



# TRIGLAV CLUB LIMITED

(Incorporated on 15th July, 1975)

Premises: 19 Brisbane Road, St. Johns Park, N.S.W.  
Postal Address: P.O. Box 61, Canley Heights, 2166.

Telephone: 610 1627

Address all correspondence to The Secretary

Ref. No. 1

Date: 17 February, 1987

## MINUTES

Of the meeting of the Board of Directors of Triglav Club Limited on the 22 January, 1987, at 7.45pm at Brisbane Rd, St Johns Park.

PRESENT: E. Kukovec (chair), K.Samsa, D.Sajn, J.Bratovic, P.Krope.

APOLOGIES: B.Fabjancic.

MINUTES: Minutes of previous meeting (11 December) read and accepted.

PRESIDENT: No report.

SECRETARY: Matters were discussed regarding upcoming court case. Board members were brought up to date regarding advice of solicitor. It was stressed that more statements for our case are needed. It was decided to send a thank-you to the Banker's Association for the donation of chairs.

Mail read and accepted.

TREASURER: Treasurer's report presented by E.Kukovec. The report was read and accepted, and is attached to the minutes.

OFFICER FOR POKER MACHINES: K.Samsa reported that the poker machine situation is the same as last month ie. regarding taxation payments. The cause as yet is still unknown.

OFFICERS FOR MANAGEMENT: J.Bratovic suggested that in the future only old chairs should be loaned out to the members, not the new ones. Payment details of recent wedding of Mr Vrh and Mr Fabjancic were finalised.

OFFICER FOR

ENTERTAINMENT: P.Krope presented his report. The main points were:

- the problem of the band for the previous New Year's Dance was explained.
- the program for 1987 was discussed.
- the question of Slovenian school at Triglav was raised. It was reported that if enough interest is shown, Mrs M.Lican will be prepared to teach.
- several members have been enquiring about the proposed plaque commemorating major donators who contributed to the establishment of the club.
- who is to be the official contact for the hiring of the hall in the future?
- should we impose a bond on parties hiring the hall?

OFFICER FOR No report.

SPORT:

DP

E.K.



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## MINUTES CON'T PAGE 2

DISCUSSION: E.Kukovec expressed his wishes to complete the upstairs room at the back of the hall, and to complete the back and front fences as soon as possible. He also suggested that most tables in the hall needed repairing. Regarding this work, J.Bratovic stressed that the important items were more urgent ie. in his opinion, the back fence for security reasons.

(DUTIES OFFICER) J.Bratovic reports that I.Karbic has decided to stop working as a rostered worker.

CONCLUSION: It was decided that V.Tasner be appointed to organise the wall plaque.

A meeting will be held for duty workers on Sunday, 22 February, at 4.00 pm.

Only old chairs will be loaned out to members in the future.

P.Krope will be the official contact for hall hiring in the future.

A bond shall be paid by all future hirees of the hall.

Discussion regarding the priority of future work in the club building were inconclusive.

CLOSE: Meeting closed at 10.40 pm.

SECRETARY

DATE 26.2.1987

PRESIDENT

DATE 26.2.1987



# TRIGLAV CLUB LIMITED

MARCH 1987

TREASURER'S REPORT TO THE MEETING OF THE BOARD OF DIRECTORS on: \_\_\_\_\_

Closing balance at the last meeting.....

## Since received from:

Bar takings .....	\$..5208.70.		
Poker Machines.....	\$..1560.30.		
Membership fees.....	\$.....		
Functions.....	\$.....		
Donations.....	\$..8960.00		
Others... <i>Store Sale</i> .....	\$..4971.00		
Others.....	\$.....		
Others.....	\$.....		
		Total received (+)	20700 00

## Since paid for:

Bar replenishes.....	\$..3027.86.		
Rates, taxes etc.....	\$..774.40.		
Functions. <i>LLOYD</i> .....	\$..411.00		
Maintenance.....	\$..211.00.		
Administration. <i>Solicitor</i> .....	\$..3887.00		
Others.....	\$.....		
Others... <i>WINE</i> .....	\$..188.00.		
Others.....	\$..204.51.		
		Total payments (-)	8703 77
		BALANCE C/FWD (+)	11996 23

## Remarks:

Outstanding unpaid bills	Total:.....	(-)	
Money due but not yet received	-Total.....	(+)	

ACTUAL NET BAL.

Treasurer:.....Date:....

Board's comments :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



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Ref. No. \_\_\_\_\_

Date: 3/4/1987

## MINUTES

Report of the monthly meeting of Triglav Club Limited held on the 30 June, 1987, at 19 Brisbane Rd, St Johns Park, NSW, beginning at 7.00pm.

PRESENT: E.Kukovec, K.Samsa, J.Bratovic, P.Krope, B.Fabjancic, and D.Sajn.

APOLOGIES: None.

PRESIDENT: No report.

SECRETARY: Minutes of previous meeting held on the 21 May, 1987, read and accepted. Mail read and accepted. A request has been received from the national scout organization in Slovenija asking if they may use the grounds of the Club to camp in this summer. They hope to be travelling to Australia to take part in the World Scout Jamboree.

Mail has been sent this month to the Slovenska Izseljenska Matica in Ljubljana; to Tooheys and to Fairfield City Council.

New members: Anna and Phillip Redman.

TREASURER: Our records show that we are not trading well. However we have paid \$15000.00 to the bank lowering the amount owing on the money we borrowed to pay the architect L.Bower, to \$35000.00.

POKER MACHINES: A new machine costing \$2500.00 has been purchased. Mr Kukovec has made the comment that the running of the poker machines has been excellently handled. He congratulated Mr Samsa.

MANAGEMENT: Mr Bratovic reports that new lights have been purchased for the dining room costing \$800.00.

ENTERTAINMENT: P.Krope reports that attendance to Club functions has been down, but that this is usual for the winter months. In addition the Disco was not a success as few young people attended. At this stage future Discos do not seem worthwhile.

The highlights of the program for the month include the Dance on the 18 July, 1987 to 'christen' the donated pictures hanging in the main hall. All donators will receive a personal invitation to attend. On the 8 August, 1987, we will be holding the Annual Members' Dinner organised voluntarily by the Ladies Committee. Money raised will be directed towards the building of the front fence etc.





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Date: 3/4/1987

./2

SPORT: Mr Fabjancic asked about the future of Soccer at the Club, and Mr Kukovec replied that as yet it was uncertain. Other news includes-: bowling continues at the Club; however the ladies were not happy with their trophies won at the last competition games; the room upstairs has been found to be unsuitable for sport shooting, however it is hoped that eventually it will go ahead.

OTHER: A report of the recent visit to the Slovenian Club in Adelaide by Club members was given by Mr Samsa. He reports that everything went relatively smoothly.

CLOSE: Meeting closed at 10.00pm.

PRESIDENT

SECRETARY

TRIGLAV CLUB LIMITED

MAY 1987

TREASURER'S REPORT TO THE MEETING OF THE BOARD OF DIRECTORS on: \_\_\_\_\_

Closing balance at the last meeting.....

Since received from:

Bar takings .....	\$.. 7419.30		
Poker Machines.....	\$.. 2426.40		
Membership fees.....	\$.... 75.00		
Functions.....	\$.....		
Donations.....	\$.... 485.00		
Others.....	\$.....		
Others.. <u>Store Sale</u> .....	\$.... 225.00		
Others.....	\$.....		
<u>Total received (+)</u>		10630	70

Since paid for:

Bar replenishes.....	\$.. 1937.50		
Poker Machines.....	\$.... 299.20		
Slovenska Izseljenke.....	\$.. 4908.10	(interest on loan)	
Maintenance.....	\$.....		
Administration.....	\$.....		
Others.. Liquor Administration.....	\$.... 815.00	(license)	
Others.. Carpet.....	\$.... 900.00	(laying of carpet)	
Others.....	\$.... 655.38		
<u>Total payments (-)</u>		9515	18

<u>Months Trading</u>	<u>(+)</u>	+	1115	52
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Remarks:

Outstanding unpaid bills	Total:.....	<u>(-)</u>		
Money due but not yet received	-Total.....	<u>(+)</u>		

ACTUAL NET BAL.

