(32,281)
Community Donations	53,341	260,650	1,443,440	1,820,122
Sporting Sub Club Expenses	1,058,235	645,227	3,158,770	2,600,064
Sporting Sub Club Grants	-	-	130	-
Total	1,230,876	1,055,475	5,248,418	5,187,056
Administration, Finance Etc.				
Management - Administration	2,387,851	1,852,267	7,768,042	7,798,079
Depreciation Building & General	7,614,038	1,799,277	12,632,608	7,198,058
Human Resources	219,363	277,413	1,046,612	1,148,225
Information Technology	421,990	448,899	1,704,127	1,805,846
Utilities	208,893	281,563	1,082,416	1,116,203
Salaries & Wages On - Costs	594,975	312,657	2,279,228	1,785,656
Total	11,447,110	4,972,077	26,513,034	20,852,066
Total Expenses	17,372,826	10,979,475	51,039,659	46,459,341
Net Profit for the Period	158,713	4,604,950	8,369,665	17,073,576
Interest / Rental Expenses	137,510	274,534	349,432	874,216
Tax & X Ord Items Expense	3,400	46,515	85,381	172,460
Donations Expenses	1,195,702	1,031,633	5,110,599	5,077,328
Depreciation Expense	7,078,719	3,249,291	16,360,655	12,997,914
E.B.I.T.D.A.R.D.	8,574,044	9,206,923	30,275,732	36,195,494

Triglav
Income and Expenditure Statement
For the Three Months Ended 30th June, 2017

	CURRENT PERIOD		YEAR TO DATE	
	Actual \$	Budget \$	Actual \$	Budget \$
Income				
Facilities Profit / (Loss)				
Profit / (Loss) Poker machines	1,070,616	1,238,609	3,584,378	4,713,412
Profit / (Loss) Keno	10,707	13,620	46,985	54,480
Profit / (Loss) T.A.B.	(8,685)	(12,072)	(31,257)	(48,288)
Profit / (Loss) Bingo & Raffles	(12,636)	(13,650)	(49,718)	(54,750)
Profit / (Loss) Giftshop	1,431	-	6,513	-
Profit / (Loss) Tiered Loyalty	(25,638)	(10,998)	(10,318)	(43,992)
Profit / (Loss) Bars	47,525	55,324	216,353	253,490
Profit / (Loss) Nightclub	-	-	-	-
Profit / (Loss) Resort Facilities	-	-	-	-
Profit / (Loss) Contracted Car Wash	-	-	-	-
Profit / (Loss) Catering	(2,078)	(11,169)	(16,877)	(46,203)
Profit / (Loss) Fitness Centre	-	-	-	-
Profit / (Loss) Functions & Entertainment	(22,546)	(28,406)	(51,580)	(112,847)
Profit / (Loss) Memberships	-	-	-	-
Profit / (Loss) External Functions	-	-	-	-
Sundry Income				
Interest Received	-	-	-	-
Sports Activities	-	-	-	-
Commissions	863	1,094	3,814	4,351
Other	8,430	7,881	30,904	31,521
Total Club Income	1,067,990	1,240,233	3,729,198	4,751,174
Expenses				
Member & Club Services				
Operations, Transport & Security	141,158	135,930	608,295	522,087
Booking Office	22,884	20,379	96,955	97,068
Child Care	-	-	-	-
Advertising & Promotions	41,383	57,433	150,839	206,649
Gardening, Landscaping	5,339	5,553	11,511	22,211
Repairs & Maintenance	46,149	47,850	154,842	191,400
Total	256,913	267,145	1,022,441	1,039,414
Community Expenses				
Sports Area Expenses	-	-	-	-
Childrens Christmas Party	-	-	-	-
Senior Citizens Christmas Party	-	-	-	-
Carols by Candlelight	-	-	-	-
Community Services	-	-	-	-
Community Donations	8,895	32,322	151,015	162,288
Sporting Sub Club Expenses	26,281	11,120	57,606	47,980
Sporting Sub Club Grants	-	-	-	-
Total	35,176	43,442	208,622	210,268
Administration, Finance Etc.				
Management - Administration	49,419	56,785	188,526	234,041
Depreciation Building & General	47,047	15,357	119,198	61,428
Human Resources	4,828	-	9,163	2,000
Information Technology	779	2,805	38,075	11,220
Utilities	16,593	18,934	52,310	63,467
Salaries & Wages On - Costs	13,418	23,235	51,973	109,689
Total	132,084	117,116	459,245	481,846
Total Expenses	424,173	427,703	1,690,307	1,731,528
Net Profit for the Period	643,817	812,530	2,038,891	3,019,646
Interest / Rental Expenses	-	-	-	-
Tax & X Ord Items Expense	-	-	-	-
Donations Expenses	35,176	43,442	208,622	210,268
Depreciation Expense	161,775	64,137	473,744	256,548
E.B.I.T.D.A.R.D.	840,768	920,109	2,721,256	3,486,462

TRIGLAV NYE ENTERTAINMENT

Below are two suggestions for you for the featured act for NYE for consideration. Either of these will be put together exclusively for us for the night:

1) - Dancing Through The Decades = a show in which we take all guests into a journey from the 1920s then fast forward into the 50s and right into the 70s. 80s, 90s and all the way into the new millennium of today with pure celebration, non-stop classic hits and popular throwbacks. Then will finish off with some audience interaction party fun.

2) - Around The World = a show in which we take all guests into a trip around the world with amazing stop overs across France, Spain, India, Russia, Hollywood and Brazil complete with dazzling costumes changes to represent each sizzling destination making people want to dance. Then will finish off with some audience interaction party fun.

Either show will feature 4 dancers.

The provider supplies the dancers for Dancing with the Stars.

I have used this provider for many years and they always supply quality performers/shows.

Either of the above shows would suit the demographic for the club, and present a wow factor.
Duration is 30 to 40 minutes.

Price: \$1,300.00 + GST



Agenda: July 17		
Distribution List:	Directors	
Committee:	TRIGLAV	Location: Meeting Room (80-84 Brisbane Road, St Johns Park NSW 2176)
Date:	24 July 2017	Time: 19:00
Present:	Peter Krobe (PK), Louis Magajna (LM), John Rapinette (JR), Walter Suber (WS)	
In Attendance:	Jason Woods (JW)	
Apologies:	Silvo Pahor (SP), Branko Fabjancic (BF)	
Leave of Absence:	Greg Pickering (GP)	

Subject matter		Action	Recommendations to Board
Opening	722	Meeting Commenced at 19:05	Note
Previous Minutes:	723	That the minutes of the Triglav Committee meeting held on 29 May 2017 are accepted as a true and correct record of proceedings at that meeting. Note: No meeting was held in June as quorum was not achieved. <u>Motion Carried</u>	Note
Matters Arising:	724	Item 1:	Note
Correspondence Outgoing	725	<u>Bossley Sports Club – 2017Cat2InKind-46</u> Request: Room hire to the value of \$500.00 Approval letter sent to organisation on 14 June 2017	Note
Correspondence Incoming	726	Nil	
Club Grants	727	<u>Confirmation of FINAL funded projects</u>	Approval



		<table><tr><th>Organisation</th><th>Club Allocation – FCC- Triglav</th><th>Cost</th></tr><tr><td>Bowel Care</td><td>Annual Bowel Cancer Awareness and Screening Program</td><td>\$2,000.00</td></tr><tr><td>Westfield Sports High</td><td>Disadvantaged Students Sport Representative Funding</td><td>\$12,000.00</td></tr><tr><td>Bossley Park High School</td><td>G & T Visual Arts Program</td><td>\$8,000.00</td></tr><tr><td>Daystar Foundation</td><td>Daystar Breakfast Club</td><td>\$10,000.00</td></tr><tr><td>Lansvale Public School</td><td>Music Therapy for Families</td><td>\$5,200.00</td></tr><tr><td></td><td></td><td>\$37,200.00</td></tr></table> <p>Presentation Dates</p> <ol style="list-style-type: none">1. Mounties Group Presentation Date: 3/8/2017 – 5 pm, Starz2. Fairfield Presentation Date: 10/8/2017 – 2 pm, Cabra-Vale Diggers 1 Bartley St, Canley Vale NSW 2166.3. Liverpool Presentation Date: 11/8/2017 – 6 pm, Liverpool Catholic Club 424-458 Hoxton Park Road LIVERPOOL WEST 2170. <p>That the committee endorses funding for 2017.</p>	Organisation	Club Allocation – FCC- Triglav	Cost	Bowel Care	Annual Bowel Cancer Awareness and Screening Program	\$2,000.00	Westfield Sports High	Disadvantaged Students Sport Representative Funding	\$12,000.00	Bossley Park High School	G & T Visual Arts Program	\$8,000.00	Daystar Foundation	Daystar Breakfast Club	\$10,000.00	Lansvale Public School	Music Therapy for Families	\$5,200.00			\$37,200.00	
Organisation	Club Allocation – FCC- Triglav	Cost																						
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Lansvale Public School	Music Therapy for Families	\$5,200.00																						
		\$37,200.00																						
Club Operations	728	<p><u>Results May:</u></p> <ul style="list-style-type: none">• May Profit before Tax \$256.7K vs. Budgeted Profit of \$282.4K which was \$25.7K Worse than Budget and \$19.0K Better than Last Year.• EBITDARD POSITIVE +\$319.5K (46.1% of Revenue)• Contributors ↑ Budget – Overheads• Major Profit Contributions ↓ Budget – Gaming ↓ \$26.8K (Nets) and Beverage ↓ \$12.8K (Shortfalls Revenue & COS %).• Overall Overheads are Better than Budget - Major Cost Savings- Administration ↓ \$9.4K (Wages), R&M ↓ \$5.8K, Staff On Costs ↓ \$4.7K (training) and Advertising & Promotions ↓ \$4.7K (Member Based). <p>Slovenian National Day Costing Under Budget this year, coming in at \$8,218.00</p>	Note																					

		<p><u>Results June:</u></p> <ul style="list-style-type: none"> • June Profit before Tax \$305.8K vs. Budgeted Profit of \$253.5K which was \$52.3K Better than Budget and \$217.3K Better than Last Year. • EBITDARD POSITIVE +\$369.9K (47.4% of Revenue) • Contributors ↑ Budget – Gaming ↑ \$25.3K (Nets) and Entertainment ↑ \$6.1K (Poker). • Major Profit Contributions ↓ Budget – Functions ↓ \$1.8K. • Overall Overheads are Better than Budget - Major Cost Savings- Donations ↓ \$24.3K and Advertising & Promotions ↓ \$7.3K (Member Based) offset by Depreciation ↑ \$14.3K and Water Rates ↑ \$11.0K. • Full Year Profit before Tax \$2,038.9K vs. Budgeted Profit of \$3,019.6K which was \$980.7K Worse than Budget and \$439.5K Worse than Last Year. • EBITDARD POSITIVE +\$2,721.3K (39.1% of Revenue) • Contributors ↑ Budget – Entertainment ↑ \$78.8K (Poker & Birthday Celebrations) and Tiered Loyalty ↑ \$33.7K (Redeemed Points). • Major Profit Contributions ↓ Budget – Gaming ↓ \$1,129.0K (Nets) and Beverage ↓ \$37.2K (Revenue Shortfalls). • Overall Overheads are Better than Budget - Major Cost Savings- Advertising & Promotions ↓ \$55.8K (Member Based) and Staff on Costs ↓ \$57.7K (Training) offset by Depreciation ↑ \$57.8K and Club Operations ↑ \$52.2K (Wages). 	
Membership	729	<p>32 new members for the period 22 May 2017 to 18 June 2017 tabled for approval. Resolved: That the Committee approves 32 new Sub Club members in May 2017.</p> <p>19 new members for the period 19 June 2017 to 20 July 2017 tabled for approval. Resolved: That the Committee approves 19 new Sub Club members in June 2017.</p>	Note
Chairman's Report (PK)	730	<p><u>High Tea Proposal</u></p> <p>Branko & Walter's Wives will like to hold a high tea in November, to be held in the Function room. What support can they receive from the Club.</p>	Note

		<p>GM advised activity will be funded from Triglav Sub Club Activity Funding – other. Walter and Branko will provide budget and tentative date for event.</p> <p>Item 2: Slovenian National day well attended. Overall a great success. Peter thanked Committee members, management and staff for their efforts.</p>	
Committee Report	731	<p><u>WPCC (JR)</u></p> <p>Item 1: Nil (out of season).</p>	Note
Committee Report	732	<p><u>FE/FC Car Club (JR)</u></p> <p>Item 1: Numbers are consistent for meetings and events.</p>	Note
Committee Report	733	<p><u>BINGO:</u></p> <p>Numbers are consistent</p> <p>50-60 PAX per week.</p>	Note
Committee Report	734	<p><u>BOSSLEY SPORTS (SP)</u></p> <p>Nil</p>	Note
Bocce	735	<p>Item 1: Player numbers have dropped as several players are overseas.</p>	Note

2018 TRIGLAV SUB CLUB ACTIVITY FUND

That Triglav Sub Club Activity Funding for Financial Year 2018 is endorsed and submitted for Board Approval.

	To	Amount	Purpose	Approval
i)	Historical Archives for Slovenian Australians (HASA)	\$3,000	Community – Cultural**	By Triglav SCC
ii)	Slovenian Journal MISLI	\$3,000	Community – Cultural**	By Triglav SCC
iii)	Slovenian Media Services in Australia	\$7,520	Community – Cultural**	By Triglav SCC
iv)	Slovenian Monthly Dance	\$14,000	Community – Cultural**	By Triglav SCC
v)	Anzac Day	\$4,000	Community – Event**	By Triglav SCC
vi)	Home Wine Tasting	\$500	Community - Event	By Triglav SCC
vii)	Slovenian National Day	\$10,000	Community – Cultural**	By Triglav SCC
viii)	St Nicholas Day	\$3,500	Community – Cultural**	By Triglav SCC
ix)	Cultural Music Performances	Nil	Community - Cultural	Not planned for 2017/18
x)	10 Hours Sunset Function	Nil	N/A	Not planned for 2017/18
xi)	Bossley Sports Club	\$5,500	Community – Sport**	By Triglav SCC
xi)	Wetherill Park Cricket Club	\$5,500	Community – Sport**	By Triglav SCC
xi)	Smithfield Panthers Netball	Nil	N/A	Not planned for 2017/18
xi)	Cycling Club Triglav in lieu of Pretenders Social Golf	\$3,000	Community - Sport	By Triglav SCC
xi)	FE FC Holden Car Club	\$3,600	Community**	By Triglav SCC
Other	Bocce	\$20,000	Community – Sport**	Budget to be specified and approved by GP
Other	ClubGrants – Cat 1	\$20,950	Community	Recommendations from Triglav SCC to Grants committee / Board to approve
other	Other	\$10,000	Community	By Triglav SCC
	Total	\$114,070		

Triglav Sub Club AGM	737	Sunday 20 August at 1:00pm AGM agenda was endorsed presented to meeting.	Note
	738	Club Reunion 2017 Sunday 13 August. That the activity is endorsed and submitted for Board Approval.	For Board Approval.
	739	Proposal presented for NYE entertainment. That the activity is endorsed and management proceed with booking Krazy Kat.	Note
	740	Motion carried that both nominations for Life Membership are rescinded.	For Board Approval.
	741	Sub Committee will provide speech guidance notes in advance to invited politicians speaking at Slovenian National Day. Committee was concerned one of the speeches was politicised.	
Next Meeting	742	Next meeting will be held on Sunday 20 August at 2:00pm after the AGM.	
		<u>Meeting Close</u> There being no further business the Chairman declared the meeting closed at 20:23	Note
		Signed: _____ Date: _____	

