

24th - 21.8.72  
25th - 23.2.79  
46th - 23.2.72

• Triglav Meetings

• Triglav Meetings & Triglav Festival

• Triglav - Board of Directors Meeting

17th - 20.2.74

16th - 15.3.74

15th - 17.2.74

14th - 4.11.73

13th - 20.10.73

12th - 2.7.73

11th - 6.5.73

10th - 2.2.73

9th - 22.10.72

8th - 10.6.72

7th - 9.4.72

6th - 22.2.72

5th - 3.1.72

4th - 31.10.71

3rd - 15.8.71

2nd - 4.7.71

1st - 21.6.71

# Shareholders Meetings (Chairman J. Cuyes)

- 12. 11. 72 - 1st (No minutes)
- 4. 11. 73 - 2nd annual Meeting
- 27. 1. 74 - Shareholders Meeting

Triglav Pty Ltd - Shareholders meetings

8.2.75

27.1.74

29.2.76

• 2nd annual meeting of Shareholders.

4.11.73

Shareholders Annual Meeting 29.10.72

" " " 8.2.75

Reg. Office Triglav Pty. Ltd.  
403 Guildford Rd.  
Guildford.

Premises 19 Bibbys Rd.  
St John's Park.

Minutes of Shareholders Meeting

Second annual meeting held on 4th November 1973 at 19 Bibbys Rd. St John's Park

- 1) Meeting was opened at 2.15 pm by Chairman, Mr Cujes.
- 2) Present were the Chairman, Secretary and a majority of shareholders.
- 3) The motion that all directors of Triglav Pty. Ltd. should be present at the annual shareholders meetings was proposed by Mr. Vorsic. This motion was accepted by all present at the meeting.
- 4) Due to the fact that the General Manager and also the Director of the Building Committee was not present at the meeting, it was decided that a subsequent shareholders meeting be held, in order that details of expenses incurred in constructions on Triglav land be made available to the shareholders within 30 days.
- 5) All shareholders must pay in full the sum of 200 dollars for their shares within 12 months of their application.
- 6) The following have been accepted as new shareholders:  
Mr. A. Kokal  
Mr. I. Debeljak  
Mr. K. Samsa
- 7) The Treasurer, Mr. Korsorok, presented his annual report.
- 8) Minutes of the last annual shareholders meeting were read by the then Secretary, Mr. Stanislav Petkovsek.
- 9) The Company Accountant must be present at the annual shareholders meeting for 1974, to present his report.
- 10) Meeting was closed at 3.30 pm.

.....  
Secretary



Minutes of Triglav Pty. Ltd. Shareholders Meeting held

27th January, 1974 at Bibby's Rd., Johns Park.

- 1) This meeting was called at the request of the shareholders present at the Second annual shareholders meeting held on the 4th November, 1973, to discuss the economic affairs of the Company and to hear from the General Manager as to how the Company stands financially.
  - 2) The meeting was opened at 10 am by Chairman, Mr. Cujes with 25 shareholders present and 3 by proxy.
  - 3) Chairman proposed that all running costs incurred on Triglav premises be met, not by the shareholders but by Triglav Club in consideration of its use of the property. Proposal was accepted.
  - 4) General Manager presented the first part of a 2 year program of money raising to meet the full repayment of Loans on Triglav Property. The program proposed a call for one hundred dollars from directors, Pty shareholders and club shareholders and also the sum of 2.50 weekly over a twelve months period after which time they will be given shares. All shareholders and directors present accepted to meet the call.
  - 5) Mr. Kocbek proposed that the company should offer investors in Triglav an interest at the going rate on money lent for a fixed term. eg. as Banks.
  - 6) Mr Kukovec suggested that a club members meeting be held to encourage members to become shareholders in the company. The proposal was accepted.
  - 7) Secretary was requested to write a letter to Mr. Sircelj to request him to resign from his directorship.
  - 8) Mr. Vorsic was elected as the internal ~~accountant~~ <sup>auditor</sup>.
  - 9) Mr. Samsa proposed the purchasing of a new refrigerator. Messrs Samsa Batic and Porsek were requested to price the fridge and to buy the most suitable.
  - 10) Meeting was closed at 12.30 pm.
-

# TRIGLAV PTY. LTD. & TRIGLAV COMMUNITY CENTRE

Reg. Office — 403 Guildford Rd. — GUILDFORD, N.S.W., 2161.

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incorporating



Slovenian Social Club — "TRIGLAV"

and

"TRIGLAV" — Slovenian Language Periodical.

TRIGLAV PREMISES: Bibby's Rd., ST. JOHNS PARK. Phone 604-1627

## Agenda for Annual Shareholders Meeting to be held 8.2.1975

1. Reading of the minutes for previous shareholders meeting.
2. General Manager's Report and presentation of the balance sheet.
3. Treasurer's report.
4. Secretary's report.
5. Election of new Secretary.
6. Open discussion.



Dnevni red

1. Otvoritev -Chairman
2. Zapisnik zadnje skupščine - Secretary
3. Poročilo - Secretary & Co chairman S. Petkovšek  
" - Managing Director A. PORSEK  
Ass. " " F. MAVKO  
Treasurer L. KOŠOROK  
" A. GLOGOVSEK  
" K. SAMSA  
" M. RITLOP  
" J. BERGINC
4. Poročilo preglednikov računov (Voršič, Glogovšek)
5. Sprejem "Balance sheet" and "Profit & loss Accounts"
6. Honorar Accountantu & in imenovanje za drugo finančno leto.
7. Bodoče delo in finance:  
Vsak delničar ~~smi~~ sme le enkrat govoriti o isti zadevi in to le 3 minute.
8. Razno.

Prosnja: Prosim Vas, da pridete pripravljeni in prinesete s seboj poročila, da bomo mogli delničarje res točno poučiti o delu in načrtih Triglava. NE DOLŽITE NIKOGAR - VPRAŠAJTE NAJPREJ ZA POJASNILO - prihranili bomo na času in dobrem imenu, predvsem pa na dobrem imenu Triglava. Z delničarji bodimo potrpežljivi; ker ne moremo citati njihovih misli, moramo čakati na vprašanje in po najboljši volji nanj tudi odgovoriti. Tudi največje žrtve za Triglav in delo nas ne opravičita pred delničarji : ONI IMAJO PRAVICO DO VPRAŠANJ IN ODGOVOROV. Prepričan sem, da se vsi zavedate svoje odgovornosti in pravice in da bo SKUPŠČINA uspešna !

Prav lepa hvala za Vaše delo v preteklem letu; prepričan sem, da je vsak storil vsaj toliko, kolikor mu je njegova vest narekovala - in to je največ, kar morejo delničarji od nas pričakovati.

Posebna zahvala V. Friščiču. Njegovo delo je bilo odlično in mi je zelo žal, da je vsled preobilice dela odstopil. Vrednega naslednika mu bomo težko našli.

Domovini sinovi !

2.2.75.

*J. Cujes*  
J. Cujes, Chairman

Ko odgovarjate na vprašanja - pomislite na :

A TRUTH THAT'S TOLD WITH BAD INTENT BEATS ALL THE LIES YOU CAN INVENT  
WHEN YOU DIG, BE CAREFUL WHERE YOU THROW THE DIRT

ČE VEŠ, DA SI PAMETNEJSI OD DRUGIH, NE POVEJ TEGA NIKOMUR, KER TE BODO KRIZALI.



SHARES ALLOTTED AS AT 30th JANUARY 1975

PTY SHAREHOLDERS

CLUB SHAREHOLDERS

Cujes J.	300	Shares
Glogovsek A.	350	"
Kosorok L.	300	"
Mavko F.	175	"
Petkovsek S.	150	"
Sircelj M.	150	"
Berginc J.	150	"
Coby Dr. M.	200	"
Glogovsek F.	150	"
Porsek A.	300	"
Ritlop M.	175	"
Elsnik A.	150	"
Elsnik G.	150	"
Porsek J.	125	"
Bavcar F.	50	"
Bavcar I.	55	"
Kosorok M.	150	"
Moge L.	75	"
Vorsic J.	150	"
Friscic V.	150	"
Zeks S.	105	"
Batic A.	125	"
Triglav Club	200	"
Hozjan S.	150	"
Kavcic F.	150	"
Kavcic V.	150	"
Dolsek P.	150	"
Cujes G.M.	150	"
Petelin V.	250	"
Triglav C.C.	3250	"
Kocbek M.	150	"
Kukovec E.	100	"
Robah L.	150	"
Tasner V.	150	"
Grzelj A.	100	"
Mursec J.	150	"
Fiser J.	100	"
Samsa K.	200	"
Krope P.	150	"
Kodrun F.	150	"
Smuk M.	300	"
Mikel F.	50	"
Samsa A.	150	"
Slavec J.	100	"
Valencic H.	50	"

Ratko F.	25	Shares
Srzic	25	"
Radov R.	25	"
Radov M.	25	"
Farkas M.	25	"
Farkas Z.	25	"
Ritlop M.	25	"
Ritlop M.	25	"
Ritlop I.	25	"
Povse A.	25	"
Furlan M.	25	"
Furlan J.	25	"
Dolsek S.	25	"
Twrdy R.	25	"
Gross J.	25	"
Prebil M.	25	"
Kucan A.	50	"
Skraban J.	25	"
Ratko M.	25	"
Klemenc F.	25	"
Butinar V.	25	"
Kucan R.	25	"
Kovacic J.	25	"
Zeks Z.	25	"
Matus F.	25	"
Gamboc S.	25	"
Horvat A.	25	"
Perko I.	25	"
Sevsek L.	25	"
Kastelic J.	25	"
Mariakis J.	25	"
Zigon I.	50	"
Powell L.	100	"
Turtle D.	50	"
Resch H.	150	"

Spōštovani,

Lani smo se dogovorili, da bo vsak ~~č~~imprej izplačal 150 delnic. Prošim, da vsak po svoji vesti izpolni dano besedo.

Jože Cujes, Chairman

3/2/75



Report for 3<sup>rd</sup> Shareholders meeting  
8-2-25

9 Directors:  
45 Shareholders:  
35 Shareholders under Club Ltd.

Fully Paid directors only 4! (<sup>\$600</sup>300 Shares)

Cyjes  
Kosorok  
Doršek  
glogoršek

Fully Paid Shareholders 22 (<sup>\$300</sup>150 Shares)

Shareholders under Club 35

3	paid <del>\$50</del>	( <sup>\$50</sup> 25 Shares)
2	"	( <sup>\$100</sup> 50 Shares)
1	"	( <sup>\$200</sup> 100 Shares)
1	"	( <sup>\$300</sup> 150 Shares)

Club Ltd  
F. C. C.

(<sup>\$400</sup>200 Shares)  
(<sup>\$6500</sup>3250 Shares)

Finis

27 Jonathan Street  
Greystanes  
29th November 1974

To the Chairman of Directors  
of Triglav Pty. Ltd.

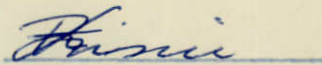
RE: Resignation of Secretary

Dear Sir,

As I can no longer devote the attention and time that the position of Secretary of Triglav Pty demands, I feel obliged to tender my resignation to the Board. I would wish the resignation to become effective as of the date of the forthcoming shareholders meeting.

I remain

Yours faithfully



Secretary



Obavesti xbr delnicanje 8/2/75

osobnosti: Marko, R. Pop, Jengine, Laura } 27 shareholders  
Ciga } present + 5 by proxy

Lepismitz:

Obavesti 8.15 In Chair of Ciga

- (1) Javor - realogje J. Ciga  
(2) Reading of the minutes of 2 last meetings  
Sprejet J. Ciga Babie

- (3) Secretary report \* 7 o'clock<sup>to be</sup> sej  
same na eni sej  
vsi present

Co-directors very good

Resignation accepted with thanks  
Re Ciga Bab Sp

- (4) Co Chairman - registration of the club etc.  
(Kosice - Kos) -

Treasurers report Mr L. Kosorok

Proposed - Balance sheet & profits & Losses  
Kosice Kosorok, K. Kosice (O.K.)

- 5) Posredila pregledniko racuna:

A. Glogovnik - OK. \$ 18477 delnice (1/2/-  
9555  
51

Kosice

H. Glogovnik - Sprejeta



6) Kaurar Ace. - oktober

7) Balance deb :

Cuza . d-oh pei banti

Belkorel - shica

Poršek - gradnje

Perijer Cert.

# Geht - predložek

glozoriel (1) de se explana do 1/6/75  
(2) de adaptarea renilei

(2) za odpadův kumulaci

die po 200

del 100

blue 5000

kleinstes Ziel 50

да оплаќамо  
земјо

15/3  
Frederick  
Hills

Public relations officer

$$\begin{array}{r} 35.50 \\ \hline 1750 \end{array}$$

1800  
3600  
5-  
1750

121.76

Coler

Porcel ✓  
 { ~~Monks~~ }  
 Maruic  
 Ahnleht ✓  
~~klut~~  
~~Delmar~~  
 Turtle  
 Kocheh  
 2 ~~klut~~.  
 Tone laura  
 Karlo laura  
 Frosie (See 1)





# TRIGLAV PTY. LTD. & "TRIGLAV" NEWSPAPER

Office — 403 Guildford Rd. — GUILDFORD, N.S.W., 2161.

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Date: .....

Ref. No.: .....

Meeting of Shareholders Meeting on 29th February 1976 at  
Bybby's Road, St. John's Park.

Meeting opened at 8.20 p.m.

Present: 27 shareholders

1. Minutes of last meeting read - accepted by V. Friscic and seconded by E. Kukovec.
2. Treasurer giving report re financial statement. Balance sheet attached.
3. Discussion re shares allotted previously. Shares for Triglav Club Limited 1600 Shares to be allotted plus 200 Shares transferred from S.C.T. Mrs. Kosorok advises to write letter to people to fulfill shares up to 150 shares till 30th April - otherwise to become a member and be a Club Shareholder, to donate money to Community Centre. Miss M. Smuk advises to send letter to Pty. Ltd., advising of shareholders that are at the Club, to transfer to the Company: Petkovsek, Ritlop, Zeks.
4. S. Petkovsek moved - to pay accountant \$ 145.00 seconded by Mr. Zeks.
5. Moved by Porsek to accept balance sheet and seconded by V. Friscic.
6. Report from Mr. Porsek on Community Centre, financial statement given 180 members, Community Centre to buy new vinyl for movie room. Mr. Friscic moved that the meeting of Community Centre be held end of April seconded by E. Kukovec.
7. Contract between T. Club and Triglav Pty.Ltd.,
8. Moved by Mrs. M. Kosork, that on the board be put name of director on duty - Sundays, seconded by L. Moge.
9. Mr. Friscic asked re payment of loan for the land, which is to be paid by April next year.
10. Mr. Friscic asked re monument of Ivan Cankar.



TRIGLAV PTY. LTD.

& "TRIGLAV" NEWSPAPER

Office — 403 Guildford Rd. — GUILDFORD, N.S.W., 2161.

Date: .....

Ref. No.: .....

Page 2...

11. Mr. Kukovec asked re Insurance Policy.

Meeting Closed at 11 p.m.

Minutes confirmed  
at board meeting.

Chairman.....



TRIGLAV PTY. LTD.

603 Guildford Rd, Guildford

Premises: Bibbys Rd, St. Johns Park.

Minutes of Shareholders'  
Annual meeting on 24.10.72  
19 Bibbys Rd, St. Johns Park

Present 28 shareholders  
3 shareholders present by proxy

- Chairman explained again the principals of the company and its targets. He mentioned also the registration of charity organisation "Triglav Community Centre" as a parallel Triglav organisation and its duty. Social Club Triglav is not registered yet, but works under guide and protection of Triglav Pty Ltd.

- Messrs Shrobon, Kucan and Potter told the company chairman that the majority of shareholders are not satisfied with him as a chairman, because he is a self appointed chairman. It was explained by Mr. J. K. Scott that everything was done according to regulations of N.S.W. company act. Mr. Cujer insisted to elect a chairman, who will



at this meeting, who will  
be then elected chairman.  
The following voting shows that  
out of 31 present shareholders

28	favor <sup>2</sup> Mr. Lujis	} out of over didn't rival
1	for Mr. Porch	
1	for Mr. Kosak	
1	<del>at a vote</del> against	

~~28~~ 97% of present shareholders favor  
Mr. Lujis as Chairman.  
~~Chairman~~

— chairman explained most important  
business done by board at  
directors in the past year,  
such as purchases of land  
and movement at Timbuktu.  
Any member who is not satisfied  
with this explanation can  
see all ~~over~~ <sup>over</sup> books ~~through~~  
by the solicitor. ~~for any~~  
~~dollar found defrauded~~  
Chairman is prepared to pay  
personally ~~for any dollar found~~  
~~defrauded~~  
one dollar to charity Trust Co.  
and one dollar to Storer Church  
for every dollar found defrauded.



- It was explained to the shareholders what is our planning for the future. It is most needed to have our own hall. We have already prepared plan for a hall, which will be later used as youth hall. But all future work depends on local development program.
- The financial reports was prepared by our accountant Mr. and given to the shareholders. The main question was, how to avoid paying the tax, because all our work is done by unpaid volunteers. ~~It was resolved that~~
- It was resolved that any profit made by unpaid volunteers will be offered to the Trigon Comm. Centre with the decided condition that Trigon Comm. Centre will buy shares at Trigon P/C with that money.



- It was resolved that company financial report is accepted.
- It was resolved that the company accountant is the next year 72/73.

The annual meeting finished work at 5:00 P.M.

Secretary  
S. F. Thwait



Reg. Office Triglav Pty. Ltd.  
403 Guildford Rd.  
Guildford.

Premises 19 Bibbys Rd.  
St John's Park.

Minutes of Shareholders Meeting

Second annual meeting held on 4th November 1973 at 19 Bibbys Rd. St John's Park

- 1) Meeting was opened at 2.15 pm by Chairman, Mr Cujes.
- 2) Present were the Chairman, Secretary and a majority of shareholders.
- 3) The motion that all directors of Triglav Pty. Ltd. should be present at the annual shareholders meetings was proposed by Mr. Vorsic. This motion was accepted by all present at the meeting.
- 4) Due to the fact that the General Manager and also the Director of the Building Committee was not present at the meeting, it was decided that a subsequent shareholders meeting be held, in order that details of expenses incurred in constructions on Triglav land be made available to the shareholders within 30 days.
- 5) All shareholders must pay in full the sum of 200 dollars for their shares within 12 months of their application.
- 6) The following have been accepted as new shareholders:  
Mr. A. Kokal  
Mr. I. Debeljak  
Mr. K. Samsa
- 7) The Treasurer, Mr. Korsorok, presented his annual report.
- 8) Minutes of the last annual shareholders meeting were read by the then Secretary, Mr. Stanislav Petkovsek.
- 9) The Company Accountant must be present at the annual shareholders meeting for 1974, to present his report.
- 10) Meeting was closed at 3.30 pm.

.....  
Secretary

Added to the minutes by Shareholders meeting  
on 27. Jan., 1974.

A motion proposed by Chairman and seconded by Mr. S. Petkovsek -  
authorising establishment and registration of TRIGLAV CLUB LIMITED has been  
accepted by all present.

It has been resolved that Mr. S. Petkovsek be appointed Co-Chairman of  
Triglav P/L and Mr. V. Friscic Company Secretary.

The date of appointments to be as agreed by The Board.

MINUTES CONFIRMED AT THE SHAREHOLDERS MEETING ON 27th January, 1974.

*Cujes*  
*Chairman*



Minutes of Triglav Pty. Ltd. Shareholders Meeting held

27th January, 1974 at Bibby's Rd., Johns Park.

- 1) This meeting was called at the request of the shareholders present at the Second annual shareholders meeting held on the 4th November, 1973, to discuss the economic affairs of the Company and to hear from the General Manager as to how the Company stands financially.
  - 2) The meeting was opened at 10 am by Chairman, Mr. Cujes with 25 shareholders present and 3 by proxy.
  - 3) Chairman proposed that all running costs incurred on Triglav premises be met, not by the shareholders but by Triglav Club in consideration of its use of the property. Proposal was accepted.
  - 4) General Manager presented the first part of a 2 year program of money raising to meet the full repayment of Loans on Triglav Property. The program proposed a call for one hundred dollars from directors, Pty shareholders and club shareholders and also the sum of 2.50 weekly over a twelve months period after which time they will be given shares. All shareholders and directors present accepted to meet the call.
  - 5) Mr. Kocbek proposed that the company should offer investors in Triglav an interest at the going rate on money lent for a fixed term. eg. as Banks.
  - 6) Mr Kukovec suggested that a club members meeting be held to encourage members to become shareholders in the company. The proposal was accepted.
  - 7) Secretary was requested to write a letter to Mr. Sircelj to request him to resign from his directorship.
  - 8) Mr. Vorsic was elected as the internal <sup>auditor</sup> ~~accountant~~. *P*
  - 9) Mr. Samsa proposed the purchasing of a new refridgerator. Messrs Samsa Batic and Porsek were requested to price the fridge and to buy the most suitable.
  - 10) Meeting was closed at 12.30 pm.
-

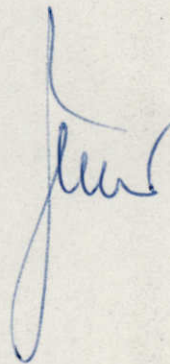


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TRIGLAV PRY. LTD. & TRIGLAV COMMUNITY CENTRE  
Reg. Office - 403 Guildford Rd., GUILDFORD N.S.W. 2161

Slovenian Social Club - TRIGLAV  
and  
TRIGLAV - Slovenian Language  
Periodical

TRIGLAV PREMISES: Bibby's Rd., ST. JOHNS PARK  
Phone 604 1627

Minutes of the Shareholders Meeting on Saturday 8-2-75 at  
Bybby's Rd., St. Johns Park.

Present: 27 Shareholders and 5 by proxy - Total 32

- 1) Chairman J. Cujes declared the meeting open at 8.15 p.m.  
with the business as announded in the circular to the  
shareholders (circular enclosed)
- 2) Minutes of the last Shareholders meeting confirmed
- 3) Chairmans address (copy enclosed)
- 4) Secretary's reported - urged better attendance at Board  
meetings. Meeting accepted resignation of the Secretary Mr.  
U. Friscic with vote of thanks for his performance as member  
of the Companies Executive.
- 5) Co-Chairman reported on events regarding registration of  
Triglav Club Limited
- 6) Treasurer Mr. L. Kosorok moved that the Balance sheet and the  
Trading statement be confirmed and authority given to the Board  
to pay accountants fee. After short explanation of Newspaper  
accounts functionary - the internal oditors Mr. Vorsic and  
Mr. Glogovsek Seconded Treasurers motion which was than carried.
- 7) Re payment of the Loan.  
It has been agreed that loan of \$ 13,000.00 be repaid in May  
1975.
- 8) Shareholders appointed and Development Committee under Mr. A.  
Porsek, other members Mr. F. Mavko (secretary), Honorary  
Advisory Committee: Mr. M. Maruncic, Mr. M. Hanasis (architect)  
Mr. D. Turtle, Mr. Kocbek and 3 members from Triglav Club -  
Mr. K. Samsa, Mr. T. Samsa and the Secretary (at present Mr. U.  
Friscic).
- 9) The Meeting requested the Boards Treasurer to bring all Shares  
to the required hight and to fill vacant places in the Shareholder  
list.
- 10) General business:  
It has been resolved that the Trustees of T.C.C. (nominated by  
the Triglav Pty. Ltd., ) must at all cost re-vitalize T.C.C.  
under new by elected Committee during July or August this years.
- 11) Meeting closed at 11.30 P.M.

Minutes confirmed at  
Board Meeting.

Chairman: .....



TRIGLAV PTY. LIMITED

MINUTES of the first meeting of Directors of the above Company held at 25 Gould Avenue, Petersham on Monday the 21st day of June 1971 at 7 p.m.

PRESENT: Mr. J. Cujes (in the Chair)  
Mr. E. Firm  
Mr. L. Glogovsek  
Mr. L. Kosorok  
Mr. A. Kucan  
Mr. F. Mavko  
Mr. S. Petkovsek  
Mr. F. Ratko  
Mr. M. Sircelj  
Mr. J. Skrbanc  
Mr. R.G. Thrush (by invitation)

CHAIRMAN: IT WAS RESOLVED that Mr. J. Cujes should be the Chairman of the meeting

SECRETARY: IT WAS RESOLVED that Mr. S. Petkovsek be appointed Secretary of the Company

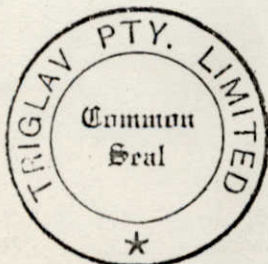
SOLICITORS: IT WAS RESOLVED that Messrs. Alfred Thomas Morgan & Partners of 39-41 York Street, Sydney be appointed solicitors of the Company

PUBLIC OFFICER: IT WAS RESOLVED that Mr. S. Petkovsek be appointed the public officer of the Company and that the necessary notices be given to the Tax Commissioners

REGISTERED OFFICE: IT WAS RESOLVED that the registered office of the Company be situated at 101 O'Brien Street, Bondi

COMMON SEAL: The common seal produced to the meeting was adopted as the common seal of the Company and IT WAS RESOLVED that an impress thereof be placed in the margin of these minutes for the purpose of identification

BANK ACCOUNT: IT WAS RESOLVED that a banking account for the Company be opened with the Commonwealth Trading Bank of Australia, George and Market Streets, Sydney Branch, that cheques drawn on the Company's account be signed by any two directors jointly or by any one director and the secretary jointly and that negotiable instruments requiring endorsement be endorsed





for and on behalf of the Company by any one director or by the secretary.


SHARES:

IT WAS RESOLVED that applications for shares in the Company having been received therefrom the following shares be allotted:-

- Jose Cujes - 25 Ordinary shares numbered 1 to 25 inclusive
- Enzo Firm - 25 Ordinary shares numbered 26 to 50 inclusive
- Louis Glogovsek - 25 Ordinary shares numbered 51 to 75 inclusive
- Louis Kosorok - 25 Ordinary shares numbered 76 to 100 inclusive
- Alojz Kucan - 25 Ordinary shares numbered 101 to 125 inclusive
- Fred Mavko - 25 Ordinary shares numbered 126 to 150 inclusive
- Stane Petkovsek - 25 Ordinary shares numbered 151 to 175 inclusive
- Frank Ratko - 25 Ordinary shares numbered 176 to 200 inclusive
- Milan Sircelj - 25 Ordinary shares numbered 201 to 225 inclusive
- John Skrb<sup>a</sup>an - 25 Ordinary shares numbered 226 to 250 inclusive

There being no further business the meeting closed at 8:30 PM.

Confirmed

  
CHAIRMAN



TRIGLAV PTY. LIMITED

We, Jose Cujes and Louis Kosorok being the subscribers of the Memorandum of Association of Triglav Pty. Limited pursuant to Article 10 of the Articles of Association of Triglav Pty. Limited do hereby determine that the names of the first Directors of Triglav Pty. Limited are as follows:

Jose Cujes

Enzo Firm

Louis Glogovsek

Louis Kosorok

Alojz Kucan

Fred Mavko

Stane Petkovsek

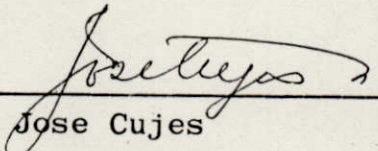
Frank Ratko

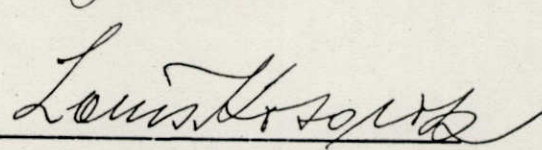
Milan Sircelj

and

John Skrbjan

Dated this *Twenty-first* day of *June* 1971

  
\_\_\_\_\_  
Jose Cujes

  
\_\_\_\_\_  
Louis Kosorok



TRIGLAV PTY. LIMITED.

MINUTES of the second meeting of Directors of the above Company held at Maltese Hall, Horsley Drive, Smithfield on Sunday the 4th of July, 1971 at 2.PM.

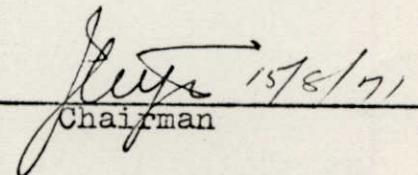
PRESENT: J.ČUJEŠ (in the chair),  
S.Petkovšek, L.Košorok, L.Kučan, F.Mavko, M.Šircelj,  
J.Skraban, L. Glogovšek, F. Ratko and E.Firm.

SHARES: It was resolved that following persons have applied for shares in the Company and that the following shares be allotted:

Marjan Ratko	- 25	Ordinary shares Nos.:	251-275.
Marija Ratko	- 25	" "	: 276-300.
Vinko Butinar	- 25	" "	: 301-325.
Rozika Kučan	- 25	" "	: 326-350.
Jože Kovačič	- 25	" "	: 351-375.
Janko Berginc	- 25	" "	: 376-400.
Zlatka DiMascio			
-Zekš	-25	" "	: 401-425.
Jože Košorok	-25+25 (50)	Ord. shares	: 426-475.
Dr.M. Coby	- 50	Ordinary shares No.:	476-525.
Fanika Glogovšek	- 25	" "	: 526-550.
Zlatka Ratko	- 25	" "	: 551-575.
Albin Poršek	- 25	" "	: 576-600.
Franc Matus	- 25	" "	: 601-625.
Mirko Ritlop	-25	" "	: 626-650.

There being no further business the meeting closed at 3.p.m.

Confirmed:

  
Chairman



TRIGLAV PTY. LIMITED

MINUTES of the third meeting of Directors of the above Company held at 33 Prince Edward Av. Earlwood at 2p.m. on Sunday 15.8.71. Commenced at 3pm (waiting for E.Firm)

PRESENT: J. Čuješ ( in the chair)

S.Petkovšek, L.Košorok, L.Kučan, F.Mavko,  
M.Šircelj, J.Škraban, F. Ratko.

Apology:L.Glogovšek

Absent :E. Firm

MINUTES of the first and second Directors' meeting confirmed.

Replacement of a Director:

Mr. E. Firm has been replaced as director of the Company in accordance with his statements to the directors at the gathering at 6 Amaroo Ave , Georges Hall on 24.7.71 (being meeting of S.C. Triglav).

It was resolved that Mr. E. Firm would have to be removed from the office if his resignation would not be forthcoming due to his damaging statements about the Company.

It was further resolved to appoint Mr. A.Poršek of 403 Guildford Rd. Guildford as a Director in place of Mr. E. Firm. The Secretary of The Company will inform Mr. E. Firm of the Board's decision.

PROPERTY: It was resolved that Mr. A. Poršek be made responsible for purchase of suitable land for purpose of the Company, however, the final say will have to be made by the Board of the Company.

SHARES : It was resolved that following shares be allotted:

Amalija Elšnik	25	Ordinary shares Nos: 651-675
George Elšnik	25	676-700
Justina Poršek	25	701-725
Frančiška Bavčar	25	726-750
Ivo Bavčar	25	751-775
Marija Košorok	25	776-800
Alojz Moge	25	801-825
Jože Voršič	25	826-850
Sonja Frisčič	25	851-875
Štefan Žekš	25	876-900
Sandy Gamboč	25	901-925
Angel Batič	25	926-950
Alojz Horvat	25	951-975



TRIGLAV COMMUNITY CENTRE:

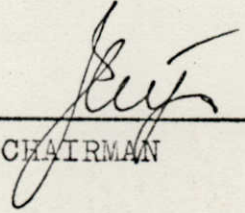
It was resolved that a Charity organisation be formed under the trusteeship of the Company. Mr. A. Poršek is to negotiate registration under the Charity Act.

TRADING NAME

It was resolved, that Triglav name be registered as a trading name, also Social Club Triglav.

The meeting was closed at 4.p.m.

CONFIRMED

  
31/10/71  
CHAIRMAN



SLOVENIAN NEWSPAPER

"TRIGLAV"



SLOVENSKI KLUB

TRIGLAV — SYDNEY

All correspondence to be addressed to The Secretary, Box 40. P.O. Summer Hill, N.S.W., 2130.

MINUTES of the fourth Meeting of Board of Directors of The above Company held at Maltese Hall, Horsley Drive, Smithfield at 2.30 PM on 31st, October, 1971.

Present: J. Čuješ (in the Chair),  
S. Petkovšek, L. Košorok, L. Kučan, M. Šircelj, F. Ratko, L. Glogovšek.

Apology: F. Mavko, J. Škraban.

Minutes of the third meeting confirmed.

Auditors: It was resolved that Mr. L. Collins, Reg. Public Accountant of Berala be appointed as Accountant and Auditor to the Company.

Charity activity: It was resolved that a Charity section of Triglav Pty. Limited be created as part of present Company or as an independent organisation.

Management: To facilitate better management of the Company and to assist in purchase of the land for S.C. Triglav - Sydney it was resolved that Mr. A. Poršek be appointed as General Manager of the Company and Mr. F. Mavko, Ass. General Manager. The detailed duty of the above functions will be detailed before next annual meeting of the Company.

Secretary to S.C. Triglav:

Mr. L. Kučan resigned as the Secretary of Club Triglav due to preoccupation of private business. It was resolved, that Mr. F. Mavko be appointed to the position.

Shares: It was resolved that following shares be allotted:

Silva Šircelj	25 shares	No.: 976 -1000
Ivanka Perko	25 "	1001 -1025
S.C. Triglav	400 "	1026 -1425
Stefan Hozjan	25 "	1426 -1450
Vilma Kavčič	25 "	1451 -1475
Frank Kavčič	25 "	1476 -1500
Milena Mavko	50 "	1501 -1550
Dr. M. Coby	100 "	1551 -1650
Milan Šircelj	100 "	1651 -1750
Friderik Mavko	25 "	1751 -1775



SLOVENIAN NEWSPAPER

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SLOVENSKI KLUB

TRIGLAV — SYDNEY

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MINUTES of 4th Meeting (page 2)


Marija Košorok	50 shares	No.: 1776 - 1825
Lojze Košorok	50 "	1826 - 1875.
Albin Poršek	50 "	1876 - 1925
Jože Čuješ	50 "	1926 - 1975

Shares owned by S.C.Triglav - Sydney jointly with members of the Club:

S.C.Triglav(D.Srzic)	25 shares	No.: 1976 - 2000
" (L.Roboh)	25 "	2001 - 2025
" (R.Radov)	25 "	2026 - 2050
" (M.Radov)	25 "	2051 - 2075
" (M.Farkas)	25 "	2076 - 2100.

There being no further business the meeting closed at 3.30pm.

Confirmed:

  
Chairman 31/1/72



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SLOVENSKI KLUB

TRIGLAV — SYDNEY

All correspondence to be addressed to The Secretary, Box 40. P.O. Summer Hill, N.S.W., 2130.

Minutes of the fifth Meeting of Board of Directors of the above Company held at 6.30 P.M. at 6 Amaroo Ave., Georges Hall on January 3rd, 1972.

Present: J. Čuješ (in the Chair)

A. Poršek, L. Košorok, M. Šircelj, F. Mavko, S. Petkovšek.

Apology: A. Glogovšek, L. Kučan, F. Ratko.

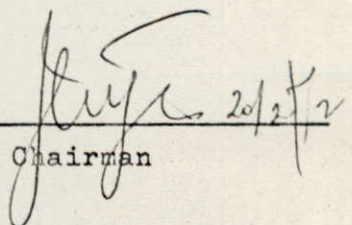
Minutes of the fourth Meeting confirmed.

Purchase of Land: A detailed discussion was held about negotiations between our representatives and Manager of ANZ Bank at Cabramatta. It was resolved that Board of Directors has no moral right to reverse decision of Shareholders meeting held last December, therefore the Board authorises General Manager and Assistant General Manager to proceed with plans for purchase of Land at St. Johns Park under general conditions agreed to at the Shareholders Meeting.

Resignation: Mr. J. Škraban has informed Chairman on Monday 20th Dec., 1971 at 1PM of his resignation from the Board. Reason: Disagreement with other Directors at the Shareholders Meeting and alleged smearing campaign after by some members of Triglav. He intends to form his own Club. Chairman agreed to his resignation pending decision of next Board Meeting. It was resolved that Mr. Škraban's wish be granted, but no Director is to be appointed to replace him before next general meeting of The Company.

There being no further business the meeting closed at 9.P.M.

Confirmed:

  
Chairman



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SLOVENSKI KLUB

TRIGLAV — SYDNEY

All correspondence to be addressed to The Secretary, Box 40. P.O. Summer Hill, N.S.W., 2130.

Minutes of the sixth Meeting of Board of Directors of the above Company, held at 7PM at 6 Amaroo Ave., Georges Hall, on 20/2/72.

Present: J.Čuješ (in the Chair),  
L.Glogovšek, L. Košorok, M.Šircelj, S.Petkovšek, F.Mavko, A.Poršek.

Apology: F.Ratko, L. Kučan.

Minutes of the fifth meeting of Board of Directors confirmed.

Purchase of land: It has been resolved, that general manager and assistant general manager should proceed with arrangements for purchase of  $2\frac{1}{2}$  acres of Land St.Johns Park for price of \$33.000 to be paid to the present owner. As Mr. Poršek was able to arrange finances it was resolved that recommendations of the shareholders meeting of 12th December, 1971 be accepted - namely:

- a). Land at St.Johns Park should be purchased, providing the Company will be able to fulfil financial obligations;
- b). Project should not be financed with over 10% interest on loan money;
- c). The paid up Capital for shares to be increased to 200.00 per share payable in 12 monthly installments;
- d). All Directors of The Company to increase their paid up share Capital to \$500.00 and in this way demonstrate to the shareholders their confidence in the Company;
- e). That the Social Club Triglav be encouraged to increase share Capital in the Company by jointly owned shares with its members.

Loan money: It was resolved that loan for purchase of Land at St.Johns Park be arranged by Mr. Poršek:

1. Part of it to be raised on Mortgage of the property owned by Mr. & Mrs. J.Čuješ and part under the same conditions on Mortgage of the property owned by Mr. A. Poršek;
2. Present owner of the property to finance \$13.000.00

Meeting with Delegation of Slovenska izseljenska Matica from Yugoslavia:

It was resolved, that an meeting with members of SIM under the chairmanship of Mr. J.Čuješ be held as soon as it can be arranged. Present should only be the Directors and Committee members of S.K. Triglav - Sydney.