

# Meetings

Triglav Pty Ltd Board of Directors

28th - 12.5.78

29th - 22.4.79 ← ? 17.11.79

30th - 10.2.80

31st - 2.3.80

32nd - 11.10.80

14.2.81

# Meetings

Triglav Pty Ltd

Board of  
Directors

28th - 12.5.78

29th - 22.4.79 ← ? 17.11.79

30th - 10.2.80

31st - 2.3.80

32nd - 11.10.80

33rd - 14.2.81

Extraordinary 7.3.81

34th - 14.3.81

35th - 2.5.81

36th - 31.5.81

1st Extraordinary - 31.5.81

Meeting of Board of  
Directors

6.5.73.

11th ?

15.6.74

21.2.71

1st

27.2.76 — one page

incorporating

SLOVENIAN NEWSPAPER

Kopija

SLOVENSKI KLUB  
TRIGLAV - SYDNEY

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

Pripravljeno za razpravo na seji Bord of directors  
Triglav Pty.Ltd. dne 27.2.1976.

1. Seje Board of Directors so bile 2 med casom zadnjega obcnega zbora delnicarjev. Kar je absolutno premalo. Cetudi direktorji niso toliko udelezeni v fizicnem delu pri klubu je njihova dolznost, da so temeljito in o vsaki zadevi pouceni in dajo svoja mnenja, ker drugace Board of Directors izgubi svoj namen in ni potreben potem da obstoji.
2. Razgovori na zadnji seji so bili v glavnem za najetje posojila za gradnjo kluba. Jaz sem osebno nesel nacрте bodocega kluba v Ljubljano z namenom iskanja moznosti posojila, kar pa po razgovorih z predsedniko Slovenske Izseljeniske Matice nebi bilo uspesno, zato sem prepustil nacрте njim, s prosnjo, da se zanimajo za stvar in nam sporočijo.  
  
Kopija nacрта in prosnja za podaljšanje uporabe obstojecih objektov za dobo dveh let je bila poslano občini Fairfield, odgovora na to prosnjo ne vem, ker se vsa korespondenca steka na P.O. Box 40, Summer Hill, od koder nisem prejel nobenih obvestil o zadevi.
3. Zadeve katere bi moral reševati direktorijat Triglav Pty.Ltd., se razpravljajo na sejah Triglav klub Limited - odločajo pa na privatnih razgovorih po domovih. N.p.r. "Spomenik Cankarju, Zbiranje posojila za klub, razgovori o finančnih zadevah - odplacvanje dolga za zemljo" i.t.d.
4. Po pravilniku in memorandumu Triglav Pty.Ltd., je bilo odločeno, da se časopis Triglav pred izdajo da na vpogled uredniškemu odboru kateri so bili imenovani, kar pa se že davno ne vrsi. Istotako je bilo odločeno, da ne bo v našem časopisu nobenih političnih komentarjev. V zadnji številki je bilo to nacelo grobo in nesramno ignorirano - v zvezi z spremembo vodstva v avstralskem governmentu.
5. Ethnic Radio ni bil osnovan od Triglav kluba niti je njegova lastnina, kakor je bil zelo lepo pozdravljen in zazeljen, je v svojem razvoju ustvaril veliko sporov in nezdravih odnosov med slovinci, katere bi moral se bolj združiti, kar smatram, da je bil to tudi cilj. Ceprav Ethnic Radio ne spada v razspravljanje na sejah borda Triglav Pty.Ltd., sem to iznesel, ker ima nas klub enako nalogo, kot bi naj jo imel radio za cimboljše združevanje in razumevanje nasih ljudi v Australiji.
6. Na koncu mojega iznasanja misli hocem poudariti veliko delavnost in pozrtvovanje nasega predsednika - po drugi strani pa smatram, da veliko prevec o vseh vaznih zadevah odloca sam, namesto prehodnega razpravljanja na sejah, in tudi, da kar se na sejah odloci SKUPNO, da se tako tudi izvede, brez spreminjanja.

Friderik Mavko



VSKL - 4

15. 6. 74

Za reja direktariata  
Triglav P/L dne 15. 6. 74

Predlog o inovacijah opazovalce  
službe gospodarstva.