Action Items

Ref	Subject	Required	Action	Who	Status
518	Bocce Courts	Courts to be viewed due to heavy rain	<p>Maintenance is waiting for a proposal next week from Plumber on how we can fix the issue.</p> <p>GM reported Facilities Manager is awaiting hydraulic report which is due to be in hand 28 June. Emphasis is for elimination of hazard using engineering with prevention being preferred option over substituting with a control measure.</p> <p>20160926 – Still pending 20161031 – Report received and noted. 20161031 - FY '18 CAPEX – interim measure will be implemented.</p>	GM	Pending/Remains
518 / 2	Bocce	Return match between Directors, Bowling Club members and Bocce teams.	<p>Triglav is host for this year's match with November being best month to host this event.</p> <p>20160926 – Directors to advise which Sunday in Nov they prefer excluding 25 Nov (St Martins Day). 20161031 – Date proposed is Sunday 4 December.</p> <p>20161123 – Date Clashes with 50's Plus Christmas party. LD to discuss alternative date for the return match.</p> <p>20170227 - Return Bocce match – Chairman liaises with Sports Director to confirm date.</p> <p>20170529 – JD tabled proposed data to BOD. JW / GP to follow up on date.</p>		Pending/Remains

Ref	Subject	Required	Action	Who	Status
548	Cycle Club	Walter raised possibility of a Cycling Club	<p>Host Mounties cycle Sydney to Wollongong cycle plus a few events each year. Proposal to be presented.</p> <p>20160926 – WS will be sent hi-res Triglav logo.</p> <p>20170221 – Paperwork received from CEO's office, paperwork issued to Walter</p> <p>20170227 - Will this be an additional line to Slovenian Cultural Fund, or; Sub-club of Mounties Group of Sub-Clubs Triglav - Mounties Cycling Club. MGT will email draft application form to be completed. Subscription fee will be \$25 include ridding uniform.</p> <p>20170529 – JW to review and sub-club rules and submit for final Board approval.</p> <p>20170724 – WIP</p>	Walter	Pending/Remains
644	Bocce	Chicken Wire is Deteriorated	<p>Hessian requires replacing. Replacement required weight at bottom to hold down. GM to arrange replacement.</p> <p>20170327 - Hessian and chicken wire remains un-resolved. JW reported facilities have completed site visit and are obtaining quotes to make good on area.</p>	GM	Complete / remove
669	Sub Club Committee	Member Rita Pauline Vassallo enquired about becoming a Triglav Sub-Club committee person.	<p>PK will communicate with Rita Rosalva on this matter.</p> <p>20170424 - Peter is to have a chat to see if Rita is still interested joining the board.</p> <p>Honorary Life membership nominees by next meeting.</p>	PK	Pending/Remains

Ref	Subject	Required	Action	Who	Status
			<p>20170529 – Meeting resolved that Rita be invited to next meeting as a guest.</p> <p>20170724 – PK advised Rita is interested and will follow nomination process.</p>		
687	Slovenian Second Generation Event	Need to organise another second-generation function for September /October.	Committee members to organise a date and liaise with functions.	Committee	Pending/Remains
694	New PA System and Lectern	New Lectern with light to be purchased	<p>GM to order Lectern and cost to Cultural Fund “other expenses”</p> <p>RM to obtain 3 quotes for a new lectern with light</p>	GM RM	Complete/Remove
701	NYE FY'19	Live Band for NYE	<p>To book a cover band that plays 80s, 90s & 2000s</p> <p>20170626 – Request has been sent to Mounties Marketing to book.</p> <p>20170719 – NYE Entertainment Krazy Kat Cost \$3500, Information on band submitted to committee.</p> <p>Still looking at sourcing an entertainment act to accompany the band for the night.</p>	GM Marketing	Complete/Remove
703	Life Membership	Nomination for Peter Paul Berginic for his decades of contributions to the club and Peter Krope of Life Membership	<p>Committee proposes Life Membership nominations of Paul Berginic & Peter Krope.</p> <p>20170626 – Badges have been ordered and sent off to be engraved via Facilities for both Peter Krope and Paul Bertinic</p>	Board	Complete/Remove
704	Trophy Cabinet	Requires a larger trophy cabinet for sub club items	<p>JW will consult Facilities Manager on creating cavity for new trophy cabinet</p> <p>RM to obtain quotes for a larger trophy cabinet funded under Slovenian Cultural Fund</p> <p>20170626 – RM obtained a cabinet at Mounties that wasn't needed anymore,</p>	JW RM	Complete/Remove

Ref	Subject	Required	Action	Who	Status
			<p>waiting on facilities to deliver. Cabinet to be placed near bistro</p> <p>20170713 – Trophy Cabinet was installed; Cricket and Car Club were contacted for trophies to be brought it for display.</p>		

Distribution List:	Board of Directors, Triglav Committee, G Pickering, J Woods	
Committee:	TRIGLAV SC AGM	Location: 80-84 Brisbane Road, St Johns Park
Date:	20 August 2017	Time: 1:04 PM
Present:	Peter Krobe, (chair), plus members as recorded on the attendance sheet (attached to these minutes)	
In Attendance:	Greg Pickering, Jason Woods	
Apologies:	John Rap, Silvo Prahor.	
Leave of Absence:		

Subject matter		Action	Recommendation
Business	1	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Opening 2. Apologies 3. Previous Minutes 4. To receive and table reports from the Committee 5. To receive and consider the Triglav Mounties Group Sub-Club's <ol style="list-style-type: none"> 5.1 income and expenditure accounts; 5.2 balance sheet; 5.3 audit report For the period ending 30 June 2017 6. To deal with any other business of which due notice has been given to the Committee <ol style="list-style-type: none"> 6.1 Special Resolution 1: To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2 (see detail below) 7. To deal with any other business that the committee may approve of which due notice has not been given by the committee. 8. To receive a report from the Returning Officer regarding the Election of Committee Members 9. Closure 	

Previous Minutes	2	<p>Minutes of the previous AGM were distributed to members prior to the commencement of the meeting.</p> <p>Matters Arising: Nil.</p> <p>Motion: That the minutes of the meeting of Triglav Mounties Group Sub Club held 21 August 2016 are accepted as a true and correct record of the meeting.</p> <p>Moved: #104121 – Rita Vassallo Seconded - # 103161 – Emil Fabjancic</p> <p style="text-align: right;"><u>CARRIED</u></p>	Note
President's Report	3	<p>That the President's Report was distributed to members present.</p> <p>Matters Arising: Nil</p> <p>Motion: That Presidents report is received and adopted.</p> <p>Moved # 108741 – Martha Magajna Seconded # 103073 – Joseph Pahor</p> <p style="text-align: right;"><u>CARRIED</u></p>	Note
Financial Report	4	<p>That the financial report for Mounties Triglav Sub Club for the period ending 30 June 2017 is received and noted.</p> <p>The CEO presented financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report is due to be tabled to Board on 30/08/2017. No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. 	Note

		<p>Motion: That the financial report for the Triglav Sub Club for the period ending 30 June 2017 is received and noted.</p> <p>Matters Arising: Nil.</p> <p>Motion: That the Financial report be received and adopted.</p> <p>Moved: #190169 – Ivana Krobe Seconded: # 121414 – Walter Suber</p> <p style="text-align: right;"><u>CARRIED</u></p>					
Special Resolution 1	5	<p><i>Special Resolution 1:</i></p> <p>To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2.</p> <p>5.2 The Sub-Club will have the classes of membership, subject to the eligibility criteria, set out in the following table:</p> <table><tr><th>Sub-Club Membership Class</th><th>Eligibility Criteria</th></tr><tr><td>Foundation Life</td><td>A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).</td></tr></table>	Sub-Club Membership Class	Eligibility Criteria	Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).	
Sub-Club Membership Class	Eligibility Criteria						
Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).						

		Life (Honourable)	<p>A person who was a Life (Honourable) Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of the MOU, and/or</p> <p>A Foundation Life, or Triglav Ordinary member who:</p> <p>(i) has rendered distinguished, exceptional or meritorious services to the Triglav Sub Club; and</p> <p>(ii) is recommended by the Triglav Sub Club Committee for election to Life (Honourable) membership, and</p> <p>iii) the recommendation in ii) (above) is supported by the Board of Mounties and;</p> <p>iv) a resolution in support of the awarding of Life (Honourable) membership is carried by a two-thirds majority of members who are present and voting at a General Meeting of the Triglav Sub Club.</p> <p>Note: Not more than one (1) person can be awarded Life (Honourable) membership in any 12 month period between Annual General Meetings of the Triglav Sub Club.</p>	
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		Triglav Ordinary	<p>A person who was an Ordinary Triglav Home Club Member of Panthers on the date of de-amalgamation of the Triglav Premises to THCL and who transfers to Mounties under clause 10 of the MOU. and/or</p> <p>A Person who is elected to membership of the Triglav Sub Club in accordance with clause 5.3 of these rules.</p>	
		Triglav Associate	Any Member of Mounties.	
		<div><div>EXPLANATORY NOTES:</div><div><div><div>1. The sub- club committee have requested the ability to admit life members to the sub- club.</div><div>2. The original rules of the sub- club do not provide for admission of members to the category of life membership.</div><div>3. The proposed amendment will allow the committee to recommend members who have rendered distinguished, exceptional, or meritorious services to the club, for life membership. That recommendation will then be subject to a member vote at general meeting of the sub- club.</div><div>4. The board have instructed that no more than one person can be awarded life membership of any sub- club in any 12 month period.</div><div>5. The amendment to Triglav ordinary membership will allow persons to be admitted to the sub- club as Triglav ordinary members.</div><div>6. To be passed, each Ordinary Resolution must receive a 75% majority of votes in its favour from those members present and voting (being eligible to do so).</div><div>7. The proposed amendments have been approved by the Board</div><div>8. Foundation Life, Life (Honourable) and Triglav Ordinary Members who have been members for 24 continuous months are entitled</div></div></div></div>		

		<div>9. Members who are employees are not entitled to vote and proxy voting is prohibited by the Registered Clubs Act</div>																						
		<div>Moved: #104121 – Rita Vassallo Seconded # 19069 Ivana Krobe</div> <div>CARRIED</div>																						
General Business	6	Memembr 108741 – Martha Magajna passed on thanks to Management and staff for assistance provided in past 12 months. A job well done.	Note																					
		<div>Returning officer received 7 nominations for 7 positions available. Returning officer declared 7 new positions filled and advised no election was required.</div> <table><tr><td>Rita</td><td>VASSALLO</td><td>104121</td></tr><tr><td>Peter</td><td>KROPE</td><td>19093</td></tr><tr><td>John</td><td>RAPINETTE</td><td>104185</td></tr><tr><td>Louis</td><td>MAGAJNA</td><td>108743</td></tr><tr><td>Silvo</td><td>PAHOR</td><td>103182</td></tr><tr><td>Branko</td><td>FABJANCIC</td><td>103077</td></tr><tr><td>Walter</td><td>SUBER</td><td>121414</td></tr></table>	Rita	VASSALLO	104121	Peter	KROPE	19093	John	RAPINETTE	104185	Louis	MAGAJNA	108743	Silvo	PAHOR	103182	Branko	FABJANCIC	103077	Walter	SUBER	121414	
Rita	VASSALLO	104121																						
Peter	KROPE	19093																						
John	RAPINETTE	104185																						
Louis	MAGAJNA	108743																						
Silvo	PAHOR	103182																						
Branko	FABJANCIC	103077																						
Walter	SUBER	121414																						
Meeting Close	7	There being no further business the Chairman declared the meeting closed at 13:36 pm																						
		<div>Signed: </div>																						

NOTICE OF ANNUAL GENERAL MEETING TRIGLAV MOUNTIES GROUP SUB CLUB

Notice is hereby given that the Annual General Meeting of Triglav Mounties Group Sub Club will be held at 80-84 Brisbane Rd, St Johns Park, NSW 2176, on Sunday 23 August 2015 at 10:00AM.

AGENDA

1. Opening
2. Apologies
3. President's Report
4. To receive and consider the Financial Report for the Triglav Mounties Group Sub Club for the period ending 30 June 2015
5. Other Business
6. Closure for and on behalf of the Committee



G Pickering
CEO



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www.triglav.com.au

FINANCIAL STATEMENTS

Financial Statements for the Sub Club will be made available at the meeting.

mounties

mounties
bowling club

harbord diggers

manly
bowling club

club italia

mekong

Distribution List:	Board of Directors, Triglav Committee, G Pickering, C Lumley	
Committee:	TRIGLAV SC AGM	Location: 80-84 Brisbane Road, St Johns Park
Date:	24 August 2014	Time: 10:00
Present:	Peter Krobe, (chair), plus 22 members as recorded on the attendance sheet	
In Attendance:	Greg Pickering	
Apologies:		
Leave of Absence:		

Subject matter		Action	Recommendation
Meeting Open	1	The Chairman declared the meeting open at 10:07 and welcomed Club President Mr Kevin Ingram, and members of the Triglav Sub Club	Note
Business	2	<p>Agenda:</p> <p>To receive and consider reports from the committee</p> <p>To receive and Consider:</p> <ul style="list-style-type: none"> - Income and Expenditure Accounts - Balance Sheet - Report of the Auditor <p>To elect the committee for the following period</p> <p>To deal with any other business of which due notice has been given</p> <p>To deal with any other business that the committee may approve of which due notice has not been given.</p>	Note
President's Report	3	That the President's Report is received and noted.	Note
		<p>Matters Arising:</p> <p>The chairman spoke to key points in his written report which was circulated to members at the meeting.</p> <ul style="list-style-type: none"> • First Full Year of Trading since a successful amalgamation in April 2013 	Note

		<ul style="list-style-type: none"> • Ongoing support of many members has ensured that the club has operated with a positive financial result for the Financial Year ended 30/6/2014. • Ongoing financial support of the clubs traditional member base and cultural events. • Special thanks conveyed to the Board and Management of Mounties for their support during the year. 	
Financial Report	4	That the financial report for the Triglav Sub Club for the period ending 30 June 2014 is received and noted.	Note
		<p>Matters Arising:</p> <p>The CEO addressed the meeting regarding the financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> • Confirmed that the result had been prepared and audited by the clubs financial controller. • Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. <p>His report highlighted the following Key Result Areas:</p> <ul style="list-style-type: none"> • Some anomalies between the Panthers and Mounties methods of reporting have resulted in discrepancies which are evident in the report. • Revenue: -\$325,000 (6.6%) to budget (Gaming -\$232,000) • Expenses: Well contained. Bar +\$153,000 better than budget / Wages -\$316,000. • Overheads well contained to produce a good resuly. • EBITDARD: \$1.20m v \$647k. • EBITDARD %: 26.1% 	Note

		<p><u>Sub Club Activity Funding</u></p> <p>The CEO confirmed that strong financial performance of the Triglav premises had enabled the following funding to be made available to local organisations:</p> <table border="1"> <thead> <tr> <th>Activity</th><th>Funding</th><th>Activity</th><th>Funding</th></tr> </thead> <tbody> <tr> <td>HASA</td><td>\$3,000</td><td>Bossley Sports Soccer Club</td><td>\$2,577</td></tr> <tr> <td>MISLI</td><td>\$3,000</td><td>Wetherill Park Cricket Club</td><td>\$250</td></tr> <tr> <td>Slovenian Media Services</td><td>\$7,520</td><td>Smithfield Netball Club</td><td>\$50</td></tr> <tr> <td>Anzac Day</td><td>\$0</td><td>Pretenders Golf</td><td>\$842</td></tr> <tr> <td>Wine Tasting</td><td>\$4,563</td><td>FE/FC Car Club</td><td>\$458</td></tr> <tr> <td>Slovenian of the Year Awards</td><td>\$6,899</td><td>Bocce</td><td>\$30,682</td></tr> <tr> <td>St Nicholas Day</td><td>\$3,745</td><td>ClubGRANTS / Donations</td><td>\$52,305</td></tr> <tr> <td>Traditional Music</td><td>\$12,070</td><td></td><td></td></tr> <tr> <td>Committee Expenses</td><td>\$1,068</td><td></td><td></td></tr> </tbody> </table>	Activity	Funding	Activity	Funding	HASA	\$3,000	Bossley Sports Soccer Club	\$2,577	MISLI	\$3,000	Wetherill Park Cricket Club	\$250	Slovenian Media Services	\$7,520	Smithfield Netball Club	\$50	Anzac Day	\$0	Pretenders Golf	\$842	Wine Tasting	\$4,563	FE/FC Car Club	\$458	Slovenian of the Year Awards	\$6,899	Bocce	\$30,682	St Nicholas Day	\$3,745	ClubGRANTS / Donations	\$52,305	Traditional Music	\$12,070			Committee Expenses	\$1,068			Note
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Committee Expenses	\$1,068																																										

		Matters Arising: Nil	Note																		
Election of the Sub Club Committee	5	<div>The Returning Officer declared the following members elected to the Committee of the Triglav Sub Club.</div> <table><tr><td>Branko</td><td>Fabjancic</td><td>103077</td></tr><tr><td>Peter</td><td>Krope</td><td>19093</td></tr><tr><td>Louis</td><td>Magajna</td><td>108743</td></tr><tr><td>Silvo</td><td>Pahor</td><td>103182</td></tr><tr><td>John</td><td>Rapinette</td><td>104185</td></tr><tr><td>Alice</td><td>Tant</td><td>2988</td></tr></table>	Branko	Fabjancic	103077	Peter	Krope	19093	Louis	Magajna	108743	Silvo	Pahor	103182	John	Rapinette	104185	Alice	Tant	2988	Note
Branko	Fabjancic	103077																			
Peter	Krope	19093																			
Louis	Magajna	108743																			
Silvo	Pahor	103182																			
John	Rapinette	104185																			
Alice	Tant	2988																			
		<div>Matters Arising</div> <div>The CEO advised the meeting as to the process of the election and noted that the casual vacancy would be addressed by the committee at their next meeting.</div> <div>There were no other matters arising.</div>	Note																		
General Business	6	<div>General Vote of thanks</div> <div>Member (Emil): Congratulated the committee, the board, and management for a job well done, and thanked Mounties for the ongoing success of Triglav.</div>	Note																		
Closure		There being no further business the chairman declared the meeting closed at 10:20.	Note																		
		<div>Signed:</div> <div>Date:</div>																			

Chairman's Report 2015

As 2015 comes to an end I am pleased to provide you my closing report. It is with sadness that I inform you, of the passing of Alice Tant who served on the Advisory Board for 15 years. Alice's contribution, continuous support and hard work for Club members and the Community at large was nothing short of remarkable. We will remember her as a great person and be forever thankful for her contributions as a Club member and as a member of the Advisory Board Committee.

This year has been a fantastic success and gives Triglav a solid base on which to meet the challenges that are on the horizon. Through the Clubs generous funding, Triglav future plans for club members are positive and exciting. Let me introduce budget allocation in conjunction with group CEO Greg Pickering. These amounts have been approved by the Board of Directors for 2015-16 club activities and sub clubs associated with Triglav Mounties Group.

Sub Club	Funding Amount \$
Slovenian Monthly Dances	14,000.00
Bossley Sports Club	6,000.00
Slovenian National Day	10,000.00
Wetherill Park Cricket Club	6,000.00
Slovenian Media Services in Australia	7,250.00
Historical Archives for Slovenian Australians HASA	3,000.00
Pretenders Social Golf club	3,000.00
St. Nicholas Day	3,500.00
Home Wine Tasting	500.00
Anzac Day	4,000.00
FE FC Holden Car Club	3,600.00
Slovenian Journal MISLI	3,000.00
Club sport Bocce	20,000.00
Club Grants – Cat1 (subject to board approval)	20,950.00
Other	5,000.00
Total	109,800.00

As we look to the future, a master plan for improving Triglav club facilities is in progress, and soon we will see some changes in direction to accommodate and create a friendly atmosphere for members and their friends. Our predominant goal is to be the warmest and friendliest family club in the local area.

Recently the club hosted the successful Slovenian of the Year Awards in conjunction with Slovenian National Day. This was visited by the Minister for Slovenian's abroad Mr. Gorazd Zmauc. Upcoming events include Father's Day, Wine Tasting, Oktoberfest, St Nicholas Day, Christmas and New Year festivities. Sunday 23rd September will be an important day as we celebrate a reunion of the traditional members who founded the club in 1972 and have continued as members since this time.

I would also like to take this opportunity to say thank you; to members of the advisory board for their dedication and commitment, a great team of managers and staff, to the bocce committee, to Martha Magajna for looking after the Slovenian activities – cultural and sporting, to Group Directors for their understanding and support and last but not least to Marketing and Promotion Coordinator Sheena Mansour and CEO

Greg Pickering for their outstanding contribution and hard work towards the clubs success we all gratefully enjoy .

In closing I would like to personally congratulate all who have been involved with the clubs progress this year.

Have a safe, wonderful Christmas and happy New Year 2016.

Chairman of the Advisory Board
Triglav – Mounties Group

Peter Krobe

Triglav
Income and Expenditure Statement
For the Period ending 30 June 2015

		YEAR TO DATE	
		Actual	Budget
		\$	\$
Income			
Facilities Profit / (Loss)			
Profit / (Loss)	Poker machines	3,335,059	2,173,410
Profit / (Loss)	Keno	61,578	58,200
Profit / (Loss)	T.A.B.	(8,187)	-
Profit / (Loss)	Bingo & Raffles	(37,148)	(40,800)
Profit / (Loss)	Giftshop	(8,075)	(2,400)
Profit / (Loss)	Tiered Loyalty	(99,265)	(125,280)
Profit / (Loss)	Bars	199,321	132,993
Profit / (Loss)	Nightclub	-	-
Profit / (Loss)	Resort Facilities	-	-
Profit / (Loss)	Contracted Car Wash	-	-
Profit / (Loss)	Catering	(94,878)	(148,766)
Profit / (Loss)	Fitness Centre	-	-
Profit / (Loss)	Functions & Entertainment	(103,277)	(92,400)
Profit / (Loss)	Memberships	-	-
Profit / (Loss)	External Functions	-	-
Sundry Income			
	Interest Received	-	-
	Sports Activities	-	-
	Commissions	4,241	4,200
	Other	25,687	24,000
Total Club Income		3,275,055	1,983,157
Expenses			
Member & Club Services			
	Operations, Transport & Security	488,878	485,480
	Booking Office	90,678	91,593
	Child Care	-	-
	Advertising & Promotions	208,315	176,497
	Gardening, Landscaping	9,714	15,360
	Repairs & Maintenance	123,162	199,800
	Total	920,748	968,730
Community Expenses			
	Sports Area Expenses	-	-
	Childrens Christmas Party	-	-
	Senior Citizens Christmas Party	-	-
	Carols by Candlelight	-	-
	Community Services	-	-
	Community Donations	79,498	93,100
	Sporting Sub Club Expenses	36,011	-
	Sporting Sub Club Grants	-	-
	Total	115,509	93,100
Administration, Finance Etc.			
	Management - Administration	151,677	26,524
	Depreciation Building & General	49,921	72,000
	Human Resources	4,748	-
	Information Technology	66,788	62,400
	Utilities	60,355	163,200
	Salaries & Wages On - Costs	100,681	72,000
	Total	434,170	396,124
Total Expenses		1,470,427	1,457,953
Net Profit for the Period		1,804,628	525,203
Interest / Rental Expenses		-	-
Tax & X Ord Items Expense		-	-
Donations Expenses		115,509	93,100
Depreciation Expense		186,011	200,400
E.B.I.T.D.A.R.D.		2,106,147	818,703

Distribution List:	Board of Directors, Triglav Committee, G Pickering, J Woods	
Committee:	TRIGLAV SC AGM	Location: 80-84 Brisbane Road, St Johns Park
Date:	20 August 2017	Time: 1:00 PM
Present:	Peter Krobe, (chair), plus members as recorded on the attendance sheet (attached to these minutes)	
In Attendance:	Greg Pickering, Jason Woods	
Apologies:		
Leave of Absence:		

Subject matter		Action	Recommendation
Business	1	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Opening 2. Apologies 3. Previous Minutes 4. To receive and table reports from the Committee 5. To receive and consider the Triglav Mounties Group Sub-Club's <ol style="list-style-type: none"> 5.1 income and expenditure accounts; 5.2 balance sheet; 5.3 audit report: <p>For the period ending 30 June 2017</p> 6. To deal with any other business of which due notice has been given to the Committee <ol style="list-style-type: none"> 6.1 Special Resolution 1: To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2 (See details attached) 7. To deal with any other business that the committee may approve of which due notice has not been given by the committee. 8. To receive a report from the Returning Officer regarding the Election of Committee Members 9. Closure 	
Previous Minutes	2	Distributed to the members present at the meeting.	

		Resolution: That minutes be accepted	Note
President's Report	3	That the President's Report is received and tabled. Matters Arising:	Note
Financial Report	4	<p>That the financial report for the Triglav Sub Club for the period ending 30 June 2017 is received and noted.</p> <p>The CEO addressed the meeting regarding the financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report is due to be tabled to Board on 30/08/2017. No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. 	Note
	5	Matters Arising:	
General Business	6	Presentation of life member badges to Peter Kroke and Peter Paul Bertinic	Note
Meeting Close	7	There being no further business the Chairman declared the meeting closed at xx:xx pm	
		Signed: _____ Date: _____	

Triglav Sub Committee

2017 – 2019

Peter Krobe	President
Branko Fabjancic	Senior Vice President
John Rapinette	Junior Vice President
Walter Suber	Sub Committee
Silvo Pahor	Sub Committee
Louis Magajna	Sub Committee
Rita Vassallo	Sub Committee

Triglav amalgamation date 2013

Amalgamation settled on the morning of Wednesday 3 April 2013, prior to commencement of trade on that day.

Panthers last day of trading the TrigMek sites was Tuesday 2 April 2013 and Mounties first day of trade was 3 April 2013.

We received Triglav - Mounties Group liquor licence officially recorded as at 4 April 2013 - Licence no LICQ300200396.

Dear Member,

As per my Chairman's report and the CEO's report in the Penrith Rugby League Club Limited 2011 Annual Report, we highlighted that the Board had commenced a recovery plan for the group.

The recovery plan had a number of steps being:

1. The declaration of all property being "non-core" with the exception of the property at Mulgoa Road Penrith.
2. The settlement of the deal with "Torchlight" - the group that replaced ING.
3. The de-amalgamation of certain property.

With members support at the 2012 AGM, step 1 was achieved as all property (with the exception of Mulgoa Rd Penrith) was declared "non-core".

I now am pleased to announce that step 2 has been achieved in that after nine months of difficult negotiations we signed the deal with Torchlight on 24th August 2012. A number of significant issues have been resolved by the signing of this deal. None more so than the fact that the 49.9% of shares owned by ING and subsequently Torchlight in the land and building at Penrith has now been bought back by Panthers and they are now 100% owned by PRLC.

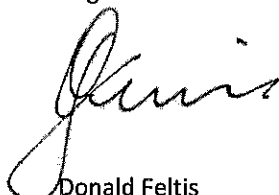
It is further pleasing to advise you that we have entered into arrangements with the Mounties group for the de-amalgamation and subsequent amalgamation of two of our Clubs, being Mekong Panthers and Triglav Panthers, and with the Wests group for the de-amalgamation and subsequent amalgamation of Cardiff Panthers. This is step 3 of the recovery plan and is subject to a number of conditions. The first condition is your support at the Extraordinary General Meetings on Monday 10 December 2012 and Tuesday 11 December 2012 for the resolutions which are stated on the enclosed notices of meeting. The second condition is for Mounties and Wests members to approve the amalgamations. The third condition is approval from the Office of Liquor, Gaming and Racing and the Independent Liquor and Gaming Authority.

At the EGM the CEO will also advise members of the full financial position of the group post these transactions and also update members of the improved trading outcomes for the group for the first 10 months of the current financial year.

Members will note that Panthers has had to incorporate 2 further temporary registered clubs which are required under the legislation for the de-amalgamation process. These two clubs are Temporary Holding Club (No.1) Limited ("THCL1") (in respect of the Mekong and Triglav de-amalgamations) and Temporary Holding Club (No.2) Limited ("THCL2") (in respect of the Cardiff de-amalgamation). All Panthers members are invited to join both these clubs. It is noted that it is not necessary for all members to join these two temporary clubs because in the event the de-amalgamation/amalgamation process is successful, all Mekong and Triglav home club members will be invited to join the Mounties Group and all Cardiff home club members will be invited to join the Wests Group. Should any Panthers members wish to join either THCL1 or THCL2, membership application forms can be obtained from the front counter of all Panthers clubs.

I look forward to and thank you for your continuing support in the recovery of the group.

Regards



Donald Feltis
8 November 2012

Panthers Group
123 Mulgoa Road, Penrith NSW 2750
Locked Bag 8322, Penrith NSW 2751
Telephone (02) 4720 5555
Fax (02) 4731 2665
Email info@panthersgroup.com.au
www.panthersgroup.com.au

Penrith Rugby League Club Ltd
ABN 57 000 578 398

Penrith Rugby League Club Limited

ACN 000 578 398

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of **PENRITH RUGBY LEAGUE CLUB LIMITED** will be held at Panthers in the EVAN Theatre, Mulgoa Road, Penrith, New South Wales on **Monday 10 December 2012** commencing at **7.00pm**.

BUSINESS

ORDINARY RESOLUTION 1

That the members approve:

1. in principle, the de-amalgamation of Triglav Panthers, club licence LIQC 300200396, (**Triglav Panthers**) and Mekong Panthers, club licence LIQC 324004273, (**Mekong Panthers**) from PENRITH RUGBY LEAGUE CLUB LIMITED (**PRLC**) to TEMPORARY HOLDING CLUB (NO.1) LIMITED (**THCL**), such de-amalgamation to be effected by:
 - (a) the transfer to THCL of a right to occupy the premises at 80 – 84 Brisbane Road St Johns Park NSW, currently occupied by PRLC trading as Triglav Panthers at the date of this resolution;
 - (b) the transfer to THCL of a right to occupy the premises at first floor 117 John Street Cabramatta NSW, currently occupied by PRLC trading as Mekong Panthers at the date of this resolution;
 - (c) the transfer of club licence LIQC 300200396 and club licence LIQC 324004273 to THCL, and
2. the making of an application to the Independent Liquor & Gaming Authority (**Authority**) for the transfer of such club licences to THCL, conditional upon the Authority approving a subsequent amalgamation of THCL with MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD.

ORDINARY RESOLUTION 2

That the members approve:

1. in principle, the de-amalgamation of Cardiff Panthers, club licence LIQC324007337 (**Cardiff Panthers**) from PENRITH RUGBY LEAGUE CLUB LIMITED (**PRLC**) to TEMPORARY HOLDING CLUB (NO.2) LIMITED (**THCL2**), such de-amalgamation to be effected by:
 - (a) the transfer to THCL2 of a right to occupy the premises at 18 Munibung Road Cardiff NSW, currently occupied by PRLC trading as Cardiff Panthers at the date of this resolution;
 - (b) the transfer of club licence LIQC324007337, and
2. the making of an application to the Independent Liquor & Gaming Authority (**Authority**) for the transfer of such club licences to THCL2, conditional upon the Authority approving a subsequent amalgamation of THCL2 with WESTERN SUBURBS (N'CLE) LEAGUES CLUB LTD.

ORDINARY RESOLUTION 3

That the members approve that PENRITH RUGBY LEAGUE CLUB LIMITED (**PRLC**) take all action necessary to:

- a) effect the de-amalgamation of Triglav Panthers, club licence LIQC 300200396, and Mekong Panthers, club licence LIQC 324004273, from PRLC to TEMPORARY HOLDING CLUB (NO.1) LIMITED (**THCL**); and
- b) effect the subsequent amalgamation of THCL with MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD.

Notice of Extraordinary General Meeting

- c) effect the de-amalgamation of Cardiff Panthers, club licence LIQC324007337 from PRLC to TEMPORARY HOLDING CLUB (NO.2) LIMITED (THCL2); and
- d) effect the subsequent amalgamation of THCL2 with WESTERN SUBURBS (N'CLE) LEAGUES CLUB LTD.

NOTES TO MEMBERS IN RELATION TO ORDINARY RESOLUTIONS 1 & 2

As was foreshadowed to members in the PRLC AGM held in 2012, it is necessary for PRLC to reduce its debt level and re-structure its business in order for the Group to remain viable. The de-amalgamation of Mekong Panthers, Triglav Panthers and Cardiff Panthers are extremely important steps in PRLC's bid to re-structure its business. PRLC has negotiated these de-amalgamations in consultation with the clubs, and believes it has achieved a result which is in the best interests of its members. As such, the Group Board Directors recommend that all members vote in favour of the Ordinary Resolution.

Warren Wilson (Secretary)

Dated: 8 November 2012

GENERAL NOTES TO MEMBERS

- a) Under the Registered Clubs Act proxy voting is not permitted, all members other than Temporary members, Honorary members and Provisional members are entitled to attend the Extraordinary General Meeting and vote on the Ordinary Resolutions irrespective of the restrictions on voting rights for certain classes of members in the Club's Memorandum and Articles of Association, except employees who are members, who are not permitted to vote.
- b) To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the Extraordinary General Meeting.
- c) Each Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.
- d) The Group Board of the Club recommends to members that they vote in favour of the Ordinary Resolutions.
- e) Members are advised that they can view a copy of the Memorandum of Understanding between THCL and Mounties from the reception of their club, and a copy will also be placed at www.panthers.com.au/Mounties_documents - this document will be available at the website 21 days prior to the EGM.

Penrith Rugby League Club Limited

ACN 000 578 398

Mekong Panthers

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of **PENRITH RUGBY LEAGUE CLUB LIMITED – MEKONG HOME CLUB MEMBERS** will be held at Panthers in the EVAN Theatre, Mulgoa Road, Penrith, New South Wales on **Monday 10 December 2012** commencing at **7.30pm**.

BUSINESS

ORDINARY RESOLUTION

That the members approve:

1. in principle, the de-amalgamation of Mekong Panthers, club licence LIQC324004273, from PENRITH RUGBY LEAGUE CLUB LIMITED (**PRLC**) to TEMPORARY HOLDING CLUB (NO.1) LIMITED (**THCL**), such de-amalgamation to be effected by:
 - (a) the transfer to THCL of a right to occupy the premises at 117 John St Cabramatta NSW, currently occupied by PRLC trading as Mekong Panthers at the date of this resolution;
 - (b) the transfer of club licence LIQC324004273 to THCL, and
2. the making of an application to the Independent Liquor & Gaming Authority (**Authority**) for the transfer of such club licence to THCL,
conditional upon the Authority also approving:
3. the de-amalgamation of Triglav Panthers, club licence LIQC300200396, from PRLC to THCL; and
4. a subsequent amalgamation of THCL with MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD.

NOTES TO MEMBERS IN RELATION TO THE ORDINARY RESOLUTION

As was foreshadowed to members in the PRLC AGM held in 2012, it is necessary for PRLC to reduce its debt level and re-structure its business in order for the Group to remain viable. The de-amalgamation of Mekong Panthers and Triglav Panthers are extremely important steps in PRLC's bid to re-structure its business. PRLC has negotiated these de-amalgamations in consultation with the clubs, and believes it has achieved a result which is in the best interests of its members. As such, the Group Board Directors recommend that all members vote in favour of the Ordinary Resolution.

Warren Wilson (Secretary)

Dated: 8 November 2012

GENERAL NOTES TO MEMBERS

- a) Under the Registered Clubs Act proxy voting is not permitted, only Mekong Home Club Members are entitled to attend the Extraordinary General Meeting and vote on the Ordinary Resolution, except employees who are members, who are not permitted to vote.
- b) To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the General Meeting.
- c) Each Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.
- d) The Group Board of the Club recommends to members that they vote in favour of the Ordinary Resolution.
- e) Members are advised that they can view a copy of the Memorandum of Understanding between THCL and Mounties from the reception of their club, and a copy will also be placed at www.panthers.com.au/Mounties_documents - this document will be available at the website 21 days prior to the EGM.

Penrith Rugby League Club Limited

ACN 000 578 398

Triglav Panthers

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of **PENRITH RUGBY LEAGUE CLUB LIMITED – TRIGLAV HOME CLUB MEMBERS** will be held at Panthers in the EVAN Theatre, Mulgoa Road, Penrith, New South Wales on **Monday 10 December 2012** commencing at **7.45pm**.

BUSINESS

ORDINARY RESOLUTION

That the members approve:

1. in principle, the de-amalgamation of Triglav Panthers, club licence LIQC300200396, from PENRITH RUGBY LEAGUE CLUB LIMITED (**PRLC**) to TEMPORARY HOLDING CLUB (NO.1) LIMITED (**THCL**), such de-amalgamation to be effected by:
 - (a) the transfer to THCL of a right to occupy the premises at 80 – 84 Brisbane Road St Johns Park NSW, currently occupied by PRLC trading as Triglav Panthers at the date of this resolution;
 - (b) the transfer of club licence LIQC300200396 to THCL, and
2. the making of an application to the Independent Liquor & Gaming Authority (**Authority**) for the transfer of such club licence to THCL,
conditional upon the Authority also approving:
3. the de-amalgamation of Mekong Panthers, club licence LIQC324004273, from PRLC to THCL; and
4. a subsequent amalgamation of THCL with MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD.

NOTES TO MEMBERS IN RELATION TO THE ORDINARY RESOLUTION

As was foreshadowed to members in the PRLC AGM held in 2012, it is necessary for PRLC to reduce its debt level and re-structure its business in order for the Group to remain viable. The de-amalgamation of Mekong Panthers and Triglav Panthers are extremely important steps in PRLC's bid to re-structure its business. PRLC has negotiated these de-amalgamations in consultation with the clubs, and believes it has achieved a result which is in the best interests of its members. As such, the Group Board Directors recommend that all members vote in favour of the Ordinary Resolution.

Warren Wilson (Secretary)

Dated: 8 November 2012

GENERAL NOTES TO MEMBERS

- a) Under the Registered Clubs Act proxy voting is not permitted, only Triglav Home Club Members are entitled to attend the Extraordinary General Meeting and vote on the Ordinary Resolution, except employees who are members, who are not permitted to vote.
- b) To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the General Meeting.
- c) Each Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.
- d) The Group Board of the Club recommends to members that they vote in favour of the Ordinary Resolution.
- e) Members are advised that they can view a copy of the Memorandum of Understanding between THCL and Mounties from the reception of their club, and a copy will also be placed at www.panthers.com.au/Mounties_documents - this document will be available at the website 21 days prior to the EGM.

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of **TEMPORARY HOLDING CLUB (NO.1) LIMITED** will be held at Panthers in the EVAN Theatre, Mulgoa Road, Penrith, New South Wales on **Monday 10 December 2012** commencing at **8.00pm**.

BUSINESS

ORDINARY RESOLUTION

That the members of TEMPORARY HOLDING CLUB (NO.1) LIMITED (**THCL**) approve:

1. in principle, the amalgamation of THCL with MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD (**Mounties**), such amalgamation to be effected by
 - (a) the continuation of Mounties (as the amalgamated club) and the winding up or other dissolution of THCL; and
 - (b) the transfer of club licence LIQC300200396 and club licence LIQC324004273 from THCL to Mounties, and
2. the making of an application to the Independent Liquor and Gaming Authority for the transfer of such club licences to Mounties for the purposes of effecting such amalgamation.

NOTES TO MEMBERS IN RELATION TO ORDINARY RESOLUTIONS 1 & 2

As was foreshadowed to members in the PRLC AGM held in 2012, it is necessary for PRLC to reduce its debt level and re-structure its business in order for the Group to remain viable. The de-amalgamation of Mekong Panthers and Triglav Panthers are extremely important steps in PRLC's bid to re-structure its business. The amalgamation of THCL with Mounties will finalise the de-amalgamation process from PRLC, and will provide THCL members with access to the resources of the Mounties group and will be a positive step for THCL members. As such, the Board Directors recommend that all members vote in favour of the Ordinary Resolution.

Donald Feltis (Secretary)

Dated: 8 November 2012

GENERAL NOTES TO MEMBERS

- a) Under the Registered Clubs Act proxy voting is not permitted, all members other than Temporary members, Honorary members and Provisional members are entitled to attend the Extraordinary General Meeting and vote on the Ordinary Resolution irrespective of the restrictions on voting rights for certain classes of members in TEMPORARY HOLDING CLUB (NO.1) LIMITED's Constitution, except employees who are members, who are not permitted to vote.
- b) To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the Extraordinary General Meeting.
- c) Each Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.
- d) The Board of TEMPORARY HOLDING CLUB (NO.1) LIMITED recommends to members that they vote in favour of the Ordinary Resolutions.
- e) Members are advised that they can view a copy of the Memorandum of Understanding between THCL and Mounties from the reception of their club, and a copy will also be placed at www.panthers.com.au/Mounties_documents - this document will be available at the website 21 days prior to the EGM.

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of **TEMPORARY HOLDING CLUB (NO.2) LIMITED** will be held at Panthers in the EVAN Theatre, Mulgoa Road, Penrith, New South Wales on **Monday 10 December 2012** commencing at **8.15pm**.

BUSINESS

ORDINARY RESOLUTION

That the members of TEMPORARY HOLDING CLUB (NO.2) LIMITED (**THCL2**) approve:

1. in principle, the amalgamation of THCL2 with WESTERN SUBURBS (N'CLE) LEAGUES CLUB LTD (**West**s), such amalgamation to be effected by
 - (a) the continuation of Wests (as the amalgamated club) and the winding up or other dissolution of THCL2; and
 - (b) the transfer of club licence LIQC324007337 to Wests, and
2. the making of an application to the Independent Liquor and Gaming Authority for the transfer of such club licence to Wests for the purposes of effecting such amalgamation.

NOTES TO MEMBERS IN RELATION TO ORDINARY RESOLUTIONS 1 & 2

As was foreshadowed to members in the PRLC AGM held in 2012, it is necessary for PRLC to reduce its debt level and re-structure its business in order for the Group to remain viable. The de-amalgamation of Cardiff Panthers is an extremely important step in PRLC's bid to re-structure its business. The amalgamation of THCL with Wests will finalise the de-amalgamation process from PRLC, and will provide THCL members with access to the resources of the Wests group and will be a positive step for THCL members. As such, the Board Directors recommend that all members vote in favour of the Ordinary Resolution.

Donald Feltis (Secretary)

Dated: 8 November 2012

GENERAL NOTES TO MEMBERS

- a) Under the Registered Clubs Act proxy voting is not permitted, all members other than Temporary members, Honorary members and Provisional members are entitled to attend the Extraordinary General Meeting and vote on the Ordinary Resolution irrespective of the restrictions on voting rights for certain classes of members in TEMPORARY HOLDING CLUB (NO.2) LIMITED's Constitution, except employees who are members, who are not permitted to vote.
- b) To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the Extraordinary General Meeting.
- c) Each Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.
- d) The Board of TEMPORARY HOLDING CLUB (NO.2) LIMITED recommends to members that they vote in favour of the Ordinary Resolutions.
- e) Members are advised that they can view a copy of the Memorandum of Understanding between THCL and Wests from the reception of their club, and a copy will also be placed at www.panthers.com.au/Wests_documents - this document will be available at the website 21 days prior to the EGM.

STATEMENT TO MEMBERS PURSUANT TO SECTION 17AL OF THE REGISTERED CLUBS ACT AS GUIDED BY REGULATION 7C(1) OF THE REGISTERED CLUBS REGULATIONS

- (a) Mekong Panthers is situated at 117 John St Cabramatta and occupies Lot 10 in SP 23152 and Lot 11 in SP 23152 (the "Premises"), and following de-amalgamation, the Premises will become premises of Temporary Holding Club (no.1) Limited ("THCL").
- (b) Upon de-amalgamation from Penrith Rugby League Club Limited, Penrith Rugby League Club Limited will grant a sublease to THCL permitting the de-amalgamated club to occupy the Premises for the purposes of running a Registered Club. The annual rent payable by THCL in respect of this lease will be \$1.00.
- (c) Penrith Rugby League Club Limited will transfer 144 gaming entitlements to THCL in respect of the former ~~Triglav~~ ^{Mekong} Panthers premises. X
- (d) All property (including poker machine entitlements), plant and equipment as set out in the list of assets annexed to the Transfer Agreement, apart from the real estate will be transferred to THCL. The consideration to be paid by THCL in respect of such property, plant and equipment will be \$23,125,000.00.
- (e) All current employees of Mekong Panthers will have their employment transferred to THCL, and the full value of the leave and other entitlements of those employees will be transferred to THCL.
- (f) A copy of the constitution of THCL can be found at www.panthers.com.au/Mounties_documents. Members should note that because the de-amalgamation and amalgamation are to be simultaneous if granted, the constitution which will ultimately govern the de-amalgamated/amalgamated club will be that of the MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD (ACN 000 458 622), and a copy of that constitution can be found at www.panthers.com.au/Mounties_documents.
- (g) The governing body of THCL will be as follows:
 - i. Chairman – Don Feltis
 - ii. Member – Bruce Ly
 - iii. Member – Peter Krobe

Members should note that because the de-amalgamation and amalgamation are to be simultaneous if granted, the board which will ultimately govern the de-amalgamated/amalgamated club will be that of Mounties, and the current board members can be found at:

http://www.mounties.com.au/index.cfm?page_id=1211&page=Board+of+Directors&var_sw=1&dd=1&d0=1208&d1=1211&d2=0&d3=0&pp=1208&cp=1211

- (h) The anticipated effect of the de-amalgamation of both Mekong Panthers and Triglav Panthers (as both de-amalgamations are contingent on the other occurring) on the financial viability of Penrith Rugby League Club Limited will be positive, based on the following key points:
 - a. Penrith Rugby League Club's current debt structure means that it is in a very different position commercially when compared to Mounties. Penrith Rugby League Club's debt attracts an interest rate which is higher than what is normally available in the market. These unique conditions mean that the cost of servicing the debt for Mekong Panthers and Triglav Panthers exceeds the earnings from those clubs. The

proposed de-amalgamations would change these unique debt service requirements for Penrith Rugby League Club.

- b. ~~The reduction of Penrith Rugby League Club's debt will allow the club to realise net interest savings of \$5.05m per annum as set out below:~~
 - i) Direct interest charges for Penrith Rugby League Club will reduce by \$3.65m annually; and
 - ii) Indirect interest charges for Penrith Rugby League Club will reduce by \$1.4m annually (as a result of the Club being able to refinance the remaining debt at more commercial rates)
- c. The net effect of this debt reduction, and savings on the business of Penrith Rugby League Club following the de-amalgamations would be positive, and would allow the Club to be more financially viable going forward.

- (i) THCL will be underwritten by Penrith Rugby League Club Limited and will have the assets, staff and tenure over the premises to allow it to operate as a Registered Club for the period that THCL will be required to operate. Members should note that because the de-amalgamation and amalgamation are to be simultaneous and the future financial viability of the de-amalgamated club will essentially be governed by the viability of Mounties, and a copy of a report on the future financial viability of the de-amalgamated club, as prepared by an independent accountant, can be inspected at www.panthers.com.au/Mounties_documents

- (j) The steps to be taken to give effect to the de-amalgamation are as follows:

- a. A notice regarding the proposed de-amalgamation is available for inspection of members on the Club notice board and website at www.panthers.com.au/Mounties_documents;
- b. Issuing this Statement to Members;
- c. Incorporation of THCL as the proposed de-amalgamated club, and issuing an invitation to Penrith Rugby League Club Limited members to join THCL;
- d. Calling of the following EGMs to obtain member approval for the proposed de-amalgamation:
 - i. PRLC;
 - ii. PRLC – Triglav Home Club Members; and
 - iii. PRLC – Mekong Home Club Members,
- e. Applying to the Independent Liquor & Gaming Authority for the transfer of club licence LIQC324004273 (Mekong Panthers) to THCL, with such transfer being conditional upon the simultaneous transfer of club licence LIQC300200396 (Triglav Panthers) to THCL and the subsequent amalgamation of THCL with Mounties;
- f. If the de-amalgamation is approved, transfer of the relevant assets and club licences to THCL.

Members are reminded that the proposed de-amalgamation is conditional on approval of a subsequent amalgamation of THCL and Mounties. Therefore, separate EGMS of THCL and Mounties will be held to consider the proposed amalgamation. If the proposed amalgamation is not approved by the members of THCL and Mounties, and the Independent Liquor & Gaming Authority, then neither the proposed de-amalgamation nor the amalgamation will take place.

Note all documents will be made available on the Panthers website as noted in this Statement 21 days before the EGMs are held.

STATEMENT TO MEMBERS PURSUANT TO SECTION 17AL OF THE REGISTERED CLUBS ACT AS GUIDED BY REGULATION 7C(1) OF THE REGISTERED CLUBS REGULATIONS

- (a) Triglav Panthers is situated at 80-84 Brisbane Rd St Johns Park and occupies Lot 1 DP 1079685 (the "Premises"), and following de-amalgamation, the Premises will become premises of Temporary Holding Club (no.1) Limited ("THCL").
- (b) Upon de-amalgamation from Penrith Rugby League Club Limited, Penrith Rugby League Club Limited will grant a sublease to THCL permitting the de-amalgamated club to occupy the Premises for the purposes of running a Registered Club. The annual rent payable by THCL in respect of this lease will be \$1.00.
- (c) Penrith Rugby League Club Limited will transfer 54 gaming entitlements to THCL in respect of the former Triglav Panthers premises.
- (d) All property (including poker machine entitlements), plant and equipment as set out in the list of assets annexed to the Transfer Agreement, apart from the real estate will be transferred to THCL. The consideration to be paid by THCL in respect of such property, plant and equipment will be \$6,000,000.00.
- (e) All current employees of Triglav Panthers will have their employment transferred to THCL, and the full value of the leave and other entitlements of those employees will be transferred to THCL.
- (f) A copy of the constitution of THCL can be found at www.panthers.com.au/Mounties_documents. Members should note that because the de-amalgamation and amalgamation are to be simultaneous if granted, the constitution which will ultimately govern the de-amalgamated/amalgamated club will be that of the MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB LTD (ACN 000 458 622) ("Mounties"), and a copy of that constitution can be found at www.panthers.com.au/Mounties_documents.
- (g) The governing body of THCL will be as follows:
 - i. Chairman – Don Feltis
 - ii. Member – Bruce Ly
 - iii. Member – Peter Kroke

Members should note that because the de-amalgamation and amalgamation are to be simultaneous if granted, the board which will ultimately govern the de-amalgamated/amalgamated club will be that of Mounties, and the current board members can be found at:

http://www.mounties.com.au/index.cfm?page_id=1211&page=Board+of+Directors&var_sw=1&dd=1&d0=1208&d1=1211&d2=0&d3=0&pp=1208&cp=1211

- (h) The anticipated effect of the de-amalgamation of both Mekong Panthers and Triglav Panthers (as both de-amalgamations are contingent on the other occurring) on the financial viability of Penrith Rugby League Club Limited will be positive, based on the following key points:
 - a. Penrith Rugby League Club's current debt structure means that it is in a very different position commercially when compared to Mounties. Penrith Rugby League Club's debt attracts an interest rate which is higher than what is normally available in the market. These unique conditions mean that the cost of servicing the debt for Mekong Panthers and Triglav Panthers exceeds the earnings from those clubs. The

proposed de-amalgamations would change these unique debt service requirements for Penrith Rugby League Club.

- b. ~~The reduction of Penrith Rugby League Club's debt will allow the club to realise net interest savings of \$5.05m per annum as set out below:~~
 - i) Direct interest charges for Penrith Rugby League Club will reduce by \$3.65m annually; and
 - ii) Indirect interest charges for Penrith Rugby League Club will reduce by \$1.4m annually (as a result of the Club being able to refinance the remaining debt at more commercial rates)
 - c. The net effect of this debt reduction, and savings on the business of Penrith Rugby League Club following the de-amalgamations would be positive, and would allow the Club to be more financially viable going forward.
- (i) THCL will be underwritten by Penrith Rugby League Club Limited and will have the assets, staff and tenure over the premises to allow it to operate as a Registered Club for the period that THCL will be required to operate. Members should note that because the de-amalgamation and amalgamation are to be simultaneous and the future financial viability of the de-amalgamated club will essentially be governed by the viability of Mounties, and a copy of a report on the future financial viability of the de-amalgamated club, as prepared by an independent accountant, can be inspected at www.panthers.com.au/Mounties_documents
- (j) The steps to be taken to give effect to the de-amalgamation are as follows:
- a. A notice regarding the proposed de-amalgamation is available for inspection of members on the Club notice board and website at www.panthers.com.au/Mounties_documents;
 - b. Issuing this Statement to Members;
 - c. Incorporation of THCL as the proposed de-amalgamated club, and issuing an invitation to Penrith Rugby League Club Limited members to join THCL;
 - d. Calling of the following EGMs to obtain member approval for the proposed de-amalgamation:
 - i. PRLC;
 - ii. PRLC – Triglav Home Club Members; and
 - iii. PRLC – Mekong Home Club Members,
 - e. Applying to the Independent Liquor & Gaming Authority for the transfer of club licence LIQC300200396 (Triglav Panthers) to THCL, with such transfer being conditional upon the simultaneous transfer of club licence; LIQC324004273 (Mekong Panthers) to THCL and the subsequent amalgamation of THCL with Mounties;
 - f. If the de-amalgamation is approved, transfer of the relevant assets and club licences to THCL.

Members are reminded that the proposed de-amalgamation is conditional on approval of a subsequent amalgamation of THCL and Mounties. Therefore, separate EGMS of THCL and Mounties will be held to consider the proposed amalgamation. If the proposed amalgamation is not approved by the members of THCL and Mounties, and the Independent Liquor & Gaming Authority, then neither the proposed de-amalgamation nor the amalgamation will take place.

Note all documents will be made available on the Panthers website as noted in this Statement 21 days before the EGMs are held.

CARDIFF

STATEMENT TO MEMBERS PURSUANT TO SECTION 17AL OF THE REGISTERED CLUBS ACT AS GUIDED BY REGULATION 7C(1) OF THE REGISTERED CLUBS REGULATIONS

- (a) Cardiff Panthers is situated at 80-84 Brisbane Rd St Johns Park and occupies Lot 1 DP248724, Lot A DP366353, Lot 1 DP395842, Lot 81 DP551518, Lot 31 DP614594, Lot 162 DP775974, Lot 291 DP800879, Lot 292 DP800879, Lot 823 DP847201, Lot 91 DP571092, Lot 1 DP20637, Lot 2 DP20637, Lot 1 DP240602, Lot 2 DP240602, and Lot 3 DP787275 (the "Premises"), and following de-amalgamation, the Premises will become premises of Temporary Holding Club (no.2) Limited ("THCL2").
- (b) Upon de-amalgamation from Penrith Rugby League Club Limited, Penrith Rugby League Club Limited will grant a sublease to THCL2 permitting the de-amalgamated club to occupy the Premises for the purposes of running a Registered Club. The annual rent payable by THCL2 in respect of this lease will be \$1.00.
- (c) Penrith Rugby League Club Limited will transfer 194 gaming entitlements to THCL2 in respect of the former Cardiff Panthers premises.
- (d) All property, plant and equipment as set out in the list of assets annexed to the Transfer Agreement, apart from the real estate will be transferred to THCL2. The consideration to be paid by THCL2 in respect of such property, plant and equipment will be \$6,600,000.
- (e) All current employees of Cardiff Panthers will have their employment transferred to THCL2, and the full value of the leave and other entitlements of those employees will be transferred to THCL2.
- (f) A copy of the constitution of THCL2 can be found at www.panthers.com.au/Wests_documents. Members should note that because the de-amalgamation and amalgamation are to be simultaneous if granted, the constitution which will ultimately govern the de-amalgamated/amalgamated club will be that of WESTERN SUBURBS (N'CLE) LEAGUES CLUB LTD (ACN 000 973 919) ("Wests"), and a copy of that constitution can be found at www.panthers.com.au/Wests_documents.
- (g) The governing body of THCL2 will be as follows:
 - i. Chairman – Don Feltis
 - ii. Member – Gary Kennedy
 - iii. Member – William Ferguson

Members should note that because the de-amalgamation and amalgamation are to be simultaneous if granted, the board which will ultimately govern the de-amalgamated/amalgamated club will be that of Wests, and the current board members can be found at www.panthers.com.au/Wests_documents

- (h) The anticipated effect of the de-amalgamation of Cardiff Panthers on the financial viability of Penrith Rugby League Club Limited will be positive, based on the following key points:
 - a. Penrith Rugby League Club's current debt structure means that it is in a very different position commercially when compared to Wests. Penrith Rugby League Club's debt attracts an interest rate which is higher than what is normally available in the market. These unique conditions mean that the cost of servicing the debt for Cardiff Panthers exceeds the earnings from those clubs. The proposed de-amalgamation would change these unique debt service requirements for Penrith Rugby League Club.

- b. The reduction of Penrith Rugby League Club's debt will allow the club to realise direct net interest savings of \$1.08m per annum. There will be further indirect interest savings to the Club due to the fact this and other planned de-amalgamations will enable the Club to refinance its remaining debt at more commercial rates.
 - c. The net effect of this debt reduction, and savings on the business of Penrith Rugby League Club following the de-amalgamation would be positive, and would allow the Club to be more financially viable going forward.
- (i) THCL2 will be underwritten by Penrith Rugby League Club Limited and will have the assets, staff and tenure over the premises to allow it to operate as a Registered Club for the period that THCL2 will be required to operate. Members should note that because the de-amalgamation and amalgamation are to be simultaneous and the future financial viability of the de-amalgamated club will essentially be governed by the viability of Wests, and a copy of a report on the future financial viability of the de-amalgamated club, as prepared by an independent accountant, can be inspected at www.panthers.com.au/Wests_documents
- (j) The steps to be taken to give effect to the de-amalgamation are as follows:
- a. A notice regarding the proposed de-amalgamation is available for inspection of members on the Club notice board and website at www.panthers.com.au/Wests_documents;
 - b. Issuing this Statement to Members;
 - c. Incorporation of THCL2 as the proposed de-amalgamated club, and issuing an invitation to Penrith Rugby League Club Limited members to join THCL2;
 - d. Calling of the following EGMs to obtain member approval for the proposed de-amalgamation:
 - i. PRLC; and
 - ii. PRLC – Cardiff Home Club Members.
 - e. Applying to the Independent Liquor & Gaming Authority for the transfer of club licence LIQC324007337 (Cardiff Panthers) to THCL2, with such transfer being conditional upon the subsequent amalgamation of THCL2 with Wests;
 - f. If the de-amalgamation is approved, transfer of the relevant assets and club licences to THCL2.

Members are reminded that the proposed de-amalgamation is conditional on approval of a subsequent amalgamation of THCL2 and Wests. Therefore, separate EGMS of THCL2 and Wests will be held to consider the proposed amalgamation. If the proposed amalgamation is not approved by the members of THCL2 and Wests, and the Independent Liquor & Gaming Authority, then neither the proposed de-amalgamation nor the amalgamation will take place.

Please note that all documents referred to above will be posted at www.panthers.com.au/Wests_documents 21 days before the proposed EGM

Penrith Rugby League Club Limited

ACN 000 578 398

Cardiff Panthers

Notice of Extraordinary General Meeting

NOTICE is hereby given that an Extraordinary General Meeting of **PENRITH RUGBY LEAGUE CLUB LIMITED - CARDIFF HOME CLUB MEMBERS** will be held at Cardiff Panthers in the Macquarie Room at 18 Munibung Road Cardiff, New South Wales on **Tuesday 11 December 2012** commencing at **7.00pm**.

BUSINESS

ORDINARY RESOLUTION

That the members approve:

1. in principle, the de-amalgamation of Cardiff Panthers, club licence LIQC324007337, from PENRITH RUGBY LEAGUE CLUB LIMITED (**PRLC**) to TEMPORARY HOLDING CLUB (NO.2) LIMITED (**THCL2**), such de-amalgamation to be effected by:
 - (a) the transfer to THCL2 of a right to occupy the premises at 18 Munibung Rd Cardiff NSW, currently occupied by PRLC trading as Cardiff Panthers at the date of this resolution;
 - (b) the transfer of club licence LIQC324007337 to THCL2, and
2. the making of an application to the Independent Liquor & Gaming Authority (**Authority**) for the transfer of such club licence to THCL2,
conditional upon the Authority also approving:
3. a subsequent amalgamation of THCL2 with WESTERN SUBURBS (N'CLE) LEAGUES CLUB LTD

NOTES TO MEMBERS IN RELATION TO THE ORDINARY RESOLUTION

As was foreshadowed to members in the PRLC AGM held in 2012, it is necessary for PRLC to reduce its debt level and re-structure its business in order for the Group to remain viable. The de-amalgamation of Cardiff Panthers is an extremely important step in PRLC's bid to re-structure its business. PRLC has negotiated this de-amalgamations in consultation with the club, and believes it has achieved a result which is in the best interests of its members. As such, the Group Board Directors recommend that all members vote in favour of the Ordinary Resolution.

Warren Wilson (Secretary)

Dated: 8 November 2012

GENERAL NOTES TO MEMBERS

- a) Under the Registered Clubs Act proxy voting is not permitted, only Cardiff Home Club Members are entitled to attend the Extraordinary General Meeting and vote on the Ordinary Resolution, except employees who are members, who are not permitted to vote.
- b) To be passed an Ordinary Resolution needs votes in favour from a simple majority of those members who being eligible to do so vote in person on the Ordinary Resolution at the General Meeting.
- c) Each Resolution must be considered as a whole and cannot be amended by motion from members at the meeting.
- d) The Group Board of the Club recommends to members that they vote in favour of the Ordinary Resolution.
- e) Members are advised that they can view a copy of the Memorandum of Understanding between THCL and Wests from the reception of their club, and a copy will also be placed at www.panthers.com.au/Wests_documents - this document will be available at the website 21 days prior to the EGM.

NOTICE OF GENERAL MEETING



NOTICE is given that a General Meeting of Mount Pritchard & District Community Club Ltd ABN 98 000 458 622 (**Club**) will be held on 16 December 2012 at 9am in the Showroom at the Club's premises at 101 Meadows Road, Mt Pritchard NSW 2170 (and video conferenced to the Harbord Diggers premises at Evans Street, Freshwater NSW).

BUSINESS

1. To consider and, if thought fit, to pass the Ordinary Resolution to approve in principle an amalgamation with Temporary Holding Club (No.1) Limited, as set out below.
2. If the Ordinary Resolution to approve the amalgamation in principle is passed, to consider and, if thought fit, to pass the Special Resolution to amend the Club's Constitution, as set out below.