Treasurer:.. B. Poljanec ..... Date:....

Board's comments :

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\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_





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Ref. No. 2

Date: 3 April, 1987

## MINUTES

Of the meeting of the Board of Directors of Triglav Club Limited on the  
26 February, 1987, at 7.45pm, at 19 Brisbane Rd, St Johns Park.

PRESENT :E.Kukovec (chair),K.Samsa, D.Sajn, B.Fabjancic, J.Bratovic, P.Krope.

MINUTES OF PREVIOUS MEETING (22 January)

:read and accepted. Except for:

- P.Krope informed meeting that Slovenian school at Triglav does not look like it is going ahead;
- J.Bratovic informed meeting that the duty workers' meeting of the 22 February was inconclusive.

REPORTS BY :

PRESIDENT :A letter shall be sent to members bringing them up to date regarding proceedings with Bower, McFadyen and Little Pty Ltd. If the club is ever to be sold, all donations for this matter shall be returned.

SECRETARY :At the informal meeting held on the 22 February, 1987, beginning at 4.35pm, there were approximately 45 members present (excluding committee). Thirty-three members pledged their support in raising the judgement money for Bower etc. Further details can be found in Appendix 1 attached to the minutes.

New member; VIDA MATKOVIC (ordinary).

Mail read and accepted.

TREASURER :Please inform me about the latest proceedings regarding the \$50,000 loan from Westpac Bank. ~~Our accountant Mr Collins~~ <sup>I</sup> suggested we bring in some professionalism into the club by paying committee members a nominal allowance of about \$10 or \$20 per week. A stocktake should be conducted very soon.

(Treasurer's report was read and accepted, and is attached to the minutes).

OFFICER FOR POKER MACHINES

:Everything is satisfactory. Shall be ringing L.Collins regarding the taxation payments problem.

OFFICERS FOR MANAGEMENT

:There are no rostered workers for this weekend. We two will be working. P.Krope will be present for the engagement to be held next Saturday. Duty workers will be told that in future if there is a party in the dining room, they should serve alcohol there. Mrs Valencic will organise the picnic to be held on the 8 March. Organisation of future picnics shall be decided upon as they eventuate.

*E.K.*



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Ref. No. 1...

Date: 3 April, 1987

## OFFICER FOR ENTERTAINMENT

:Regarding the Zvezo Slovenskih Skupnosti meeting held in Canberra, in which E.Kukovec accompanied me:

-the Matica offer of a dancing instructor was discussed, difficulty in organisation was expressed by all;

-the Matica offer of a 20 people puppeteer group was accepted in principal by organisations in Melbourne and Sydney.

:Regarding the meeting of the Slovenian School's Committee:

-committee officially thanked Triglav Club Limited regarding last year's Graduation Ball;

-it was agreed to hold this year's Graduation Ball again at Triglav;

-Slovensko Drustvo Sydney refrained from financial support this year due to the building of their new club;

-concern was expressed over the small number of school certificate level students.

Letters should be sent soon informing members of forthcoming functions. I recommend that the Hall hiring bond should be \$200. If any extra service is required for hirees, extra costs shall be met by the hirees, and tablecloth hire shall also be extra.

## OFFICER FOR SPORT

:WE will invite S.D.S. and Planica for friendly games on Anzac Day (25 April).

DISCUSSION:-Loan has been promised to us by Westpac Cabramatta. They are awaiting deed details.

-Committee members shall not be paid a nominal wage.

-Alternative types of entertainment should be presented by the Club. The size of the committee does make this difficult. Perhaps using an agent would be a good idea.

CONCLUSION:1. Another meeting for duty workers shall be arranged at a later date.

2. New bar prices shall be : Schooner \$1.40; Midi \$1.10; Cans \$1.40: Jugs \$5.00.

3. Bond for hall shall be \$200; extra service and tablecloths shall be supplied or paid by the hiree.

CLOSE :Meeting closed at 10.50pm.

PRESIDENT

SECRETARY





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Ref. No. 22..

Date: 3 April, 1987

## APPENDIX 1

Minutes of the informal meeting held on the 22 February, 1987 at Triglav Club limited, 19 Brisbane Rd, St Johns Park, beginning at 4.35pm.

PRESENT: E. Kukovec, K. Samsa, D. Sajn, B. Fabjancic, P. Krope, J. Bratovic.

Approximately 45 members present.

It was decided (although not unanimously) that, due to the financial difficulties the Club finds itself in at the moment because of an out-of-court settlement made to Bower etc, of \$35,500.00, to be paid by the 3 March, 1987, all members shall donate \$200 each.

The following names were collected afterwards:

NAME	AMOUNT PROMISED
DANICA SAJN	\$200
JOZE BRATOVIC	\$200
M BRATOVIC	\$200
PETER KROPE	\$200
KARLO SAMSA	\$200
EMIL KUKOVEC	\$200
F & M GOMBOC	\$500
AGATA & ANTON LOGAR	\$400
D & L MOGE	\$400
VINKO JUG	\$200
VILI TASNER	\$200
ANGELA MIKOLETIC	\$330
KRISTINA KUKOVEC	\$200
G & J CUJES	\$400
GEORGE CUJES	\$200
S SAMSA	\$200
T SPROHAR	\$200
F VALENCIC (REVESBY)	\$200
B BUBNIC	\$200
IDA MIGLIACI	\$200
DANILO SAJN	\$200
SOFIA SAJN	\$200
EMIL HRVATIN	\$200
F VALENCIC	\$200
TONI VRH	\$200
IVICA KROPE	\$200
ANTON BULOVEC	\$200
A ZUZEK	\$200
R SAJINA	\$200

SECRETARY

*D. Sajn.*

PRESIDENT

# TRIGLAV CLUB LIMITED

January 1987

TREASURER'S REPORT TO THE MEETING OF THE BOARD OF DIRECTORS on: \_\_\_\_\_

Closing balance at the last meeting.....

## Since received from:

Bar takings .....	\$ 6422.20		
Poker Machines.....	\$ 1400.20		
Membership fees.....	\$ 30.00		
Functions.....	\$ .....		
Donations.....	\$ 300.00		
Others. Door Takings.....	\$ 2000.00		
Others. T. SHIRT sales.....	\$ 28.00		
Others.....	\$ .....		
		Total received (+)	10180 40

## Since paid for:

Bar replenishes.....	\$ 2369.87		
Rates, taxes etc.....	\$ 2870.82		
Functions.....	\$ .....		
Maintenance.....	\$ 366.68		
Administration. Liquor Adm. B.....	\$ 815.00		
Others.....	\$ .....		
Others. Telecom.....	\$ 238.59		
Others.....	\$ 378.02		
		Total payments (-)	7038 98

Months	BALANCE C/FWD (+)	3141 42
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## Remarks:

Outstanding unpaid bills	Total:.....	(-)
Money due but not yet received	-Total.....	(+)

ACTUAL NET BAL.

Treasurer:.....Date:....

Board's comments :

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_





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Ref. No. 4

Date: 21/2/87

Balance As Per January Statement

10038-80 cr

Chqs Not Yet Presented

172-54 dr

9866-26 cr

2 1/2 Takings

506.50 cr

9 1/2 Takings

1737-00 cr

17 1/2 Takings

2701-00 cr

4944-50 cr

Sub Total

14 810-76 cr

Bills Since Paid For

1932-89 cr

1932-89 cr

\$ 12 877-87 cr

Bills to be Paid-

Solicitor @ \$3000



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Ref. No. \_\_\_\_\_

Date: 20/5/1987

## MINUTES

Report of the monthly meeting of Triglav club Limited held on the 14/4/87 at 19 Brisbane Rd St Johns Park, beginning at 7.00pm.

PRESENT: E. Kukovec, P. Krope, B. Fabjancic, K. Samsa, J. Bratovic.

APOLOGIES: D. Sajna.

MINUTES OF PREVIOUS MEETING: Read and excepted, except regarding the payment of an allowance to committee members. It was called upon to stress this again more clearly.

REPORTS BY:

PRESIDENT: no report.

SECRETARY: (P. Krope). Mail read and accepted. Mrs E. White asked for the addresses of our members to assist her in fund raising. This was refused because of our member's privacy right. Member register needs updating. A letter is to be sent to Carlton Breweries asking if they would like to assist us with a sign for the club.

TREASURER: Treasurer's report read and accepted. It is attached to the minutes.

Regarding the donations of the members, I am seeking advice to see what the best investment would be. Send out a copy of loan details to members.

OFFICER FOR POKER MACHINES: The machines are all okay and have been serviced properly.

OFFICERS FOR MANAGEMENT: The services lately has been satisfactory, stock levels are adequate and we have enough people ready <sup>for</sup> bar duty. MR Krope and MR Samsa will be visiting Fairfield Council to make enquiries for the front fence.

OFFICER FOR ENTERTAINMENT: Reported that everything is satisfactory and going according to plan. Have decided to place adds in the local newspaper in the future to advertise functions.

OFFICER FOR SPORT: Only the bowling section is now active; unfortunately the soccer and shooting sections are not. We are trying to change this.

MEETING CLOSED: at 10.30 pm.

PRESIDENT

SECRETARY



# TRIGLAV CLUB LIMITED

April 1987

TREASURER'S REPORT TO THE MEETING OF THE BOARD OF DIRECTORS on: \_\_\_\_\_

Closing balance at the last meeting.....

Since received from:

Bar takings .....\$ 5060.50  
Pocker Machines.....\$ 1398.70  
Membership fees.....\$ 10.00  
Functions. *Store Sale*.....\$ 300.00  
Donations.....\$ 1577.00  
Others.....\$ .....  
Others.....\$ .....  
Others.....\$ .....

Total received (+) 8346 20

Since paid for:

Bar replenishes.....\$ 2991.65  
Rates, taxes etc.....\$ .....  
Functions. *Olympia Trophies*.....\$ 465.30  
Maintenance.....\$ 1197.73  
Administration.....\$ .....  
Others... *Electricity*.....\$ 1491.74  
Others... *Solicitor*.....\$ 211.00  
Others.....\$ 668.62

Total payments (-) 7026 04

Months BALANCE ~~—~~ (+) + 1320 16

Remarks:

Outstanding unpaid bills Total:.....(-)

Money due but not yet received -Total.....(+)

ACTUAL NET BAL.

Treasurer:.....Date:....

Board's comments :

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_



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Ref. No. 5

Date: 12/4/87

Balance as Per March Statement

23336.94 cr

Chqs NOT Yet Presented  
Chq No 353/354/355/348.

4201.83 dr

SUB TOTAL

19135.11 cr

Bills Since Paid For

2834.07 dr

933.00 dr

3767.07 cr

15368.04 cr

Takings 7.4/87

2697.00

Takings 10/4/87

1134.00

3831.00 cr

\$ 19199.04 cr

Bills to be Paid.

CARLTON \$1426.60