Zaradi medsebojne gospodarske  
(ekonomije) aktivnosti službe in  
kompanije predlagam, da kompanije  
in

opazovalce službe gospodarstva

ujega delovno bi razdelil:

(1) opazovanje gospodarske dejavnosti  
službe

- če se gospodari s najvišjim  
mogočim učinkom

- če se uspeje inovirati (izboljšati)

- če se vodi točno materialno  
in finančno knjigovodstvo

(2) Redno pisмено poročanje kompaniji  
(direktariatu)

(SE PA NE BI VMEŠAVAL V KLABSKO GOSPODARSTVO)

Da osnovi ugovoril poročil bi direktariat  
videl službo pisмено pripombe oz. soltore.

S. Petrovič  
direktor



Triglav Pty.Ltd.

MINUTES OF 28TH MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LTD.  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST.JOHN'S PARK  
ON THE 12TH DAY OF MAY 1978 AT 6.00 P.M.  
.....

PRESENT: J.Cujes (in The Chair), A.Porsek, L.Glogovsek, M.Ritlop,  
J.Berginc, E.Kukovec, L.Kosorok, K.Samsa and S.Petkovsek.

RESIGNATION FROM THE BOARD: Mr. S. Petkovsek tenders his resignation from the Board  
and from the Company's Secretary position due to his  
moving to Victoria.


It was resolved that above resignations be accepted.

APPOINTMENT OF OFFICERS: It was resolved that because of above resignation Mr.J.Cujes  
be discharged from Chairmanship of the Company and be  
appointed Company's Secretary.

It was also resolved that Mr. Albin Porsek be appointed  
Chairman of the Company.

MEETING CLOSED: As there was no other business Chairman declared Meeting  
closed at 7.10 p.m.

Minutes confirmed on the 10. FEB. 1980.  
.....

  
.....  
(Chairman of the Meeting)



# TRIGLAV PTY. LTD.

Na prihodnji (28.) seji Boarda, prosim vključite naslednje točke kot "passed" "resolved".

1 CONFIRMATION OF MINUTES:

2 RESIGNATION OF COMPANY'S SECRETARY:

3 RESIGNATION OF DIRECTOR:  
(S. Petkovsek)

4 APPOINTMENT OF COMPANY'S SECRETARY:

6 ALLOTMENT OF SHARES:

5 TRANSFER OF SHARES:

7 RETURNED APPLICATIONS FOR SHARES:

one thousand five h.  
It was resolved that additional ~~2~~ (1500). ordinary shares of two (2) dollars each numbered 27461 to 28960 be allotted to Triglav Club Limited.

It was resolved that following shares be transferred as follows:

From:	Cert. No.	No. of Sh.	/Numbered/ /from-to /	To:
S.C. Triglav	61	25	2951-2975	Ritlop M.
- " -	62	25	2976-3000	Ritlop M.
- " -	63	25	3001-3025	Ritlop M.
- " -	101	100	6176-6275	Triglav Club Ltd
- " -	115	100	7311-7410	Trig. Club Ltd
- " -	136	150	8756-8905	Smuk Mertha
- " -	158	50	10266-10315	Trig. Cl. Ltd.

SC. 11 - *posla Murin - Danilo Sajc*  
It has been requested by Triglav Club Limited to allot Company Shares to Triglav Club Limited only.

Because of above reason it was resolved that all Applications be returned to Applicants together with money (R. Jaksetic \$ 300, F. Mikel \$ 200 ect.) with recommendations to apply for shares through Triglav Club Limited.

S.C. TRIGLAV *Murin*

116 7411-7435 25

127 8031-8105 75

167 10761-10810 50

TRIGLAV E GL

"

"



Triglav Pty. Ltd.

MINUTES OF 29TH MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LTD.  
HELD AT TRIGLAV PREMISES LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON SUNDAY THE 22ND DAY OF APRIL 1979 AT 5.00 P.M.  
.....

PRESENT: Mr. A. Porsek (in The Chair), Cujes, K. Samsa, M. Ritlop,  
E. Kukovec.

ABSENT: L. Glogovsek (illness) and J. Berginc.

RESIGNATION FROM THE BOARD: It was reported by Chairman that at last Annual General Meeting of The Company Mr. Luis Kosorok Resigned from The Board of Directors.

It was resolved that the report be accepted.

SIGNING THE CONTRACT WITH ARCHITECTS:

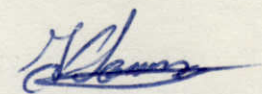
Following the resolutions passed at First Extraordinary General Meeting of Company's controlling Shareholder Triglav Club Limited a request has been made by the same that usual Engageing Contract be signed between our Company and Architects Bower, McFadyen & Little to prepare and finalize new plans for the Triglav Club House.

It was resolved that Directors Karlo Samsa and Joze Cujes be authorized to sign above contract together with two Directors of Triglav Club Limited.

It was also resolved that preparation of sketches be Club's responsibility.

MEETING CLOSED: As there was no other business Chairman declared Meeting closed at 6.30 p.m.

Minutes confirmed on 10 FEB 1980 .....

  
.....  
(Chairman of the Meeting)



TRIGLAV PTY.LTD.

Meeting of the Board of Directors, held on the 17th day of November 79

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1. ~~XXXXXXXX~~ Volitev Chairmana seje.
2. Citanje zapisnika zadnje seje.
3. Porocilo o odstopu Kosoroka (blagajnika).
4. Porocilo o odstopu Cujesa (tajnika).
5. Postavitev directorja
6. Postavitev novega tajnika.
7. Postavitev novega blagajnika.
8. Prenos racunov v Banko of NSW.
9. Letni sestanek delnicarjev.
11. Razno.

X X X X

Pojasnilo: Po clenu 79, cetrti tabela A lahko sklice sestanek Boarda eden od Directorjev. Sklical je Karlo Samsa, ker je Porsek odsoten.

Po clenu 83 iste Tabele je sestanek veljaven, ce sta prisotna na seji ~~XXX~~ samo dva directorja.

Po clenu 87 iste Tabele prisotni na seji lahko izvolijo Chairmana za to sejo, ako Chairmana za Board ni zraven.



Triglav Pty. Ltd.

MINUTES OF 30TH MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LTD.  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON THE 10TH DAY OF FEBRUARY 1980 AT 4.00 P.M.  
.....

This Meeting was summoned and chaired by Director Karlo Samsa because of Chairman's and Secretary's resignation from the Board.

PRESENT: K. Samsa (in The Chair), L. Glogovsek and E. Kukovec.

APOLOGIES: M. Ritlop, J. Berginc, A. Porsek and J. Cujes.

INVITED: S. Petkovsek.

CONFIRMATION OF MINUTES: It was resolved that Minutes of 27th Meeting of Board of Directors of The Company as tabled and read be confirmed.

It was resolved that Minutes of 28th Meeting of Board of Directors of The Company as tabled and read be confirmed.

It was resolved that Minutes of <sup>29th</sup> ~~30th~~ Meeting of Board of Directors of the Company as tabled and read be confirmed. SP

RESIGNATIONS FROM THE BOARD: Two Resignations from the Board of Directors of the Company have been received, one from Mr. J. Cujes and the other from Mr. A. Porsek. Mr. Cujes expects any time to be transferred to Melbourne because of family re-union and Mr. Porsek cannot efficiently participate at Company's affairs as Director because of his permanent residence at Lightning Ridge. Mr. Cujes resigns also as Company's Secretary.

It was resolved that above resignations be accepted.

APPOINTMENT TO THE BOARD: It was resolved that on request of Company's controlling Shareholder Triglav Club Limited Mr. Stane Petkovsek be re-appointed member of the Board of Directors of The Company.

APPOINTMENT OF OFFICERS: It was resolved that Mr. Karlo Samsa be appointed Chairman of the Company.  
It was resolved that Mr. S. Petkovsek be appointed Secretary of the Company.

It was also resolved that Mr. Petkovsek be appointed Treasurer of the Company.

TRANSFER OF SHARES: It was resolved that following Shares in the Company be transferred as follows:

From:	Cert.No.	No.of/Numbered/ Sh. /from-to /	To:
S.C.Triglav	61	25 2951-2975	Ritlop M.
- " -	62	25 2976-3000	Ritlop M.
- " -	63	25 3001-3025	Ritlop M.
- " -	101	100 6176-6275	Triglav Club L
- " -	115	100 7311-7410	Triglav Club L
- " -	136	150 8756-8905	Smuk Martha
- " -	158	50 10266-10315	Triglav Club L



TRANSFER OF  
BANK ACCOUNTS:

Our Company will, as expected, lodge an Application for additional building loan at Bank of New South Wales. Manager of the Branch at Canley Heights where the Application will be lodged asked Company's Treasurer to transfer Bank Accounts to a Branch of New South Wales Bank, preferably at Canley Heights.

It was resolved that Company's Cheque Account be transferred because of above reason to the Canley Heights branch of New South Wales Bank as soon as practicable.

ALLOTMENT OF  
SHARES:

It was resolved that additional one thousand and five hundred (1500) ordinary shares in the Company of two (2) dollars each numbered from 27461 to 28960 be allotted to Triglav Club limited.

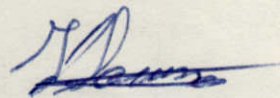
TRANSFER OF  
SHARES:

It was resolved that following Shares in the Company be transferred as follows:

From:	Cert.No.	No.of Sh.	Numbered from-to	To:
S.C.Triglav	116	25	7411-7435	Triglav Club Ltd.
S.C.Triglav	127	75	8031-8105	Triglav Club Ltd.
S.C.Triglav	167	50	10761-10810	Triglav Club Ltd.

MEETING CLOSED: Chairman declared Meeting closed at 5.45 p.m.

Minutes confirmed on the 2. MARCH 1980



(Chairman of The Meeting)



Triglav Pty. Limited.

MINUTES OF 31ST MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LIMITED  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON THE 2ND DAY OF MARCH 1980 AT 5.00 P.M.  
.....

PRESENT: K.Samsa (in the Chair), S.Petkovsek.

APOLOGIES: L.Glogovsek, E.Kukovec and M.Ritlop.

ABSENT: J.Berginc.

CONFIRMATION OF MINUTES: It was resolved that Minutes of 30th Meeting of Board of Directors of The Company as tabled and read be confirmed.

BUILDING PERMIT: It was reported by Secretary Mr. Petkovsek that plans for Triglav Club House were approved by the Council and building permit issued for the same.

It was resolved that the report be accepted.

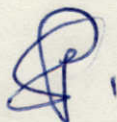
PAYMENT TO ARCHITECTS: Due to the fact that building loan is not available yet and that no other possibility arose to finance the building of premises, a short term loan for six months has to be arranged to pay Triglav obligations towards Architects. As it was previously planned, loan from Slovenia should be available by 1.7.1979. It is now already 8 months in delay and architects press for payment of their entitlement which amount to 25 thousand dollars. It was suggested by Company's controlling Shareholder Triglav Club Limited that a short term loan of 30 thousand for 6 months be negotiated to cover mentioned payment and to have enough money to pay interests otherwise the Company is facing legal procedure.

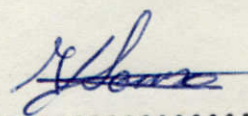
It was resolved that a short term loan of 30 thousand dollars be engaged through Knudsen & Turk, Solicitors which will be re-paid after six months when promised loan from Slovenia arrives.

It was also resolved that Chairman Mr. Samsa, Secretary Mr. Petkovsek and Director Mr. Kukovec be authorized to sign and seal any necessary document in connection with this short term loan.

MEETING CLOSED: As it was no other business Chairman declared Meeting closed at 6.30 p.m.

Minutes confirmed on the 11. OCT. 1980 .....



  
.....  
(Chairman of The Meeting)



Triglav Pty. Limited.

MINUTES OF 32ND MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LIMITED  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON THE 11TH DAY OF OCTOBER ~~XXXX~~ 1980 AT 8.00 P.M.  
.....

PRESENT: K.Samsa (in The Chair) and S.Petkovsek.

ABSENT: L.Glogovsek, M.Ritlop, J.Berginc, E.Kukovec.

CONFIRMATION OF MINUTES: It was resolved that Minutes of 31st Meeting of Board of Directors of Triglav Pty. Ltd. as tabled and read be confirmed.

EXTENTION OF LOAN: As Loan from Slovenia is not available yet it was resolved that short term loan of 30 thousand dollars be extended for another term of six months.

It was also resolved that Directors Samsa, Petkovsek and Kukovec be authorized to sign and seal any instrument in connection with this extention of the loan for another term.

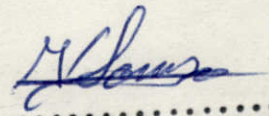
PAYMENT TO THE ENGINEERS:

Engineers Bond James Laron Pty.Ltd. who prepared Specifications for Plans are not included in payment which was done to Architects but has to be paid as additional cost. Claim for the work they have done is 7.660 dollars. They ask to receive payment immediately otherwise legal action will follow. Triglav has no other choice but ~~but~~ to find money for this payment. Additional loan of nine (9) thousand dollars as second mortgage with slightly higher interests is engaged. It will be still cheaper than re-negotiation of increased first mortgage.

It was resolved that with consent of controlling Shareholder Triglav Club Limited a second mortgage loan of 9 (nine) thousand dollars be negotiated with the same Solicitors Knudsen & Turk of Sydney in order to pay Engineers' Claim as above and to cover legal fees in connection with loan.

MEETING CLOSED: As there was no other buisness Chairman declared Meeting closed at 10.15 p.m.

Minutes confirmed on the 14. FEB. 1981 .....

  
.....  
(Chairman of the Meeting)





Triglav Pty. Ltd.

MINUTES OF 33RD MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LIMITED  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON THE 14TH DAY OF FEBRUARY 1981 AT 8.00 P.M.  
.....

PRESENT: K.Samsa (in The Chair), and S.Petkovsek.

APOLOGIES: E.Kukovec and M.Ritlop.

ABSENT: L.Glogovsek and J. Berginc.

CONFIRMATION OF MINUTES: It was resolved that Minutes of 32nd Meeting of Board of Directors of the Company as tabled and read be confirmed.

PAYMENT OF INTERESTS TO ENGINEERS: In December 1980 Engineers Bond Laron James Pty.Ltd. requested the payment of interests on lapsed payment of engineers' Claim which amount 948.70 dollars. This payment was made because of legal action if payment is not made.  
It was resolved that the report be accepted and payment approved.

PAYMENT OF INTERESTS ON LOAN FOR JANUARY 81: Because of additional payment made to Engineers as at previous paragraph it was not enough money in the Bank to pay interests on first mortgage loan for January 81. All interests for January 81 were made by Secretary/Treasurer Mr. Petkovsek from his private account and will be re-funded as soon as possible.  
It was resolved that the report be accepted.

EXTENTION OF SHORT TERM LOAN:

As it is suggested by Company's controlling Shareholder Triglav Club Limited short term loan has to be extended for another six months because money from Slovenia is still not available. During the next term another surce of financing will be find to re-pay Company's present loan.

It was resolved that Secretary be authorized to negotiate extention of present loan which amount 39 thousand dollars.


TRANSFER OF SHARES:

It was resolved that following Shares in the Company be transferred as follows:

From:	Cert.No.	No. of Sh.	Numbered from-to	To:
S.C.Triglav	74	25	3301-3325	Triglav Club Ltd.
S.C.Triglav	173	150	11161-11310	Triglav Club Ltd.

MEETING CLOSED: Chairman declared Meeting closed at 10.15 p.m.

Minutes confirmed on the 14. MARCH 1981

  
.....  
(Chairman of the Meeting)



Triglav Pty. Limited

MINUTES OF 34TH MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LIMITED  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON SATURDAY THE 14TH MARCH 1981 AT 8.00 P.M.  
.....

PRESENT: K.Samsa (in the Chair) and S.Petkovsek

APOLOGIES: M.Ritlop and E.Kukovec.

ABSENT: J.Berginc and L.Glogovsek.

CONFIRMATION OF MINUTES: It was resolved that Minutes of 33rd Meeting of Board of Directors of Triglav Pty. Limited as tabled and read be confirmed.

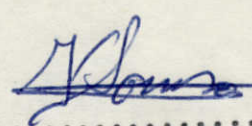
CONTRACT FOR BUILDING LOAN:

Solicitors Doyle & Kerr from Melbourne who act on behalf of Euro Furniture as Lender of Triglav Building Loan, has send complete text of Contract for perusal and if satisfactory, for sealing and signing. As it was requested by controlling Shareholder Triglav Club Limited, the Company is authorized to deliver it to Company's Solicitor for perusal and discussion.

It was resolved that text of Contract for Building Loan as received from the Solicitors Doyle & Kerr of Melbourne be delivered to Company's Solicitor Mr. Williams for perusal and if found satisfactory, be sealed and signed by Chairman Mr. Karlo Samsa and Secretary Mr. S. Petkovsek. and send to Solicitors in Melbourne.

MEETING CLOSED: As it was no other business Chairman declared Meeting closed at 10.30 p.m.

Minutes confirmed on the 2. MAY 1981 .....

  
.....  
(Chairman of The Meeting)





Triglav Pty. Limited.

MINUTES OF 35TH MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LIMITED  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON SATURDAY THE 2ND DAY OF MAY 1981 AT 8.00.P.M.  
.....

PRESENT: Karlo Samsa (in The Chair), S. Petkovsek, J. Berginc,  
E. Kukovec and L. Glogovsek.

APOLOGY: M. Ritlop.

INVITED: Board of Directors of Triglav Club Limited, L. & R. Kucan,  
F. Ratko.

CONFIRMATION OF MINUTES: It was resolved that Minutes of 34th Meeting of Board of  
Directors of Triglav Pty. Limited as presented and read  
be confirmed.

CO-OPERATION WITH CLUB: Triglav Club Limited as controlling Shareholder and user of  
Company's property under Contract of Lease does not enjoy  
satisfactory co-operation from the Board of Directors of  
our Company as it is claimed by the Club. Members of Com-  
pany's Board should be always present at Club's meetings in  
order to carry out business as quick as possible. Club also  
made a decision to buy Company's property at 19A Bibbys Rd.  
and made already an offer to discuss it at the meeting.  
Mr. Glogovsek has reservations about Club's demands and will,  
as he expressed himself, oppose to any move by the Club  
to control Company's business.

Secretary explains the position of the Shareholder with  
over 50% voting power as it is case with the Club. Club  
can demand extraordinary gen. meeting of members of the  
Triglav Pty. Limited and can at such meeting remove or  
appoint Directors who will co-operate and satisfy its (Club's)  
needs. Club can with its voting power make also other impor-  
tant decisions such as selling the property. It is prescri-  
bed by paragraph 54 Schedule A of Companies Act 61, which  
deals with voting by Poll.

Present Shareholders F. Ratko and L. Kucan are also in favour  
to simplify Triglav administration as the whole Triglav  
movement from the beginning is to establish slovene Club.

As no clear agreement was reached, Chairman declared  
summoning the First Extraordinary General Meeting of Members  
of The Company for 31st May 81 at 3.00 p.m. with the follo-  
wing Agenda:

1. To remove present Directors in the Company from the office  
and to appoint only minimal number of Directors as required  
by Law. And
2. To consider the offer from Triglav Club Limited, Company's  
controlling Shareholder with over 50% shares, to buy Company  
ny's land at 19A Bibbys road, St. Johns Park.

MEETING CLOSED: Chairman declared Meeting closed at 9.00 p.m.

Minutes confirmed on the .....

.....  
( Chairman of The Meeting )



TRIGLAV PTY. LIMITED Reg. Office: 403 Guildford Rd., Guildford 2161  
Premises: 19A Bibbys Road, St. Johns Park  
Postal Address: P.O.Box 61, Canley Heights 2166  
.....

NOTICE OF FIRST EXTRAORDINARY GENERAL MEETING

Notice is hereby given that the first Extraordinary General Meeting of Shareholders in the above named Company will be held at Triglav Premises at 19A Bibbys Road, St. Johns Park on Sunday the 31st May 1981 at 3.00 p.m. to deal with the following business:

1. To remove present Directors in the Company from the office and to appoint only minimal number of Directors as required by Law (Company Act 61).
2. To consider the offer from Triglav Club limited (Company's controlling Shareholder with over 50% shares) to buy Company's land at above address.

Please note. A member entitled to attend and vote at this meeting is entitled to appoint a Proxy to attend and vote in his place. A Proxy must be appointed in writing and a form of appointment is attached. Forms of Proxy must be in hands of Secretary prior to commencement of Meeting.

Dated at St. Johns Park on May the tenth 1981.

By Order of the Board

*S. Petkovsek*  
S. Petkovsek, Secretary

TRIGLAV PTY. LIMITED - 403 Guildford Road, Guildford, N.S.W.  
Postal address: P.O.Box 61, Canley Heights 2166  
.....

FORM OF PROXY

I, JOHN SKRABAN  
(block letters)  
of 7 Quest en Uorromor

being a member of Triglav Pty. Limited hereby appoint

Mr. Mrs. Miss

Jane Ubrovec  
of 7 Quest en Uorromor

as my Proxy to vote for me and on my behalf at the first Extraordinary General Meeting of Shareholders of the Company to be held on May 31st 1981 and at any adjournment thereof.

Signed this 26 day of May 1981.

*Jane Ubrovec*  
(Signature of Member)

Direktorijat Kompanije sklicuje Prvi Izredni Občni zbor Delničarjev na zahtevo Kluba; poenostavilo naj bi se administrativno poslovanje med Klubom in Kompanijo. Za hitro in nemoteno poslovanje sta potrebna le dva Direktorja, ki pa naj bi bila vedno prisotna na klubskih sejah. Klub želi imenovati v Direktorijat Kompanije samega sebe (prisotnost po zastopniku - Proxy) in še nekoga, ki stalno lahko prisoten na sejah kluba.

Z odkupom zemljišča bi lastnik (Title holder of the Land) postal Triglav Club Limited, kar je želja članov Kluba.

Na tem sestanku bo ~~glasovanje~~ glasovanje na "POL", kar pomeni, da se bo glasovalo po številu delnic in ne po številu članov, kar je tudi zahteva Kluba.



Triglav Pty. Limited.

MINUTES OF 36TH MEETING OF BOARD OF DIRECTORS OF TRIGLAV PTY. LIMITED  
HELD AT TRIGLAV PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS PARK  
ON SUNDAY THE 31ST DAY OF MAY 1981 AT 4.30 P.M.  
.....

PRESENT: Karlo Samsa (in The Chair), and Triglav Club Limited  
(represented by Mr. Karl Pelcar as Proxy).

CONFIRMATION OF MINUTES: Minutes of 35th Meeting of Board of Directors of Triglav  
Pty. Limited were not presented and not confirmed.

RESIGNATION OF SECRETARY: Due to expected longer absence from the country present  
Company's Secretary Mr. Petkovsek lodged his resignation  
from his position as Secretary.  
  
It was resolved that Secretary's resignation as above be  
accepted.

APPOINTMENT OF OFFICERS: Following the changes in the Board of Directors of the  
Company as made at first Extraordinary General Meeting  
of The Company there are now only two directors in the Board.  
  
Chairman. It was resolved that Mr. Karlo ~~PEKCEK~~ Samsa be  
appointed Chairman of The Company.  
  
Secretary. It was resolved that Mr. Karl Pelcar be appointed  
Secretary of the Company.  
  
Public Officer. It was resolved that Mr. Karl Pelcar be  
appointed Public Officer of The Company  
  
Company's Treasurer. No appointment has been made at this  
meeting.

REGISTRATION OF SIGNATURES: Signatures for operating Accounts have to be registered  
with the Bank of New South Wales at Canley Heights.  
  
No decision has been made at this meeting. This has to  
coincide with appointment of Treasurer.

MEETING CLOSED: As there was no other business Chairman declared Meeting  
closed at 5.00 p.m.

Minutes confirmed on the .....

.....  
(Chairman of The Meeting)



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Antarior & supimuh it. 36.

TRIGLAV CLUB LIMITED

To The Board of Directors of Triglav Pty. Limited

Dated: 3.5.81.

To The Board of Directors,  
Triglav Pty. Limited,  
403 Guildford Road,  
Guildford.

Dear Sirs,

Re: Proxy for Triglav Club Limited

Triglav Club Limited, by resolution of the Board of the 2nd May 1981 hereby appoints Mr. Karl Pelcar, Club's Hon. Secretary as Club's permanent Proxy at the Board of Directors of Triglav Pty. Limited untill further notice.

Mr. Karl Pelcar is authorized to appoint Mr. Karlo Samsa as Chairman ~~of~~  
~~Triglav Club Limited~~ and himself as Secretary of your Company.

Yours Faithfully,

For the Board of Directors of  
Triglav Club Limited

Karl Pelcar, Hon. Secretary



Karlo Samsa, <sup>3 Directors</sup> ~~President~~  
..... <sup>Director</sup>

BY THE VICE PRESIDENT:

SECRETARY OF

BY THE VICE PRESIDENT: VE ENCLOSED: FOR THE VICE PRESIDENT

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