ORDINARY RESOLUTION

That the members of Mount Pritchard & District Community Club Ltd (**Mounties**) approve:

1. in principle, the amalgamation of Mounties with Temporary Holding Club (No.1) Limited (**THCL**), such an amalgamation to be effected by:
 - a. the continuation of Mounties (as the amalgamated club) and the winding up or other dissolution of THCL; and
 - b. the transfer of club licence LIQC300200396 and club licence LIQC 324004273 of THCL to Mounties; and
2. the making of an application to the Independent

Liquor and Gaming Authority for the transfer of such club licences of THCL to Mounties, for the purposes of effecting such amalgamation.

EXPLANATORY NOTES

1. On 11 May 2012, Penrith Rugby League Club Ltd (**Panthers**) issued 2 calls for expressions of interest for amalgamation, seeking an amalgamation partner for:
 - a. Panthers Mekong Club (**Mekong Panthers**) at 117 John Street Cabramatta NSW (**Mekong premises**); and
 - b. St Johns Park Community Club (**Triglav Panthers**) at 80 – 84 Brisbane Road St Johns Park NSW (**Triglav premises**).
2. However, before Mekong Panthers and Triglav Panthers can amalgamate with another club, they first have to be 'de-amalgamated' from Panthers under Part 2 Division 1B of the *Registered Clubs Act 1976* (**Registered Clubs Act**).
3. Therefore, Panthers intends to apply to the Independent Liquor & Gaming Authority (**Authority**) to de-amalgamate Mekong Panthers and Triglav Panthers (**Panthers De-amalgamation**) to a new registered club: Temporary Holding Club (No.1) Limited (**THCL**). This application will only be made if Panthers members first vote to approve the Panthers De-amalgamation. If the Panthers members or the Authority do not approve the Panthers De-amalgamation, then this proposed amalgamation between Mounties and THCL will not take place.

Issued and affixed to Mounties Group Clubs Notice Board on 29/11/2012



Chinese community projects

Some of the leaders of tomorrow will hail from Cabramatta

The many faces of Mounties membership



Bingo is big on the Triglav calendar

Doesn't the Mounties branding fit well at Triglav?

Triglav boasts affordable family dining

4. If Panthers members and the Authority approve the Panthers De-amalgamation, then THCL can amalgamate with Mounties. Under the Registered Clubs Act the amalgamation of registered clubs occurs when the club licence(s) of one club transfer to another club with the approval of the Authority, in accordance with section 60 of the *Liquor Act 2007*. The Authority will not approve the amalgamation between Mounties and THCL unless it has first been approved in principle at separate general meetings of Mounties and THCL.
5. Mounties and THCL have entered into a memorandum of understanding (**MOU**) which sets out the intentions for the future of the Mekong Panthers and Triglav Panthers premises, assets and management in accordance with the requirements of the *Registered Clubs Regulation 2009*.
6. Some key issues for consideration of members include:

De-Amalgamation to THCL

- c. If the Authority gives provisional approval of the Panthers De-amalgamation, and, provisional approval of the amalgamation between THCL and Mounties, then Panthers will transfer to THCL the assets (including plant and equipment, and, the club licences and gaming machine entitlements for each premises) and certain contracts necessary for the operation of Mekong Panthers and Triglav Panthers. On completion of the transfer of such assets and contracts, THCL will become a registered club operating from the Mekong premises and Triglav premises.
- d. Panthers will then continue to operate its existing business from other Panthers venues, therefore, the Panthers Board has determined that it is necessary to obtain fair value for

divesting of the assets associated with Mekong Panthers and Triglav Panthers. The value assigned to those assets by Panthers and THCL is \$29,125,000.

- e. It is intended that the Panthers De-amalgamation and the amalgamation between THCL and Mounties would take place simultaneously (or as close together as possible) to minimise disruption to members and employees.
- f. On completion of the amalgamation between THCL and Mounties, the assets transferred to THCL by Panthers would become assets of Mounties. THCL would then cease to operate as a registered club and would need to repay its debt to Panthers for the value of those assets. Therefore, on completion of the amalgamation, Mounties will make payment to THCL for the value of those assets in order for THCL to repay Panthers (subject to adjustments which are standard commercial practice e.g. to cover the value of trading stock on the premises).
- g. Mounties will take over the contracts necessary for operation of a registered club at Mekong premises and Triglav premises, and Mounties will receive the benefit of those contracts after the amalgamation is completed.

Land Purchase:

- a. Panthers Property Management Pty Ltd is the current registered proprietor of the Mekong premises and Panthers occupies those premises under lease.
- b. Panthers Investment Corporation Pty Limited is the current registered proprietor of the Triglav premises and Panthers occupies those premises under lease.



Doesn't the Mounties branding fit well at Mekong?

Mekong offers a great weekly line-up of entertainment

Mekong are su



It has a great outdoor area



Welcome to Triglav

- c. Once the Panthers De-amalgamation is approved, THCL will occupy the Mekong premises and Triglav premises under subleases from Panthers, and the amalgamation will only be completed if Mounties is able to purchase those premises.
- d. Mounties has entered into Put & Call Option Deeds granting it an option to purchase the Mekong premises and Triglav premises, if the Panthers De-amalgamation and the amalgamation are approved. The purchase price has been negotiated based on an independent valuation obtained by Mounties:

PREMISES	LAND DETAILS	PURCHASE PRICE
Mekong premises	10 & 11/SP23152	\$2,275,00 (ex GST)
Triglav premises	1/DP1079685	\$5,600,000 (ex GST)

- e. The Panthers leases and THCL subleases would terminate on completion of the amalgamation, and Mounties would own and occupy both premises as the amalgamated club.

After amalgamation:

- a. Separate sub-clubs will be set up on completion of the amalgamation for each of the Mekong premises and Triglav premises. The sub-clubs will continue to carry on Mekong and Triglav traditions, cultural activities and associated social & sporting activities. More detail on the role of the sub-clubs is available in the MOU.
- b. Certain Panthers employees (currently employed at Mekong Panthers and Triglav Panthers) will transfer to THCL on Panthers De-amalgamation. If they accept employment with Mounties on amalgamation, then Mounties will recognise their accrued employee entitlements.
- c. Mounties has agreed to continue trading at the Mekong premises and Triglav premises for at

least 10 years after amalgamation completion, subject to serious events which might prevent it from doing so. This is covered in more detail in the MOU.

2. If the members of Mounties and THCL approve the amalgamation in principle, then an application will be made to the Authority. If the Authority gives approval, then the amalgamation process will proceed. After the amalgamation is completed, THCL will call a meeting of its members to facilitate a voluntary winding up of THCL.
3. Copies of the MOU are available for the information of members from Club admin on request. Copies of the MOU are also displayed on the noticeboard and website [www.mountiesgroup.com.au/amalgamations] for the information of members.
MEMBERS ARE ENCOURAGED TO READ THE MOU BEFORE VOTING ON THIS ORDINARY RESOLUTION.
4. To be passed, the Ordinary Resolution must receive a simple majority of votes in its favour from those members present at the meeting who are eligible to vote and who vote on the Resolution.
5. Financial Life Members and Club Members are entitled to vote on the Ordinary Resolution. Employees are prohibited from voting and proxy voting is prohibited under the Registered Clubs Act.

SPECIAL RESOLUTION

That the Constitution of Mount Pritchard & District Community Club Ltd (**Club**) be amended by adding a new Rule 23(d) as follows, on and from the date that the Independent Liquor and Gaming Authority transfers the club licences of Temporary Holding Club (No.1) Limited to the Club:



Supporting many charity events

There's always something fun going on at Mekong

Traditional Vietnamese Dance nights are a feature at Mekong



Triglav is steeped in Solvanien history



Triglav boasts active sub clubs

“(d) A person who:

- i. is a financial full member of the Club, or, who makes application and is elected as a full member of the Club in accordance with the Memorandum of Understanding for amalgamation between the Club and Temporary Holding Club (No.1) Limited (THCL); and
- ii. is a financial full member (as defined in the Registered Clubs Act) of THCL and whose name is entered in the register of members of THCL, on the date of transfer of the club licences of THCL to the Club by the Independent Liquor and Gaming Authority;

will:

- i. for the purposes of the Registered Clubs Act only, be identified in the Club's register of members as a 'THCL Member'; and
- ii. be given credit for any annual subscription pre-paid in respect of their membership of THCL or Penrith Rugby League Club Ltd.”

3. Section 17AC(2) of the Registered Clubs Act requires Mounties to establish the members of THCL who transfer to Mounties in the amalgamation process as a separate class for the purposes of identification, and the Special Resolution identifies them as 'THCL Members'. After the amalgamation process is completed, no-one will be able to join Mounties as a 'THCL Member'.
4. The rights of existing Mounties members will not be changed by this Special Resolution.
5. The amalgamation will not proceed unless this Special Resolution is passed.
6. To be passed, the Special Resolution must receive votes in its favour from not less than three quarters of those members who being eligible to do so, vote in person on that Special Resolution.
7. Financial Life Members and Club Members who have been members for 5 continuous years are entitled to vote on the Special Resolution. Employees are prohibited from voting and proxy voting is prohibited under the Registered Clubs Act.

EXPLANATORY NOTE

1. The Special Resolution will only be considered if the Ordinary Resolution is passed to approve the amalgamation in principle.
2. All financial full members of THCL will be able to join Mounties in any existing class of Mounties membership for which they meet the eligibility requirements, as part of the amalgamation process. THCL members who have paid their subscription for THCL and Panthers in advance will not be asked to pay again when they become a member of Mounties in the amalgamation process.

By order of the board
Greg Pickering
Secretary & Chief Executive Officer



Mekong is highly visible as you enter Cabramatta



And located in the heart of John St



Mounties proudly supports many Viet

LETTER FROM THE PRESIDENT



Dear member,

As outlined in the pages that follow, members are being asked to come to an extraordinary general meeting on Sunday 16 December 2012, this time to consider and vote on a proposed amalgamation which would see Mekong Panthers and Triglav Panthers join the Mounties Group.

This is an historic move within the Club industry, one without precedent, and your Board believes that the opportunity is so significant that it warrants special consideration.

Based on our investigations, we believe that these two clubs will bring a combined return of approximately 17% which represents a sound proposition for members to consider, especially when compared to the returns that the club receives from its cash investments. The proposal also brings significant resources to the Group in areas that complement Mounties existing skills and strengths.

Subject to your support, the amalgamation would allow us to grow our "family" and extend the much loved Mounties experience in our local area. After more than 40 years as the heart of our community, this proposal represents an opportunity to welcome new members at both venues where synergies already exist. Given the potential to build on and preserve Mounties achievements across the whole Group, your Board considers this is a proposal that deserves to be put forward to members for consideration.

The proposal follows months of negotiation and is the result of Panthers recent decision to restructure and return to its core business of football and their Penrith Club. Mounties is the natural choice for this amalgamation given its proximity to the two clubs, and the fact that almost 40% of the Panthers members who already call these two clubs "home" are also members of Mounties.

Mounties already boasts a culturally diverse membership base. Making Mekong Panthers part of Mounties provides us with a valuable opportunity to deliver a cultural experience within a tailored environment, and to work more closely with the Vietnamese community and businesses in Cabramatta.

Triglav Panthers also fits nicely with the Mounties ethos. Triglav Panthers prides itself on being a family friendly club that supports social inclusion through bingo, sub club activities, family friendly entertainment, affordable dining and personalised customer service. The club also offers development opportunities with 25% of the site available for additional development opportunities.

An important consideration of the proposal is the protection of employment in the local area. Mounties is pleased to be in a position to offer employment to all (60) staff at both the venues on completion of the amalgamation and guarantee that their entitlements will be preserved when they become part of the Mounties team.

About Mekong

Located:	1st floor, 117 John Street, Cabramatta
Number of Members:	4190 (36% are Mounties members)
Year Built/Opened:	1993
Year amalgamated with Panthers Group:	2002
Opening Hours:	7 days. 10.00 am until 1.30 am
Dining:	Not currently in operation but the opportunity to provide exists on site
Special Features:	Outdoor Gaming Area
Community partnerships:	Martial Arts & Lion Dancing School





41% of Triglav members are already members of Mounties



Triglav celebrate a variety of cultural days



And they are family friendly

About Triglav

Location:

80-84 Brisbane Road, St Johns Park

Number of Members:

3659 (41% are Mounties members)

Year Built/Opened:

1971

Year amalgamated with Panthers Group:

2002

Opening Hours:

Sunday & Monday 10.00 am until 12.00 am

Tuesday till Thursday 10.00 am till 3.00 am

Friday & Saturday 10.00 am till 3.30 am

All closing times are subject to trade demand

Dining:

Flavours Cafe - A La Carte

Special Features:

Playground, bocce courts, outdoor grass area

Our proven track record

Mounties is in an ideal position to benefit from this proposal. We have strong balance sheet and proven track record with successful amalgamations. In the last decade we have more than doubled member's equity and gross revenue. Our membership is the strongest it has even been and we are proudly the Employer of Choice in south western Sydney as voted by the NSW Business Chamber. This proposal will only serve to strengthen that position.

Your Board is confident that this amalgamation is the best outcome for the future of Mounties Group and will be to the benefit of all members.

I look forward to forward to seeing you on Sunday 16 December 2012 (see notice for details) when together we can deal with any questions you may have and ultimately decide to significantly improve the future of Mounties Group.

Regards.

Kevin Ingram
President



A place cater to the needs of our Vietnamese members



Extending the Mounties brand to Cabramatta

Distribution List:	Board of Directors, Triglav Committee, G Pickering, J Woods	
Committee:	TRIGLAV SC AGM	Location: 80-84 Brisbane Road, St Johns Park
Date:	20 August 2017	Time: 1:04 PM
Present:	Peter Krobe, (chair), plus members as recorded on the attendance sheet (attached to these minutes)	
In Attendance:	Greg Pickering, Jason Woods	
Apologies:	John Rap, Silvo Prahor.	
Leave of Absence:		


Subject matter		Action	Recommendation
Business	1	<p>Agenda:</p> <ol style="list-style-type: none"> 1. Opening 2. Apologies 3. Previous Minutes 4. To receive and table reports from the Committee 5. To receive and consider the Triglav Mounties Group Sub-Club's <ol style="list-style-type: none"> 5.1 income and expenditure accounts; 5.2 balance sheet; 5.3 audit report <p>For the period ending 30 June 2017</p> <ol style="list-style-type: none"> 6. To deal with any other business of which due notice has been given to the Committee <ol style="list-style-type: none"> 6.1 Special Resolution 1: To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2 (see detail below) 7. To deal with any other business that the committee may approve of which due notice has not been given by the committee. 8. To receive a report from the Returning Officer regarding the Election of Committee Members 9. Closure 	

Previous Minutes	2	<p>Minutes of the previous AGM were distributed to members prior to the commencement of the meeting.</p> <p>Matters Arising: Nil.</p> <p>Motion: That the minutes of the meeting of Triglav Mounties Group Sub Club held 21 August 2016 are accepted as a true and correct record of the meeting.</p> <p>Moved: #104121 – Rita Vassallo Seconded - # 103161 – Emil Fabjancic</p> <p style="text-align: right;"><u>CARRIED</u></p>	Note
President's Report	3	<p>That the President's Report was distributed to members present.</p> <p>Matters Arising: Nil</p> <p>Motion: That Presidents report is received and adopted.</p> <p>Moved # 108741 – Martha Magajna Seconded # 103073 – Joseph Pahor</p> <p style="text-align: right;"><u>CARRIED</u></p>	Note
Financial Report	4	<p>That the financial report for Mounties Triglav Sub Club for the period ending 30 June 2017 is received and noted.</p> <p>The CEO presented financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report is due to be tabled to Board on 30/08/2017. No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. 	Note

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Special Resolution 1	5	<p>Special Resolution 1:</p> <p>To amend the Triglav Sub Club Rules by removing rule 5.2 and replace with new rule 5.2.</p> <p>5.2 The Sub-Club will have the classes of membership, subject to the eligibility criteria, set out in the following table:</p> <table><tr><th>Sub-Club Membership Class</th><th>Eligibility Criteria</th></tr><tr><td>Foundation Life</td><td>A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).</td></tr></table>	Sub-Club Membership Class	Eligibility Criteria	Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).	
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		Life (Honourable)	<p>A person who was a Life (Honourable) Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of the MOU, and/or</p> <p>A Foundation Life, or Triglav Ordinary member who:</p> <p>(i) has rendered distinguished, exceptional or meritorious services to the Triglav Sub Club; and</p> <p>(ii) is recommended by the Triglav Sub Club Committee for election to Life (Honourable) membership, and</p> <p>iii) the recommendation in ii) (above) is supported by the Board of Mounties and;</p> <p>iv) a resolution in support of the awarding of Life (Honourable) membership is carried by a two-thirds majority of members who are present and voting at a General Meeting of the Triglav Sub Club.</p> <p>Note: Not more than one (1) person can be awarded Life (Honourable) membership in any 12 month period between Annual General Meetings of the Triglav Sub Club.</p>	
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		Triglav Associate	Any Member of Mounties.
		<div><div>EXPLANATORY NOTES:</div><div><div><div>1. The sub- club committee have requested the ability to admit life members to the sub- club.</div><div>2. The original rules of the sub- club do not provide for admission of members to the category of life membership.</div><div>3. The proposed amendment will allow the committee to recommend members who have rendered distinguished, exceptional, or meritorious services to the club, for life membership. That recommendation will then be subject to a member vote at general meeting of the sub- club.</div><div>4. The board have instructed that no more than one person can be awarded life membership of any sub- club in any 12 month period.</div><div>5. The amendment to Triglav ordinary membership will allow persons to be admitted to the sub- club as Triglav ordinary members.</div><div>6. To be passed, each Ordinary Resolution must receive a 75% majority of votes in its favour from those members present and voting (being eligible to do so).</div><div>7. The proposed amendments have been approved by the Board</div><div>8. Foundation Life, Life (Honourable) and Triglav Ordinary Members who have been members for 24 continuous months are entitled</div></div></div></div>	

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REGISTER OF ATTENDANCE ANNUAL GENERAL MEETING OF

Triglav Mounties Group SUB CLUB

Held in the Auditorium, 80-84 Brisbane Road,
St Johns Park, NSW 2176.



Locked Bag 1
Wetherill Park BC NSW 2164
101 Meadows Road
Mt Pritchard NSW 2170
Australia

Sunday 20 August 2017 at 1:00PM.

Telephone
(02) 9822 3555
Facsimile
(02) 9610 6832
Email
info@mountiesgroup.com.au

www.mountiesgroup.com.au

mounties

*mounties
bowling club*

harbord diggers

*manly
bowling club*

club italia


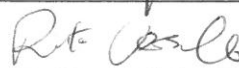



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triglav

ANNUAL GENERAL MEETING – 20 AUGUST 2017

	Print Name	Member No.	Signature
1	Louis Magaj	108743	S. Magaj
2	Marthe Magagne	108741	x M. Magagne
3	Maria Gunka	102926	x M. Gunka
4	Julia Polak	29211	Julia Polak
5	Joseph Polak	103073	Joseph Polak
6	Hedvika Samsa	103188	H. Samsa
7	Hanka Samsa	102921	H. Samsa
8	Emil Folyornice	103161	Emil Folyornice
9	IVANA KROPE	19069	Ivana Kropf
10	BRANCO FABJANCIK	103077	B. Fabjan
11	PETER KRTO	19093	Peter Kratoch
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ANNUAL GENERAL MEETING – 20 AUGUST 2017

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2	RITA VASSALLO	104121	
3	Rhonda Bennett	120053	
4	Alvin Kumau	92973	
5	WANDER SUBER	121414	
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Triglav Mounties Group SUB CLUB

Held in the Auditorium, 80-84 Brisbane Road,
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Wetherill Park BC NSW 2164
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Australia

Sunday 20 August 2017 at 1:00PM.

Telephone
(02) 9822 3555
Facsimile
(02) 9610 6832
Email
info@mountiesgroup.com.au

www.mountiesgroup.com.au

mounties

*mounties
bowling club*

harbord diggers

*manly
bowling club*

club italia


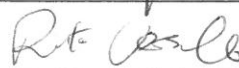


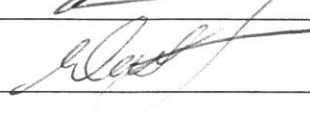
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Apologies:		
Leave of Absence:		

Subject matter		Action	Recommendation
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President's Report	2	That the President's Report is received and tabled.	Note

		Matters Arising:	
Previous Minutes	3	Were distributed to the members present at the meeting	Note
Financial Report	4	That the financial report for the Triglav Sub Club for the period ending 30 June 2016 is received and noted.	Note
		<p>Matters Arising:</p> <p>The CEO addressed the meeting regarding the financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report (due ?). No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. Profit before Tax \$2.498M vs Budget \$2.245 (+\$253.5K) EBITDARD: +\$2.828M vs Budget \$X.XXXM EBITDARD % Revenue: 39.6% vs Budget 40.93% (-1.34%) Contributors: <ul style="list-style-type: none"> Gaming ↑ \$15.7K Expenses Generally ↓ \$26.8K <ul style="list-style-type: none"> Repairs and Maintenance ↓ \$40K 	

MOUNTIES GROUP 101 MEADOWS ROAD MT PRITCHARD 2170

	5	Matters Arising:	
General Business	6		
Meeting Close	7	There being no further business the Chairman declared the meeting closed at xx:xxam	
		Signed: _____ Date: _____	

Distribution List:	Board of Directors, Triglav Committee, G Pickering, C Lumley	
Committee:	TRIGLAV SC AGM	Location: 80-84 Brisbane Road, St Johns Park
Date:	23 August 2015	Time: 10:00 hrs
Present:	Peter Krobe, (chair), plus 22 members as recorded on the attendance sheet (attached to these minutes)	
In Attendance:	Greg Pickering	
Apologies:	Nil	
Leave of Absence:	Nil	

Subject matter		Action	Recommendation
Business	1	Agenda: To receive and consider Presidents Report To receive and consider Minutes from Previous Meeting 24/8/2014 To receive and Consider Financial Report for the Triglav Mounties Group Sub Club for the period ended 30/06/2015 To deal with any other business of which due notice has been given To deal with any other business that the committee may approve of which due notice has not been given.	
President's Report	2	That the President's Report is received and tabled.	Note
		Matters Arising: Nil	
Previous Minutes	3	Were distributed to the members present at the meeting	Note
Financial Report	4	That the financial report for the Triglav Sub Club for the period ending 30 June 2015 is received and noted.	Note

		<p>Matters Arising:</p> <p>The CEO addressed the meeting regarding the financial performance of the Triglav Site during the past 12 months, and:</p> <ul style="list-style-type: none"> Confirmed that the result had been prepared from the Form 4 report to members and could not be confirmed as the final audited report (due 25/8/2015). No changes are expected. Noted that the annual report (of which this report forms part) has not yet been finalised by the Board. That members could check the annual report of the Group to confirm. Profit before Tax \$1,804k vs. Budget \$525k (+\$1,280k) EBITDARD: +\$2,106k vs. Budget \$818k (+\$1,288k) EBITDARD % Revenue: 37.93% vs Budget 17.9% (+20.03%) Contributors: <ul style="list-style-type: none"> Gaming ↑ \$1,270k Catering ↓ 102k (Contracted). Expenses Generally ↓ \$252k <ul style="list-style-type: none"> Tiered Loyalty ↓ \$86k Club Utilities ↓ \$103k Repairs and Maintenance ↓ \$76k Administration ↑ \$113k 	
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	5	<p>Matters Arising:</p> <p>TAB Loss: To be investigated and clarified to members</p> <p>Catering: CEO confirmed that the Catering Contract provided a rental income to the business</p>	
General Business	6	<ol style="list-style-type: none"> 1. Smoking and Food Service: CEO provided an explanation of the recently introduced regulation relating to the prohibition on the service of food into smoking areas, specifically the outdoor area to the North of the building. 2. Bocce: A question was raised about the smoking regulations and their effect on the Bocce Court. Management to investigate. 	
Meeting Close	7	There being no further business the Chairman declared the meeting closed at 10:35am	
		<p>Signed:</p> <p>Date:</p>	

TRIGLAV SUB CLUB RULES

RULES FOR THE OPERATION OF THE MOUNT PRITCHARD & DISTRICT COMMUNITY CLUB
TRIGLAV SUB-CLUB

1. NAME

- 1.1 The name of the sub-club is the 'Triglav Sub-Club', part of the Mounties Group of Sub Clubs.
- 1.2 The Sub-Club shall not, without the consent of the Board of Directors of Mount Pritchard & District Community Club Limited (Mounties), change the name of the Sub-Club.
- 1.3 The Sub-Club acknowledges that it holds no right, title or interest in the name of the Sub-Club.

2. INTERPRETATION

- 2.1 Unless the context or subject matter otherwise requires:
 - 2.1.1 words indicating the male gender include the female gender and vice versa; and
 - 2.1.2 words indicating the singular include the plural and vice versa.
- 2.2 Headings and the index are included for convenience only and do not form part of these Rules.

3. OBJECTS

- 3.1 The objects of the Sub-Club are to:
 - 3.1.1 encourage social activities among members of the Slovenian community in Australia;
 - 3.1.2 assist generally in the advancement of the Slovenian community and the establishment of good relationships among persons of Slovenian extraction, and, between them and persons of all other nationalities;
 - 3.1.3 materially support needy Australian Slovenians in necessitous circumstances; and
 - 3.1.4 carry out the activities listed in Rule 3.2 below, in the Sub-Club's Local Government Area and such other places as determined appropriate by the Board and within Mounties.
- 3.2 The social activities to be carried on by the Sub-Club (Sub-Club Social Activities) will include to:
 - 3.2.1 provide support to the Historical Archives for Slovenian Australians (NSW);
 - 3.2.2 provide support to the Slovenian Journal Misli;
 - 3.2.3 provide support to the Slovenian Media Services in Australia;
 - 3.2.4 conduct monthly dances at the Triglav Premises of Mounties;
 - 3.2.5 hold an ANZAC Day ceremony at the Triglav Premises of Mounties each year;

- 3.2.6 hold a Home Wine Tasting Day at the Triglav Premises of Mounties each year;
 - 3.2.7 support the Slovenian of the Year Awards each year (NSW and ACT);
 - 3.2.8 hold a traditional 'St Nicholas Day' for Member's children around Christmas time at the Triglav Premises of Mounties each year;
 - 3.2.9 arrange for traditional music performances and bands (local and overseas) to perform at the Triglav Premises of Mounties;
 - 3.2.10 hold a '10 hours sunset' event at the Triglav Premises of Mounties; and
 - 3.2.11 provide support to the Bossley Sports Soccer Club, Wetherill Park Cricket Club, Smithfield Panthers Netball Club, Pretenders Golf Club, and the local FE & FC Holden Car Club.
- 3.3 The Sub-Club must:
- 3.3.1 obtain the approval of the Board of Mounties for each function or event that it holds;
 - 3.3.2 conduct all its functions and events in accordance with all applicable laws and the requirements of all relevant government agencies;
 - 3.3.3 not sell or supply liquor without the prior approval of the Board of Mounties and subject to the conditions of any relevant liquor licence; and
 - 3.3.4 make reasonable endeavours to incorporate its activities into the Mounties events calendar for the benefit of Mounties and its members as a whole.

4. ACKNOWLEDGEMENT

- 4.1 This Sub-Club and these Rules are created pursuant to Rules 63-69 of the Constitution of Mounties.
- 4.2 Notwithstanding these Rules, the Board of Mounties, may, by resolution, issue any directive to the Sub-Club that it considers is in the best interests of the Sub-Club and / or that of Mounties. For the avoidance of doubt, the control of the Sub-Club is subject to the absolute control and supervision of the Board of Directors (or their delegated representative) and Chief Executive Officer (or his delegated representative) of Mounties.
- 4.3 It is hereby acknowledged that the Sub-Club is a sub-club (i.e. a section) of Mounties.
- 4.4 Nothing contained within these Rules is intended to create the Sub-Club as a separate entity from Mounties. For the avoidance of doubt, the Sub-Club is not a separate entity in a legal sense or otherwise from Mounties and the members of the Sub-Club will at all times remain answerable to the Chief Executive Officer on behalf of the Board of Mounties.
- 4.5 The Sub-Club is subject to the Constitution and By-laws of Mounties as amended from time to time. In the event of any inconsistency between these Rules and the Constitution and By-laws of Mounties, the latter documents will prevail.

5. MEMBERSHIP

- 5.1 Membership of the Sub-Club will only be open to current financial members of Mounties who agree to be bound by the Constitution, Rules and By-Laws of Mounties and the Rules of the Sub-Club. Any person who ceases to be a financial member of Mounties or has his or her membership of Mounties suspended will automatically cease to be a member of the Sub-Club or will automatically have his or her membership of the Sub-Club suspended for the same duration as his or her suspension from membership of Mounties (as the case may be).
- 5.2 The Sub-Club will have the classes of membership, subject to the eligibility criteria, set out in the following table:

Sub-Club Membership Class	Eligibility Criteria
Foundation Life	A person who was a Foundation Life Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Penrith Rugby League Club Ltd (Panthers) and who transfers to Mounties under clause 10 of the memorandum of understanding for amalgamation (MOU) between Mounties and Temporary Holding Club (No1) Limited (THCL).
Life (Honourable)	<p>A person who was a Life (Honourable) Member of St Johns Park Community Club Ltd (now dissolved) at the date of its amalgamation with Panthers and who transfers to Mounties under clause 10 of the MOU, and/or</p> <p>A Foundation Life, or Triglav Ordinary member who:</p> <ul style="list-style-type: none">(i) has rendered distinguished, exceptional or meritorious services to the Triglav Sub Club; and(ii) is recommended by the Triglav Sub Club Committee for election to Life (Honourable) membership, andiii) the recommendation in ii) (above) is supported by the Board of Mounties and;iv) a resolution in support of the awarding of Life (Honourable) membership is carried by a two-thirds majority of members who are present and voting at a General Meeting of the Triglav Sub Club. <p>Note: Not more than one (1) person can be awarded Life</p>

	(Honourable) membership in any 12 month period between Annual General Meetings of the Triglav Sub Club.
Triglav Ordinary	A person who was an Ordinary Triglav Home Club Member of Panthers on the date of de-amalgamation of the Triglav Premises to THCL and who transfers to Mounties under clause 10 of the MOU. and/or A Person who is elected to membership of the Triglav Sub Club in accordance with clause 5.3 of these rules.
Triglav Associate	Any Member of Mounties.

- 5.3 Except as provided in the MOU, a person must not be admitted as a member of the Sub-Club unless that person is elected to membership at a meeting of the Committee by a three-quarters majority of the Committee members present and voting, who may reject any application for membership without giving any reason for the rejection.
- 5.4 When a person has been elected to membership of the Sub-Club, the Committee (or their delegated representative) will enter that person's name and details in the Sub-Club's Register of Members. The member so elected is deemed to have agreed to the Constitution, Rules and By-Laws of Mounties and the Rules of the Sub-Club.
- 5.5 The Annual Subscription of the Sub-Club shall be an amount determined by the Committee.
- 5.6 Only members of the Sub-Club who have attained the age of 18 years will be entitled to vote and to stand for or hold office on the Committee. Proxy voting is not permitted.
- 5.7 A member is ineligible to be nominated for or elected to the Committee if that member receives a financial benefit for the provision of services to the Sub-Club from Mounties, except any honorarium approved at a General Meeting of Mounties
- 5.8 The Sub-Club will consist of not more than 10,000 members, however the Board of Mounties may authorise an increase in the maximum number of members allowable in the Sub-Club from time to time.

6. ADMINISTRATION AND MANAGEMENT

- 6.1 The Sub-Club is not formed for, nor shall it conduct its business or affairs for private gain.
- 6.2 Subject to the absolute control and supervision of the Board, the Sub-Club shall manage its own business and affairs (including the custody and control of the Sub-Club's funds) only for the purpose of promoting its Objects, but must make regular reports to the Board of Mounties.

- 6.3 The Committee may, but without limiting its general powers, from time to time:
- 6.3.1 delegate any of its powers (other than this power of delegation) to sub-committees consisting of such persons, being members of the Sub-Club, as it may from time to time think fit and may from time to time revoke such delegation;
 - 6.3.2 make rules not inconsistent with the Constitution, Rules and By-Laws of Mounties and the Rules of the Sub-Club which in the Committee's opinion is necessary or desirable for the proper control, administration and management of the Sub-Club provided that the Board of Mounties, by resolution, approves such rules; and
 - 6.3.3 appoint any delegate or delegates to represent the Sub-Club for any purpose with such powers as may be thought fit.
- 6.4 The Sub-Club shall, hold a general meeting known as the Annual General Meeting not later than 2 calendar months after the end of the financial year in Rule 9.1 of these Rules, subject to Rule 7.2 below. The Committee will determine the date, time and place the meeting. All Sub-Club members will be given at least twenty one (21) days notice of the Annual General Meeting. All general meetings other than the Annual General Meeting are known as General Meetings
- 6.5 The business of the Annual General Meeting will be as follows:
- 6.5.1 to receive and table reports from the Committee;
 - 6.5.2 to receive and consider the Sub-Club's:
 - 6.5.2.1 income and expenditure accounts;
 - 6.5.2.2 balance sheet; and
 - 6.5.2.3 report of the auditor;
 - 6.5.3 to elect the Committee members for the following year
 - 6.5.4 to deal with any other business of which due notice has been given to the Committee; and
 - 6.5.5 to deal with any other business that the Committee may approve of which due notice has not been given to the Committee.
- 6.6 The Committee may whenever it thinks fit call a General Meeting and it must, on the request of not less than 10% of the members of the Sub-Club having at the date of the deposit of the request at the office a right to vote at General Meetings, within twenty eight (28) days proceed to call and hold a General Meeting after the deposit of the request. All Sub-Club members will be given at least seven (7) days notice of the General Meeting.

7. THE COMMITTEE

- 7.1 The Committee will comprise of 7 Sub-Club Members at least 5 of whom must be Foundation Life, Life (Honourable) or Triglav Ordinary members, and the remaining 2 positions may be filled by members from any class of membership. The Committee will elect the President from among its number at the first meeting of the Committee after each election.

- 7.2 The founding Committee members will be the members of the Triglav Home Club Board of Panthers (as defined in the Panthers Constitution) on completion of the amalgamation between Mounties and THCL, who are also members of this Sub-Club, and such other Sub-Club Members as may be appointed by the Board. The founding Committee will hold office, subject to these rules, up until the conclusion of the first Annual General Meeting of the Sub-Club which will be held in conjunction with the next Mounties AGM at which Board elections will be conducted after completion of the Amalgamation.
- 7.3 On and from the first Annual General Meeting of the Sub-Club:
- 7.3.1. The Committee elected at the Annual General Meeting in 2014 shall hold office until the conclusion of the Annual General Meeting in 2017, when they will retire but will be eligible for re-election.
 - 7.3.2. On and from the election of the Committee in 2017, the Committee will be elected bi-ennially at the Annual General Meeting of the Sub-Club. The members of the Committee will be elected to hold office until the conclusion of the second Annual General Meeting after that at which they were elected, when they will retire but will be eligible for re-election.
 - 7.3.3. The Board of Mounties shall appoint a Returning Officer to conduct elections and that person shall not be eligible to be a nominee in any elections.
 - 7.3.4. Nominations for the positions of Committee persons shall open twenty one (21) days before the time and date fixed for the Annual General Meeting of the Sub-Club and shall close (7) days before the date and time fixed for the Annual General Meeting of the Sub-Club.
 - 7.3.5. All Nominations shall be given to the Secretary, who will deliver them to the Sports Director not less than six (6) days prior to the Annual General Meeting.
 - 7.3.6. Nominations for election to the Committee shall be made in writing and signed by two (2) Sub-Club members and by the nominee who must signify his or her consent to the nomination to the Returning Officer of the Sub-Club.
 - 7.3.7. If there are insufficient nominations to fill all vacancies on the Committee, those duly nominated will be declared elected and additional nominations will be received at the Annual General Meeting of the Sub-club.
 - 7.3.8. In addition to the reservations contained in this Rule 7, the election of members to the Committee will be in accordance with the Constitution of Mounties and shall be conducted under the supervision of the Sub-Club's Returning Officer.
 - 7.3.9. If there are more than the required number nominated, an election ballot shall take place, but if there are only the requisite number nominated, the Returning Officer of the Sub-Club shall declare those nominated duly elected.
- 7.4 In the event of a vacancy on the Committee, the remaining members of the Committee will be empowered to appoint a member of the Sub-Club to fill the vacancy.

- 7.5 If any Committee member should die or fail to attend three (3) consecutive Committee meetings without reasonable cause or leave of absence or if they should resign or become bankrupt or of unsound mind, their office shall be declared vacant and the Committee may appoint a successor to hold the office until the next Annual Meeting of the Sub-Club at which Committee elections are to be held under these Rules.
- 7.6 No member of the Committee shall receive any remuneration for their service in their capacity as a member of the Committee.
- 7.7 The Committee will keep and maintain a Register of Sub-Club Members.

8. MEETINGS OF THE COMMITTEE

- 8.1 The Committee shall meet at least once in every month for the transaction of business (which meetings shall be called regular meetings) and the names of all members of the Committee present and voting and minutes proceedings of the Committee shall be entered in a book provided for this purpose. The minutes must be submitted to the Mounties Chief Executive Officer to be tabled at Board meetings and will contain reports on the effectiveness of the operations of the Sub-Club and the financial operations of the Sub-Club.
- 8.2 The Chairperson of the Sub-Club shall preside at all meetings of the Committee. In the absence of the Chairperson, the meeting shall elect a member of the Committee to Chair the meeting.
- 8.3 A majority of the Committee shall constitute a quorum at a regular meeting. If a quorum is not present within fifteen minutes of the time fixed for the meeting it shall stand adjourned to the same day in the next week at the same time and place and if at the adjourned meeting a quorum is not present within fifteen minutes from the time appointed for the meeting the members present shall be deemed to be a quorum.
- 8.4 The Committee may make recommendations and representations to the Board about:
 - 8.4.1 the Triglav Premises of Mounties;
 - 8.4.2 Membership at those premises;
 - 8.4.3 Mounties' strategic plan as it relates to the Sub-Club;
 - 8.4.4 the allocation of funding in furtherance of the Sub-Club purposes; and
 - 8.4.5 recommendations for donations to be made by Mounties under the ClubGrants scheme, but will not have any management or governance rights or duties (unless specifically delegated by the Board).

9. ACCOUNTS OF THE SUB-CLUB

- 9.1 The financial year of the Sub-Club shall commence on the first day of July and end on the last day of June in each year.
- 9.2 The Board of Mounties may empower the Sub-Club to open and operate an account in the name of the Sub-Club in such bank or financial institution as the Board or Chief Executive Officer of Mounties may from time to time approve, provided that the persons eligible to operate upon any such account must be approved by the Board or Chief Executive Officer of Mounties, which from time to time may remove and replace such persons or any of them.

- 9.3 The Committee shall cause correct accounts and books to be kept showing the correct financial affairs of the Sub-Club, including but not limited to, income and expenditure, conduct of all correspondence and a property register of the Sub-Club. Such books and accounts shall be kept at such place or places as the Committee may think fit and shall always be open for the inspection of Committee members and the Board of Mounties and their appointed agents.
- 9.4 The Board of Mounties will, in each financial year, provide funding of up to \$100,000 to the Sub-Club as reasonably required for it to engage in and carry out the Sub-Club Social Activities:
 - 9.4.1 subject to a budget approved by the Board (acting reasonably) in accordance with its usual procedures from time to time for funding of sub-clubs; and
 - 9.4.2 provided that the Sub-Club continues to promote its purposes as set out in Rule 3.1 above, and, engage in and carry out the Sub-Club Social Activities.
- 9.5 The Sub-Club must:
 - 9.5.1 only apply its funds for the purposes set out in Rule 3.1 above and engaging in the Sub-Club Social Activities; and
 - 9.5.2 only make payments to third parties by way of support in accordance with any ClubGrants or other community donations/support rules or guidelines approved by the Board from time to time.
- 9.4 The Committee shall once every year submit its accounts and books to the Chief Executive Officer of Mounties for review.
- 9.5 The Committee and each member of it shall upon request by the Chief Executive Officer or the Board of Mounties produce to the said Chief Executive Officer, or the Board or such other person nominated by the Chief Executive Officer, or the Board, any documents or other records held by the Committee or any member of it on behalf of the Sub-Club.

10. AMENDMENT OF RULES OF THE SUB-CLUB

- 10.1. These Rules may be amended from time to time by a seventy five percent (75%) majority of the members of the Sub-Club present and voting at an Annual General Meeting of the Sub-Club or at a meeting of the members of the Sub-Club convened specifically for such purpose, provided that no amendment proposed to and approved by the meeting of the members of the Sub-Club shall have effect unless and until it has been approved by resolution of the Board of Mounties.

11. Sub Club Activity Funding

- 11.1. From 1 July 2014 Mounties will provide funding for the Sub-Club in support of "Preserving Traditions" (as described in Annexure A of the Memorandum of Understanding (MOU) for Amalgamation between Mounties and THCL Ltd).
- 11.2. The MOU provides at 2.3) that Mounties will contribute up to a maximum of \$100,000 in any year in support of the Sub Club and its activities.
- 11.3. The Objects and Activities are set out in Rules 3.1 and 3.2 of these rules.
- 11.4. Sub Club Activity Funding will only be applied for the Objects and activities of the

Sub-Club as set out in Rules 3.1 and 3.2 of these rules.

- 11.5. The Board will approve allocations to these activities as part of the budgets prepared each year.
- 11.6. If the Sub-Club ceases to carry out the Objects in Rules 3.1.3 to 3.1.9 any remaining balance of the Cultural Fund may be applied to one or more objects set out in the Constitution of Mounties, as deemed appropriate by the Board of Mounties and having regard to the Objects set out in Rules 3.1.3 to 3.1.9 above.
- 11.7. Any funds that are granted by way of the ClubGRANTS scheme as part of the liability for the Triglav premises will be issued from the Triglav Sub Club Activity Fund.
- 11.8. Approved funding will be determined by 30 June in each year as part of the budget process and approved by the Board.

FY 2018

	To	Amount	Purpose	Approval
i)	Historical Archives for Slovenian Australians (HASA)	\$3,000	Community – Cultural**	By Triglav SCC
ii)	Slovenian Journal MISLI	\$3,000	Community – Cultural**	By Triglav SCC
iii)	Slovenian Media Services in Australia	\$7,520	Community – Cultural**	By Triglav SCC
iv)	Slovenian Monthly Dance	\$14,000	Community – Cultural**	By Triglav SCC
v)	Anzac Day	\$4,000	Community – Event**	By Triglav SCC
vi)	Home Wine Tasting	\$500	Community - Event	By Triglav SCC
vii)	Slovenian National Day	\$10,000	Community – Cultural**	By Triglav SCC
viii)	St Nicholas Day	\$3,500	Community – Cultural**	By Triglav SCC
ix)	Cultural Music Performances	Nil	Community - Cultural	Not planned for 2017/18
x)	10 Hours Sunset Function	Nil	N/A	Not planned for 2017/18
xi)	Bossley Sports Club	\$5,500	Community – Sport**	By Triglav SCC
xi)	Wetherill Park Cricket Club	\$5,500	Community – Sport**	By Triglav SCC
xi)	Smithfield Panthers Netball	Nil	N/A	Not planned for 2017/18
xi)	Cycling Club Triglav in lieu of Pretenders Social Golf	\$3,000	Community - Sport	By Triglav SCC
xi)	FE FC Holden Car Club	\$3,600	Community**	By Triglav SCC
Other	Bocce	\$20,000	Community – Sport**	Budget to be specified and approved by GP
Other	ClubGrants – Cat 1	\$20,950	Community	Recommendations from Triglav SCC to Grants committee / Board to approve
other	Other	\$10,000	Community	By Triglav SCC
	Total	\$114,070		

Name of Sub Club:

1.1 **Triglav Sub club**

Chairman:

Signature

Print Name:

Peter Krope

Date:

/ / 2017

Signed by Chairman of the Board Meeting at which these Rules were approved:

Date:

Document History Table			
Version Number	Date of Issue	Board Approval Date	Description of Changes
Original	27/5/2013	Item 26 (Triglav SC approval)	Original – Deferred due to further changes see 7.1
001	8/4/2014	*4116: 643 (8/4/2014)	This version reproduced as changes below were not executed by Board to 8/7/2014). 7.1 The Committee will comprise of 7 Sub-Club Members at least 5 of whom must be Foundation Life, Life (Honourable) or Triglav Ordinary members, and the remaining 2 positions may be filled by members from any class of membership. The Committee will elect the President from among its number at the first meeting of the Committee after each election.
	8/7/2014	646 (8/7/2014)	7.1 approved 5.8 to 10,000 - approved
002	11/11/14	650 (11/11/14)	11. Sub Club Activity Funding 11.1. From 1 July 2014 Mounties will

			<p>provide funding for the Sub-Club in support of “Preserving Traditions” (as described in Annexure A of the Memorandum of Understanding (MOU) for Amalgamation between Mounties and THCL Ltd).</p> <p>11.2. The MOU provides at 2.3) that Mounties will contribute up to a maximum of \$100,000 in any year in support of the Sub Club and its activities.</p> <p>11.3. The Objects and Activities are set out in Rules 3.1 and 3.2 of these rules.</p> <p>11.4. Sub Club Activity Funding will only be applied for the Objects and activities of the Sub-Club as set out in Rules 3.1 and 3.2 of these rules.</p> <p>11.5. The Board will approve allocations to these activities as part of the budgets prepared each year.</p> <p>11.6. If the Sub-Club ceases to carry out the Objects in Rules 3.1.3 to 3.1.9 any remaining balance of the Cultural Fund may be applied to one or more objects set out in the Constitution of Mounties, as deemed appropriate by the Board of Mounties and having</p>
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			<p>regard to the Objects set out in Rules 3.1.3 to 3.1.9 above.</p> <p>11.7. Any funds that are granted by way of the ClubGRANTS scheme as part of the liability for the Triglav premises will be issued from the Triglav Sub Club Activity Fund.</p> <p>11.8. Approved funding will be determined by 30 June in each year as part of the budget process and approved by the Board.</p>
			FY 2015 table addendum to rules
003	14/7/2015	*5885: 658 (14/7/2015)	Approved Triglav Cultural Funds effective 30/6/2016
	8/12/2015	*6570: 663 (8/12/2015)	Triglav Mounties Group Sub Club rule 7.3 is replaced and passed at Triglav EGM held 21/8/2016
V2	643	20140408	*4114 – 5.9, 6.5.3
V3	660	20150908	*6155 - extension of elected committee by 1 year (revert to biennial effective 2017)
V4	662	20151110	* 6379 – 7.3 amended adopted at GM held 28/8/2016
V5	681	20170613	<ul style="list-style-type: none"> 7.1 (TBC) <p>521/2017</p> <p>Inserted: Sub Club Activity Funding 11 (11.1 – 11.7)</p> <p>Inserted table of approved activity funding total value \$114,070</p>