

Meetings of Triglav Club Ltd?

1st - (of year!) 2.11.74

2nd - undated

3rd - 17.1.75

4th - 1.2.75

5th - 1.3.75
5th - 8.4.75 ?

6th - 13.4.75

7th - 3.5.75

8th - 7.6.75

9th - 5.7.75

10th - 10.8.75

9th AGM - 15.9.84

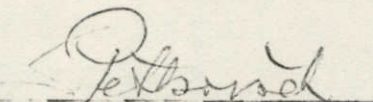
Triglav Club Ltd.
Bibbys Road
St Johns Park
16th December 1974

To all Club Directors.

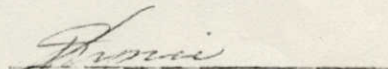
Meetings of the Board of Directors of Triglav Club will be held on the first Saturday of each month. Please make a note of the following dates as no further notices will be sent.

(Friday) 17th January	8 PM
1st February	8 PM
1st March	7.30 PM
12th April	7.30 PM
3rd May	7.30 PM
7th June	7.30 PM
5th July	7.30 PM
2nd August	7.30 PM

The new Board will be elected in September.



S. Petkovsek (President)



V. Friscic (Secretary)

tel. 636-5648

Minutes of the Board meeting of
Triglav Club Hotel on the 2. 11. 74.
at 8.00 P.M. St. Johns Park.

Meeting was summoned by
dr. S. Petrovich, chairman of the
Annual General Meeting
on 19. Oct. 74.

Agenda:

- 1.) Reading and confirmation of
minutes of the last meeting
of the Board,
- 2.) Appointments of directors
and officers.
- 3.) Authorisation of persons
who will sign cheques.
- 4.) General.

Present at meeting

- 1.) Jare Fiser
- 2.) Vira Frisic
- 3.) Peter Krupic
- 4.) Fred Marko
- 5.) Goyre Moge
- 6.) Stone Petrovich
- 7.) Albion Porich
- 8.) Karlo Samra
- 9.) Marta Smuk
- 10.) Vili Tasner
- 11.) Stefan Zebri
- 12.) Marija Zebri

Business:

1.) Following the Mr. Porset's resignation from the Board of Directors Mrs. Marie Eels was appointed as a member of the Board as the candidate of annual general meeting who received the highest number of votes of those not elected.

2.) Appointments: Voting anonymously

(1.) President	: S. Petwood	10 : 1
(2.) Vice president	: K. Samson	6 : 5
(3.) Secretary	: V. Frivie	9 : 2
(4.) Treasurer	: J. Finner	6 : 3 : 2
(5.) Promotion officer	: P. Kroppe	9 : 1 : 1
(6.) Manager of the Club	: L. Moge	5 : 3 : 2 : 1
(7.) Economist	: M. Gunn	7 : 4
(8.)	: F. Chabro	
(9.)	members of the Board	: Vili Tanne
(10.)		: S. Eels
(11.)		: M. Eels

3.) Press & Public relation officer

Mr. Jore Lujer was appointed by Board as Press & Public relation officer

Moved by: S. Petwood

Seconded by K. Samson

~~11:0~~

11:0

4.) It was resolved that all club cheques will be signed by either president or treasurer and one of following members of the Board: Vice president, secretary or manager.
M. S. Pettersen S. P. Kage

5.) General

a) It was resolved, that Board will organise beside ~~the~~ Annual gen. meeting another two meetings of members in order to discuss club's problems.
(Moved by L. Kage - sec. by S. L. L. L.)

b.) It was resolved that folklore group will organise a social function on 23.11.74 to raise money for travelling expenses to Melbourne on 7.12.74.
(Moved by ^{him} ~~him~~ to Smith
rec by S. Pettersen

Meeting finished at 12-15 midnight.

Drawing minutes:

S. Pettersen

Second Meeting of the Board of Directors of Triglav Club Ltd.

Present were S. Petkovsek, K. Samsa, V. Friscic, A. Moge, V. Tasner, S. Zeks, Miss M. Smuk, Mrs M. Zeks.
By Proxy Mr P. Krope.

Minutes of First Meeting were confirmed.

Mr Alojz Pukl was appointed as a Director in lieu of Mr Fred Mavko, whose resignation was accepted by the Board.

Mr A. Moge proposed that a committee be formed to assess all the Clubs tangible assets on the day of its registration. This motion was seconded by Miss M. Smuk.

A. Moge, A. Pukl, S. Zeks, and M. Smuk will constitute the said committee.

Clubs president is to write a letter of thanks to Gratis for the book "Fotomonographie". (ref No. KID-74)

Books from Slovenia are to be paid for, but all further orders are to be cancelled. (Invoice No. 54-73)

Club's Bank account is to be transferred from City branch to Canley Heights branch of the Commonwealth Bank.

The Motion, that \$50 be set aside by the Club for Childrens gift From Miklaus, was moved by A Moge and seconded by S. Zeks.

No alteration to the Club is to take place without the full approval of the Board.

Kmetcka Ohcet will be held at Wollongong on the 5th April by Planica with assistance from Triglav Club. This will be organised by P. Krope.

Mr. L. Kosorok will represent Triglav Club at all Functions within the Yugoslav Community.

President is to insure Club's Premises with the G.I.O.

Board members are to be given details of the agenda two days prior to each Board Meeting.

All subsequent Board meetings will be held on the First Saturday of each Month.

Mr Porsek is to be reminded that Community Centre owes Mrs Kosorok money for Stage Curtains.

Applicants listed on the attached list have been accepted as new members of the Club.

There being no further business the Meeting Closed.

S. Petkovsek
17.1.75.

LIST OF NEW MEMBERS TO TRIGLAV CLUB.

Ivan Germ
Viktor Volcic
Mrs Mila Breznik
Drago Pogacar
Joze Sales
Ivan Stanjko
Ina Stanjko
Vinko Jug
Kenneth Chapman
Max Pahor
Franc Ferfolja

Third Meeting of the Board of Directors of Triglav Club Ltd. 17.1.1975

Present were J. Cujes, S. Petkovsek, K. Samsa, V. Friscic, J. Fiser
P. Krope, L. Moge, V. Tasner, Miss M. Smuk, L. Pukl;
By Proxy S. Zeks, Mrs M. Zeks.

Minutes of Second meeting confirmed.

Treasurer presented his report for 1974. Cash at bank as at
31.12.74 totalled \$3181.35, petty cash - \$200.00, President-- \$80.00.

Mrs Kosorok has refused to accept money for stage curtains and will
not allow Triglav Club the use of the curtains.

K. Samsa is to move the telephone to the ticket room.

Mr. J. Baker has donated his V.W. car the Triglav Club Ltd.

As Triglav Club is a non-political organisation it will remain
aloof from the issue concerning President Tito's proposed visit to
Australia.

P. Krope reported that Triglav Club made a loss of \$345.18 at
the New Years function held at Montefano Centre. The venue for
this years New Years Eve will be decided at the next Board meeting.

Arrangements for the Dance to be held 15th March will be confirmed
at the next meeting.

All Directors displaying his Commity badge will be admitted
into the Club free of charge at all times.

The rental of Club premises will be \$25.00, however Directors will
be charged only \$10.00.

The following have been accepted as members of the Club; S. Tory,
T. Cerneta, D. Zadravec, J. Zadravec, J. Baker, A. Povse, R. Gerdevic,
M. Lukazic, L. Sirca, F. Sprajcar, Mrs P. Gruden, I. Zekic, I. Jurisevic
R. Churches, Dr. M. Coby, S. Klampfer, S. Burazin, A. Burazin,
I. Smaholc.

S. Rupnik was rejected for membership.

Meeting closed as there was no further business.

Minutes confirmed by

on 1.2.75,
S. Petkovsek

Fourth Meeting of the Board of Directors of Triglav Club Ltd. 1.2.1975

Present were S. Petkovsek, K. Samsa, V. Tasner, P. Krope, A. Pukl, L. Moge, M. Smuk, V. Friscic.

Minutes of third meeting were confirmed.

Letter of thanks is to be written to Jack Baker for his donation of a car to the Club.

Mrs Kukovec, the President of the Triglav dancers will be requested to attend future board meetings.

The manager Mr Moge reported that the turnover for the month of January was \$2222.42.

Beer will be sold at reduced prices to members while attending meetings and working on the premises; Bottles at 65c; Cans at 35c.

Club Members Meeting will be ^{not} held on the 1.3.1975 at 8 pm.

F. Mavko, D. Turtle, K. Samsa, A. Porsek, Mr Mitrothanasis, Marurciz, Company and Club Secretaries have been appointed to the Building Committee. These appointments are to be confirmed at the Shareholders Meeting.

Mrs Lucy Robah and Mrs Maria Verko are ^{to} ~~be~~ establish a library in the house.

Public Liability policy and food poisoning policy have been taken with Legal and General Assurance Company.

A. Moge is to vote on behalf of the Club at the Shareholders Meeting.

Badges are to be bought for the Manager, Secretary and other functionaries.

There being no further Business meeting closed at 11.20 pm.

Minutes confirmed on 1.3.75. by *S. Petkovsek*

Fifth Meeting of the Board of Directors of Triglav Club Ltd. 1.3.1975

Present were S. Petkovsek, V. Firscic, A. Moge, K. Samsa, P. Krope, M. Smuk, A. Pukl, V. Tasner.

Minutes of the Fourth meeting were confirmed.

The motion that Danica Fiser be authorised to sign cheques on behalf of the Club was proposed by Marta Smuk, seconded by Peter Krope and passed by the Board.

Triglav Club bank accounts are to be transferred to the Cabramatta branch of the Commonwealth Bank.

The Manager, Alojz Moge, reported that the turnover for February was \$1735.02.

All tickets for the sale of drinks and food are to be initialled before being given to the purchaser.

Membership fee is to be increased from \$6.00 to \$8.00, and this will include a subscription to Triglav newspaper.

New Years Eve Festivities will be held on Triglav Premises. The function will be arranged by M. Smuk, K. Samsa, and A. Moge. S. Petkovsek will cancel the booking for the Montefano Centre.

Up to \$100.00 will be spent on constructing wire fence.

Anton Spicling, Mirko Vrban, Victor Samsa, and Mrs Shirley Jackson have been accepted as new members.

There being no further business the meeting closed.

Minutes confirmed by

on 13-4-75.

S. Petkovsek

Laptimik

S. 4. 75.

Dne 8. 4. 75 ob 8 h zjutraj
je ~~spavala~~ hišnik spavala
ga. Danica vaje, da je bilo
slončeno in obarvano in
hladno in na Triglavu.

Ob 945 h smo se zbrali
spodaj pod prisojmi in
ugovorili:

- 1) - da je slonček prišel in
prvotno steno ali noč
pešico pri deep frezenju,
tako da je odstranil steklo
na drugem območju in delno
in izdelal mrežo. Uporabil
je lester. Stebel in smo nestr.
- 2.) da je odstranil rožale na
hladni strani in odstranil
predsteno iz eno prisoj.

- 3) da je adnarel cigarette
original Sanka.
 - 4) da je adnarel cosette
recorder.
 - 5) da je adnarel precej (množice)
blatov check tickets. 20)
 - 6) da je adnel skoraj vso
in jih pustil odprti.
 - 7) Dejanska škoda bo mogoče
ugotoviti šele z
menadžerjevimi podatki
o različni medletni priložnosti.
-

3.

In ventura storage.

beer cans	565
" bottles	258
brim marduo	66
brim sparkling	44
champagne	73
brandy	6
Kadamba	8
soft drink (cans)	264
- " - (bottles)	33
cigarettes	1
me totes	6
Serviettes	2
paper plates	125
toilet rolls	—
ships	64
paper plates	1
beans	—
Southeast	2
beetroot	1
Rum	1
whisky	1
apple juice	4
gherkins	1

Dudman's Norwich:

S. Peterson

Fred Jensen

Charles Smith

Stolen 8.4.75

Qty	Description	Price
96	Beer Cans	\$ 28.80
9	Champagne	\$ 10.80
10	Brandy	\$ 13.80
3	Cigarettes	\$ 19.25
1.	Rum	\$ 6.00
2	Whisky	\$ 13.94
1.	Cassette rec.	\$ 40.00
	meat	\$ 10.27
		\$ 142.86

6th meeting of the Board
of directors Triglav Club Ltd
held 13th of April 1975 at 10-am

1. Present were all directors:
2. Minutes of the 5th meeting were confirmed
3. Treasurers resignation was accepted.
4. Bank balance is \$ 2,489-80^c.
5. Mrs Kristina Kukorec has been accepted as new member of the board and new treasurer in lieu of Mr Fišer, proposed by Mr Smuk and by Mrs Žefes
6. Mrs Kukorec has been authorised to sign Cheques in lieu of Mrs Fišer.
7. March turn over was \$ 3,349-06 reported by manager A. Moge.
8. Coal Room has been broken in, drink stolen valued \$ 142-86. Items stolen list attached.

9. Burglar alarm to be instel by Mr. