

SLOVENIAN NEWSPAPER

"TRIGLAV"

incorporating



SLOVENSKI KLUB

TRIGLAV — SYDNEY

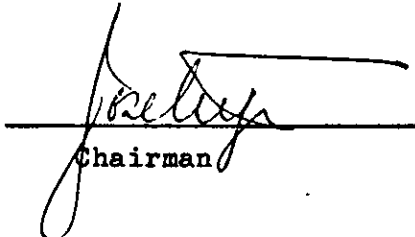
All correspondence to be addressed to The Secretary, Box 40. P.O. Summer Hill, N.S.W., 2130.
(Minutes of the sixth meeting page 2)

Shares : It was resolved that following shares be allotted:

L. Sevček	25 shares	No.:	2101 - 2125
S.K.Triglav	750 "		2126 - 2875
A.Kastelic	25 "		2876 - 2900
S.Petkovšek	50 "		2901 - 2950
S.K.Triglav(M.Ritlop)	25 shares		2951 - 2975 (Mrs)
S.K.Triglav(I.Ritlop)	25 "		2976 - 3000 (Miss)
S.K.Triglav(M.Ritlop)	25 "		3000 - 3025 (Miss)
S.Hozjan	50 "		3026 - 3075
S.K.Triglav(A.Povše)	25 "		3076 - 3100
J. Furlan	25 "		3101 - 3125
S.K.Triglav(M.Furlan)	25 "		3126 - 3150
P.Dolšek	25 "		3150 - 3175
S.K.Triglav(S.Dolšek)	25 "		3176 - 3200
S.K.Triglav(R.Twrdy)	25 "		3201 - 3225
S.K.Triglav(J.Gross)	25 "		3226 - 3250
S.K.Triglav(M.Prebil)	25 "		3251 - 3275

Meeting closed at 9PM.

Confirmed:


Chairman

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

Minutes of the seventh Meeting of Board of Directors of Triglav P/L.,
held at 6/ 169 Croydon Ave, CROYDON PARK. ^{on 9th April, 1972.} The meeting started at 4.15PM.

Present: J. Čuješ (in the chair)

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

Apology: L. Glogovšek

Minutes of sixth meeting confirmed.

Trading: It was resolved that re-sale of sutable books, records and other items demanded by Slovenian people in Australia be investigated. Mr. F. Mavko will contact "Ljubljanska banka" in Slovenia. Slovenian records to be sold with \$1.00 handling charges collected by the Company.

Zveza Slovenskih Društev:

It was resolved that the Company will not be represented at the next meeting of ZSDA in Melbourne on 22/4/72. A letter expressing concern about the work of ZSDA is to be sent to The Secretary of ZSDA.

Social evening; planned by S.K. Triglav for 22.4.72 should be well organised. Mr. Šircelj suggested Mr. Kučan to be responsible for the function. A debate of "uncivilised" nature developed and chairman cautioned Mr. Ratko (for treat of bodily violence to Mr. Poršek) and Mr. Kučan for usage of offensive and bad language. Mr. Ratko left the meeting at 6PM demanding that his resignation from the Board will be effective as from this moment. The Chairman askt Mr. F. Ratko, to restate his request, what he did and left the meeting followed shortly after by Mr. L. Kučan. The main issue was in purchase of the land which resulted in call for additional paid up capital required. The meeting proceeded with normal busines.

Change of Registered Office: It was resolved that Registered Office of The Company be at ~~403~~ 403 Guildford Rd. Guildford as this place is near the centre of our activities.

Registrar of The Cmpanys: It was noted, that changes in the Company have through inexperience been omitted from being reported to the Registrar. It was resolved that following information

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9/4/72.

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(Minutes of the seventh Meeting - page 2)

with an apology and explanation be sent through our Solicitors
Alfred Thomas Morgan & Partners:

- 1) That Mr. E. Firm has been replaced as Director as per minutes of 3rd Meeting of the Directors (15-8-72); he is not a shareholder.
- 2) That Mr. A. Poršek of 403 Guildford Rd., Guildford has been appointed Director of The Company in place of Mr. E. Firm.
- 3) That Mr. A. Poršek has been appointed General Manager of the Company and Mr. F. Mavko Assistant Gen. Manager as per Minutes of fourth Meeting of Board of Directors (31-10-71)
- 4) That Mr. Skrabans situation be clarified by the Solicitor and that all Directors be asked by Solicitor in the Name of Triglav Pty. Limited ~~KMXX~~ to sign statutory declaration that they are not barred from being directors of The Company by Companies Act
Section 122/ 1 (a), (b), (c) and section 16 of Articles of Triglav P/L. (a), (b), (c), (d), (e), (f) and (g).

It was resolved that a closer liaison with Mr. R.G. Trush be maintained by The Company ; Mr. L. Košorok to be The Liaison Officer.

Company books: It was resolved that company books be transferred to the new Registered Office of The Company.

Annual general meeting: It was resolved that chairman be empowered to start with preparations for the meeting (to contact accountants etc).

②

There being no further business the meeting closed at 7.15 PM.

Confirmed

Chairman

* Allotment of Shares to be
added to Minutes of Meeting
on Sat. 10th June, 1972

Shares allotted from No 3276 to 3995 *filed 10/6/72*

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TRIGLAV — SYDNEY

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

Minutes of the Eights Meeting of Board of Directors of Triglav P/L held at 6 Amaroo Ave, Georges Hall at 7PM on June 10th, 1972.

Present: J. Čuješ (in the chair)

M. Šircelj, S. Petkovšek, L. Košorok, L. Kušan, A. Poršek.

Apology: F. Mavko (represented by M. Šircelj - authority in writing), L. Glogovšek and J. Škraban.

Minutes of the seventh Meeting confirmed. Allotment of shares at the seventh meeting was as follows:

Kučan L. & Lolita Žižek	25	Ordinary shares	Nos: 3276 - 3300
Klemenc Franc	25	"	" 3301 - 3325
Batič A. & David	25	"	" 3326 - 3350
Batič A. & Sandra	25	"	" 3351 - 3375
Berginc Janko	25	"	" 3376 - 3400
Elšnik George	50	"	" 3401 - 3450
Elšnik Amalija	50	"	" 3451 - 3500
Poršek Albin	100	"	" 3501 - 3600
Poršek Justina	25	"	" 3601 - 3625
Čuješ George, Milton	25	"	" 3626 - 3650
S.K. Triglav & L. Robah	25	"	" 3651 - 3675
Petelin Willy	250	"	" 3676 - 3925
Glogovšek A. & Daughter (Sr)	25	"	" 3926 - 3950
Glogovšek A. & Daughter (Jn)	25	"	" 3951 - 3975.

Purchase of Land: A detailed explanation was given about purchase of Land at St. Johns Park By Mr. A. Poršek and it was resolved that the Company finance the balance of purchase money to be paid in connection with the acquisition of the property at Bibby's Road, St. Johns Park in the following manner:

1) By giving 1st mortgage over the said property to the Vendors (Pasquale Demarte and Rosa Demarte) to secure repayment of the sum of \$13,000.00.

2) By giving 2nd mortgage to K.E. Williams as Trustee for certain clients over the property at Bibby's Rd. to secure repayment of the sum of \$20,000.00.

3) By executing as principal debtor a mortgage to be given as collateral security by Albin Poršek to K.E. Williams as collateral security for advance of \$20,000.00 and a mortgage to be given by Mr. J. & Mrs. G. Čuješ to Mr. K.E. Williams also as collateral security for the advance of \$20,000.00 over the property at 17 Louisa St. Summer Hill.

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4) And the Chairman and General Manager of the Company are authorised to execute on behalf of the Company the necessary security documents and to affix the Common Seal of the Company to the respective securities.

S.K. TRIGLAV: It was resolved that following Directors be appointed to the management of the Club:

S. Petkovšek, President,

F. Mavko, Secretary,

M. Ritlop, Treasurer.

Appointment of Director:

Appointment of Mr. Mirko RITLOP of 33 Prince Edward Ave, Earlwood to the Board Of Directors has been confirmed and is to take effect as from 10th June, 1972 (Replacing Mr. F. Ratko).

Slovenska Izseljenska matica:

It was resolved that Mr. L. Košorok will visit officers of Slovenska Izseljenska Matica in Ljubljana and other persons and institutions beneficial to Triglav - during his visit to Slovenia.

Bishop's visit:

It is wish of all Directors that The Slovenian Bishop Dr. Lenic during his visit to Sydney be invited to the Triglav - this could be the official opening of our premises at Bibby's Rd.

There being no further business the meeting closed at 9.32 PM.

Confirmed:

22/10/72

Chairman

TRIGLAV PTY. LTD. & TRIGLAV COMMUNITY CENTRE

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



Slovenian Social Club — "TRIGLAV"

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

Minutes of the Meeting of Board of Directors of Triglav P/L held at 6Amaroo Ave, Georges Hall at 7PM on October 22nd, 1972.

Present: J. Čuješ (in the chair)

S. Petkovšek, M. Šircelj, A. Poršek, F. Mavko (by proxy - M. Šircelj),

L. Košorok, M. Ritlop, L. Glogovšek in L. Kučan.

Minutes of the eights meeting confirmed.

Return to Corporate affairs office (to pay \$10.00) confirmed, list of shareholders for Taxation Department completed.

Auditors fees (\$65.00) - payment confirmed.

Mr. L. Kučan resigned as Director of the Company - agreed to by all.

It has been agreed that tables and chares be purchased (2nd hand ones):
price : chares \$1.40 each, tables \$6.00 each, legs for tables (2 ea) at \$4.00.

It has been agreed that Mr. and Mrs. J. FURLAN be renting cottage on land at Bibbys Rd. St. Johns Park. Payment 15.00 p.w. Mr. Poršek to negotiate the details.

Building committee: It has been agreed to that following members will direct work on Triglavs Property: A. Poršek (Chairman), J. Berginc, M. Šircelj, M. Ritlop, A. Batič and I. Žigon.

Payments: Board authorised payment of \$60.00 to D.&C. Cook Eathmoving Contractors of St. Marys for work done on Triglavs property.

There being no further business the meeting closed at 9.45 PM. Mr. L. Kučan left the meeting at 8.45.

Minutes confirmed: 2/2/73.

Chairman



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Minutes of the tenth meeting of Board of Directors of Triglav P/L held at 7PM on the premisses of Triglav at Bibbys Rd. St. Johns Park.
on 2nd Feb., 1973.

Present: J. Čuješ (In the Chair)

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

Minutes of the ninth meeting confirmed.

Shares Triglav Club : The Club to be instructed to donate all but 200 shares to Triglav Community Centre.

Shares general: Allocation of shares to be made at the next meeting.

Paid up Capital: It has been resolved that the PAID UP CAPITAL be increased to \$200.00 per Shareholder (100 fully paid up shares each).

The Directors agree to increase their paid up Capital to \$500.00.

All arrangements to be made between Shareholders and Treasurer Mr. L. Košorok by 1st April, 1973. Shareholders not making satisfactory arrangements before that date will not be regarded as shareholders as from next Board Meeting. Their Shares will be transferred to the joint ownership with Triglav Club. The Directors will lose their office (Articles of Association P.16 - b) as Director of the Company.

Board expresses satisfaction with appointment of Mr. J. Berginc to the Board.

Mr. Poršek reports that work on the land so far cost:

Water rates \$20.00, materials for building of toilets \$209.83,
wood (fence including) \$391.25, fibro and others \$292.61.

Development tax on the land amounted to \$3348.00 .

There being no further business the meeting was closed at 9.30PM.

(as per Annual Meeting agreement)

Minutes confirmed: 6/5/73

Chairman

TRIGLAV PTY. LTD. & TRIGLAV COMMUNITY CENTRE

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8.5.73.

DIREKTORJEM TRIGLAV P/L

Meeting Board of Directors
6th May, 1973.

Sklepi:

1. Zapisnik 10. seje sprejet in odobren
2. Mr. J. Škraban deregistriran kot Director Triglav Pty. Limited po točki 16 (b) Articles of Association Triglav P/L.
3. Vsi delničarji, ki niso v smislu okrožnice o dvigu delnic napravili zadovoljivega dogovora z blagajnikom družbe, bodo imeli delnice prenešene v sklop kluba (imeli bodo vse finančne ugodnosti delničarjev, ne pa volilne pravice na letni skupščini družbe)
4. Registriranih je bilo skupno 2200 delnic (1400 Triglav Community Centre, 800 privatni delničarji)
5. Ker so vsi direktorji odgovorni za poslovanje družbe (moralno in pred zakonom), četudi se sej ne udeležujejo, je bilo sklenjeno, da naj vsak direktor imenuje "co-direktorja" (po točki 13 Articles of Association), ki se bo lahko kot polnopravni namestnik direktorja udeleževal sej in v imenu direktorja, ki ga zastopa, tudi glasoval. Imenovanja sporočimo na Box 40. P.O. Summer Hill, 2130 do 1.6.73. G. Lojze Košorok je za svojega co-direktorja imenoval g. Jožeta FIŠERJA, g. Stane PETKOVŠEK pa g. Emila KUKOVEC.
6. Odobrena plačila : \$70.00 za deske, \$90.00 cementna plošča itd., \$35.34 najemnina za telefon, 84c/ tisk načrta.
7. Pirhovanje (piknik na velikonočni ponedeljek je dal \$281-99 čistega dobička.
8. Določen in odmerjen je bil prostor za balinišče (2 liniji).
9. Pisarna na zemlji bo začela s poslovanjem 3. nedeljo v maju. Odprta bo ob nedeljah od 2h do 5h popoldne.

=====

V torek 15/5/73 se odpeljejo na KMEČKO OHCET v Ljubljano predstavniki Triglava : Sue in Kim s Qantasom (zberemo se ob 1.30 na Mascotu), Dušica in Ivan z JATOM (zberemo se ob 6h na Mascotu). Kdor more naj pride, da nas bo več. NAŠ PRIHODNJI PIKNIK BO NA MATERINSKI DAN - prihodnji ples bo v soboto 2. junija. NA ZEMLJI DELAMO VSAKO NEDELJO POPOLDNE OD 2h - VSI DOBRO !

POSLANO: Petkovšek, Mavko, Košorok, Šircelj,
Poršek, Glogovšek, Berginc, Ritlop,
Fišer, Kukovec.

J. Čuješ.

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"TRIGLAV" — Slovenian Language Periodical.

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

Minutes of the ELEVENTH meeting of The Board of Directors of Triglav Pty. Limited held at 10.AM. on the 6th, May, 1973 at Lot 19. Bibbys Rd. St. Johns Park.

Present: J. Cujes (In the chair)

S. Petkovšek, A. Poršek, L. Košorok.

Apology: L. Glogovšek, F. Mavko, J. Berginc, M. Ritlop.

Absent: M. Šircelj.

Minutes of the tenth meeting confirmed.

Shares of The Company: The Treasurer (L. Košorok) informed the Board about the progress in payments of shares by the individual shareholders. It has been resolved that in conjunction with the decision of the Shareholders at the last Annual meeting that: SHAREHOLDERS THAT WILL NOT MAKE SATISFACTORY ARRANGEMENTS WITH THE TREASURER IN CONNECTION WITH THE INCREASE OF THE "PAID UP" CAPITAL? will in future be regarded as the joint shareholders with the Club Triglav. Allocation of shares will be amended accordingly at least before Next Annual Meeting of The Company.

Removal of the Director: It has been resolved that MR. J! ŠKRABAN be removed from the Board of The Company in accordance with the Articles of Association P.16-b and direction of the meeting of Board of Directors on 2nd of Feb., 1973 (Tenth Meeting).

Co-Directors: It was resolved that all DIRECTORS will appoint Co-Directors and that in the future there will be at least one (a Director or a Co-Director) at every Board Meeting or both (with one vote only!!!).

Allotment of Shares: was as follows:

Voršič Joža	75 ordinary shares	Nos: 3976 - 4050
Košorok Lojze	50 " "	" 4051 - 4100
Čuješ Jože	50 " "	" 4101 - 4150
Glogovšek Lojze	225 " "	" 4151 - 4375
Košorok Marija	25 " "	" 4376 - 4400
Košorok Lojze	25 " "	" 4401 - 4425
Friscic S.&V.	75 " "	" 4426 - 4500
Žigon Ivan	50 " "	" 4501 - 4550
Fišer J. & D.	100 " "	" 4551 - 4650
Triglav Community C.	900 " "	" 4651 - 5550
Triglav " Centre	500 " "	" 5551 - 6050
Elšnik George	25 " "	" 6051 - 6075
Elšnik Amalija	25 " "	" 6076 - 6100

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Minutes of the eleventh meeting - page 2.

Glogovšek Fanika	75 Ordinary shares	Nos.:	6101 - 6175
Kocbek Martin	100 " "	" "	6176 - 6275

Transfers and other allocations have been de-ferred to a later date.

Payments: Board has approved payments for floor boards (\$70.00), Concrete (\$ 90.00), Telephone & plan print (\$35.18).

There being no further business the meeting closed at 12 Noon.
The Directors went to Club HAJDUK to see "Balinišče" at their land.

Minutes confirmed:

at Boards meeting 15.7.73.

Chairman:

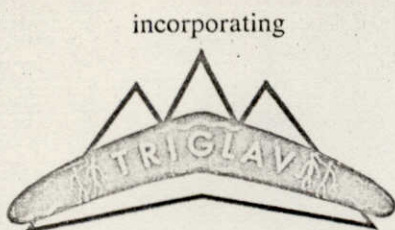
Co. Directors : OK.

Removal of Director: The Secretary to Inform
Mr J. Skraban by Registered letter about
change of his position as a member of
the Board of Triglav P/L.

15/7/73
Secretary

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

Minutes of the TWELVETH meeting of The Board of Directors of Triglav Pty. Limited held on Sunday 15th July, 1973 at the Lot 19. Bibby's Road, ST. JOHNS PARK at 10 A.M.

Present: J.Čujes (In the Chair)

F.Mavko, S. Petkovšek, A.Poršek, J.Berginc, L.Košorok, A.Glogovšek.

Apology: M.Šircelj, M. Ritlop.

Co-Directors present: V.Friscic, J.Fišer, A.Žekš, E.Kukovec.

Minutes of the 11th Meeting confirmed with the instruction to The Secretary to write to Mr. J.Skraban and inform him of his removal from the Board.

Balance Sheet: The managing director Mr. A. Poršek and the treasurer Mr. L. Košorok have been instructed to contact our Auditor and have necessary document ready for the Taxation department and for Annual Meeting of Shareholders.

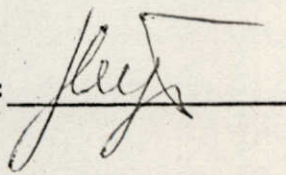
Payments: It has been resolved that accounts will be paid for: Roof iron (299.21), Boards, oven etc. (94.50), additional wood (82.32) 2nd hand iron (30.00).

Office and storage: It has been resolved that for time being a Committee will be in charge of the office and storage area. Members of this Committee are: S.Petkovšek, A.Poršek and A.Kokal.

Social evening 4.8.73.: It has been resolved that Mr. E. KUKOVEC takes charge of our next social evening at Masonic Hall, Guildford.

There being no further business the meeting closed at 11.45 A.M.

Minutes confirmed at
Board's Meeting Sat.20.10.73.

Chairman: 

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MINUTES OF THE THIRTEENTH

meeting of The Board of Directors of Triglav Pty. Limited on Saturday 20th October, 1973 at 7.30 PM - Bibby's Rd., St. Johns Park.

Present: J. Čuješ (In the Chair)

F. Mavko, L. Košorok, S. Petkovšek, M. Ritlop

Apology: A. Porsek, M. Šircelj, J. Gerginc, L. Glogovšek

Co-Directors present: V. Friscic, J. Fišer, P. Krobe and Š. Žekš.

Minutes of the 12th meeting confirmed..

It has been resolved that on the Annual Shareholders Meeting on 4th Nov. 74. The present Secretary Mr. S. Petkovšek will be appointed Co-Chairman and present Co-Director Mr. V. Friscic The Company Secretary - condition : agreement of the Shareholders.

Allocation of Shares:

Following shares have been allocated:

J. Čuješ	Cert. 101a	100 ord.	Nos: 6276 -6375
G.M. Čuješ	102	35	6376 -6410
A. Porsek	103	25	6411 -6435
J. Porsek	104	25	6436 -6460
F. Bavcar	105	25	6461 -6485
F. Kavcic	106	75	6486 -6560
V. Kavcic	107	75	6561 -6635
E. Kukovec	108	25	6636 -6660
Triglav Club	109	25	6661 -6685 & Mr. C.V. MARIAKIS
" "	110a	25	6686 -6710 & Mr. L. Powell
L. Robah	111	50	6711 -6760
J. Berginc	112	25	6761 -6785
V. Tasner	113	25	6786 -6810
Triglav C. Centre	114	500	6811 -7310
A. Grželj	115	100	7311 -7410
J. Muršec	116	25	7411 -7435
M. Ritlop	117	50	7436 -7485

Following shares have been transferred:

E. Firm (2)	to J. Čuješ	25 ord.	Nos	26 - 50	
A. Kučan (5)	Triglav Club	25		101 -125	Joined ownership
F. Ratko (8)	"	25		176 -200	"
J. Škraban (10)	"	25		226 -250	"
M. Ratko (11)	"	25		251 -275	"
M. Ratko Mrs (12)	"	25		276 -300	"
V. Butinar (13)	"	25		301 -325	"
R. Kučan (14)	"	25		326 -350	"
J. Kovacic (15)	"	25		351 -375	"
Z. DiMascio (17)	"	25	401	376 -425	"
J. Košorok (18)	L. Košorok	50		426 -475	-
Z. Ratko (21)	Triglav Club	25		551 -575	Joined ownership
F. Matuš (23)	"	25		601 -625	"
S. Gamboč (35)	"	25		901 -925	"
A. Horvat (37)	"	25		951 -975	"
S. Šircelj (38)	Šircelj Mile	25		976 -1000	-

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Minutes of the 13th meeting)

I.Perko (39)	Triglav Club	25	ord.	Nos: 1001-1025	Joined own.
S.C.Triglav(40)	Triglav C.Centre	200		1226-1425	-
" " " & L.Robah(53)	L.Robah	25		2001-2025	-
L.Sevcek (57)	Triglav Club	25		2101-2125	Joined own.
A.Kastelic(59)	" "	25		2876-2900	"
A.Kučan&Lolita Žižek(73)	Triglav Club	25		3276-3300	"
S.C.Triglav&L.Robah(83)	L.Robah	25		3651-3675	-
I.Žigon (94)	Triglav Club	50		4501 -4550	Joined own.

There being no further business the meeting closed at 9.30 PM.

Minutes confirmed at

Boards Meeting 4th Nov. 1973.

[Signature], Chairman
4/11/73

TRIGLAV PTY. LTD. & TRIGLAV COMMUNITY CENTRE

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

incorporating



Slovenian Social Club — "TRIGLAV"

and

"TRIGLAV" — Slovenian Language Periodical.

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

Minutes of the FOURTEENTH meeting of The Board of Directors of Triglav Pty. Limited at 1PM on 4th November 1973 at Bibbys Rd. St. Johns Park.

Present : J. Čuješ (In the Chair)

F. Mavko, S. Petkovšek, L. Košorok, A. Glogovšek, M. Ritlop

Absent: A. Poršek, J. Berginc and M. Šircelj

Co-Directors present: V. Friscic, P. Kroppe, J. Fišer, E. Kukovec,
S. Žekš.

Minutes of the 13th meeting confirmed.

It has been resolved, that a Motion will be submitted to the Meeting of Shareholders, that as from 1st of January, 1974 "THE TRIGLAV CLUB" part of Triglav P/L be registered as a Company by Guarantee and that Limited

the "New" Company be responsible for all interest and other payments of the Triglav P.L as the Land and the buildings owned by Triglav P/L will in future be used for purpose of the TRIGLAV CLUB LIMITED (The name of the new Company). All present agree with the proposal. The Chairman will move the motion and S. Petkovšek will second the same at the Shareholders meeting.

Detailed separation of financial matters will be made by Director for Finance Mr. L. Košorok, Managing Director A. Poršek and President of the Club S. Petkovšek.

As there was no further business the meeting closed at 1.45 PM.

Minutes confirmed at 11.26.74

Boards meeting on 15/1/74

Chairman

17/2/74

15th
The ~~Eleventh~~ Meeting of the Board of Directors
of Triglav Pty. held the 17th February 1974.

1. Meeting was opened with Mr Cujes presiding.
2. Present were 8 Directors, 5 Co-directors; 1 Director, Mr Ritlop by proxy.
3. Mr Sircelj's resignation was accepted by the Board.
4. The following applicants were accepted as shareholders:-

Mr Karlo Samsa	100 shares paid	} not allocated
Miss Marta Smuk	" " "	
Mr Franc Mikel	50 " "	
Mr Franc Kodrun	" " "	

Should Mr Franc Kodrun due to personal difficulties be unable to pay for the required number of shares these will be taken up by Messrs Cujes and Porsek.

5. Messrs Klemenc and Furlan have been transferred to Club shareholders. *not allocated*
6. Treasurer reported that the latest statement from the Bank shows a balance of 2,500.
7. Messrs Porsek and Kukovec are to investigate the Council Rates as being charged at the present, as these are beleived to be too high.
8. General Manager is to engage the services of surveyors
Timms and Britain
of Spencer Street Fairfield.
9. Messrs Samsa and Porsek are responsible for the erection of fence across front of Triglav premises.
10. Mr Peter Krobe is responsible for the re-organisation of the house to suit a children's school and recreation centre.
11. Mr Lojze Moge is in charge of the construction of ladies bowling facilities (stajerski balinc).
12. Mr Cujes is to write to Mr Furlan concerning monies owing to Triglav Pty. of rental of House.
13. General Allocation plan is to be lodged with the Council for approval.
14. Meeting closed 12.00 noon.

[Signature]

16^d
The Twelfth Meeting of the Board of Directors
of Triglav Pty. held the 15th March 1974.

1. Meeting opened with Chairman Mr Cujes presiding.

2. Present were Mr Porsek General Manager
 Mr Ritlop Director
 Mr Kukovec Co-director
 Mr Fiser " "
 Mr Kroppe "N "
 Mr Cujes Chairman
 Mr Friscic Secretary

Present by Proxy were Messrs Korsorok Petkovsek Mavko.

3. Mr Karlo Samaa was accepted by the Board as a Company Director in lieu of Mr Sircelj.

4. Mr Vili Tasner was accepted as Mr Samsa's co-director.

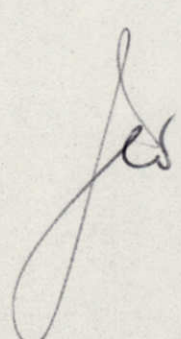
5. The quote received for the erection of the cyclone fence, of \$729.00 was accepted by the Board.
Quote NO. i.c. 19037.

6. Messrs Porsek Samsa Kroppe and Friscic are to ask Council inspectors for the approval of extensions of Club House.

7. Receipts and Written Warranty for the Cool-room have been given to the General Manager. The Cool-room has been paid by the Triglav Community Centre to the extent of / 1585.00 Invoice No. 44508.

8. Copper boiler was given to Mr Karlo Samsa.

9. Meeting closed 8.30 pm.



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Minutes of the Seventeenth Meeting of the Board of Directors of Triglav Pty held 20th April 1974.

1. Directors present were:-
Messrs Cujes, Kosorok, Glogovsek, Samsa and Berginc.
Also present was the Secretary Mr Frisciš.
2. Directors present by proxy were:-
Messrs Petkovsek, Porsek, Ritlöp, and Mavko.
3. Co-directors present were:-
Messrs Kukovec, Fiser, Krope, Tasner and Moge.
4. Co-directors absent were:-
Messrs Batic, Zeks, and Sircelj.
5. Meeting was opened by Chairman Mr Cujes, who proceeded to read the minutes of the sixteenth meeting of the Board.
6. The Treasurer read the Company's Financial Statement which showed a Balance of \$ 3869.00 as at 30.3.74.
7. The feasibility for the investment of Company money with an investment body for interest appreciation or for the repayment of part of the Principal Loan Balance was discussed.
8. Secretary is to find out the exact terms of the Contract regarding the repayment of the loans.
9. Secretary is to receive information from the Treasurer regarding shares issued since 21.1.74 in order that share certificates may be given out at the next Board Meeting.

John Cujes Confirmed 18/5/74

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

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Minutes of the 24th meeting of the Board of Directors of Triglav Pty. Ltd., held on 27th February, 1976 at Club Premises.

Meeting commenced 8.15 P.M.

Present were: J. Cujes
J. Berginc,
L. Kosorok
K. Samsa
A. Porsek
L. Glogovsek

Absent were: Mr. F. Mavko, due to being unable to leave his job.
Mr. S. Petkovsek, same reason.
Mr. M. Ritlop, due to singing lessons.

1. Minutes of the last meeting read and accepted by L. Kosorok and seconded by J. Berginc.
2. Opening discussion for the shareholders meeting on 28.2.76.
3. Approval of auditor's fees \$ 145.00
4. Report of activities of Community Centre by Mr. A. Porsek.
5. Contract with Club Limited (attached)
6. Monument of Ivan Cankar under condition that, permission be obtained from Water Board and Fairfield Council.
7. Open discussion.
 - a) Mr. L. Kosorok read the report given by Mr. F. Mavko who was absent. Report attached.
8. Board of Directors meeting every 4 months or otherwise by request.

Meeting closed at 10.20 p.m.

Minutes confirmed
at board meeting.

Chairman:.....

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AGREEMENT BETWEEN TRIGLAV PTY. LTD., AND TRIGLAV CLUB LIMITED

The Company Triglav Pty. Ltd., will take these duties:-

1. That with the monies, from shares sold to the Club, builds such premises which Club needs. Takes in consideration sujections from Club, Council Laws and Credit Capabilities.
2. That will not commence with construction of Club premisses, untill the Club Comitee does not agree with plans for Club Premisses and with the acceptance of a loan.
3. That the Company priorily offers shares of those members of the Company, that are willing to sell them to the Club.
4. That in case of winding - up of the Club, the choice or first offer to take over all activities, be given to Triglav Comunity Centre.
5. That the Company does all administrative work concerning Triglav Pty. Ltd., and that Club leases premisses for the period, whilst the
6. That in case of winding - up of the Company, Club has the possibility in buying off the shares and takes over the Company.

Minutes of the meeting Triglav Pty. Ltd., on Sunday 25.5.75 at Bibbys Rd., St. John's Park.

Present: J. Cujes (chairman), S. Petkovsek, F. Mavko, J. Berginc
K. Samsa, A. Porsek, J. Kosorok, M. Ritlop, L. Glogovsek,
U. Friscic and M. Spicar.

1) Proposed by J. Cujes and seconded by Stane Petkovsek to appoint Milena Spicar as secretary of the company, moved by L. Glogovsek and seconded by S. Petkovsek.
Notified by department of registry on:-
Minutes of last meeting

2) Minutes of the last Share holding meeting moved by L. Glogovsek and seconded by S. Petkovsek, motion carried.

3) Shareholders: Transfer of Shares from Klemenc to Petkovsek.

Allocation of Shares:	Mrs. Pavla Gruden	150
	Mr. Frank Bresnik	25
DATE OF ALLOCATION	Mr. Hubert Pribac	25
TO BE 30-6-75	Mr. Vili Tasner	100
	Mr. & Mrs. Joze & Danica Fisher	50
	Miss Marta Smuk	50
	Mrs. Justina Porsek	25
	Mr. Lojze Moge (\$ 135)	30-1-75

Transfer of Shares from Ivanka Ritlop and Maria Ritlop to Mr. Mirko Ritlop.

4) Second Mortgage \$ 13,292.50 to be paid tomorrow 26.5.75 moved by F. Mavko seconded by Lojze Glogovsek.
Finances Pty.Ltd. \$ 9000.00 fixed deposit \$ 708.40 in bank \$ 782.00
Newspaper account. To pay \$ 117.00 postage. Mr. Porsek agrees to provide \$ 1000.00 free of interest until 1.8.75 to enable Triglav Club to partly finance tour of Slovenski oktet.
Triglav Club pays \$ 3200.00 for 1600 shares to be allocated after 1.7.75 if Club is registered in meantime.

5) Community centre: Mr. Porsek & Mr. Mavko to call on meeting of persons interested in welfare and culture activities before end of June 75.

6) Meeting closed at 12.40 P.M.

Minutes confirmed at board meeting.

Chairman:.....

Troyer Pky Limited

1978-79

Bank Balance 25 22.73 (C/W DAWING - George R)
Cash on Hand NIL

To be
accrued { unpaid rent charges }
by Troyer Club Ltd } 1977/78 2095.46
unpaid rent charges }
by Troyer Club Ltd } 1978/79 1950.0

Unsecured loan from
Troyer Club Ltd \$ 9062.12

Expenses:

As per Invoice submitted by Troyer Club Ltd (Total \$9062.12)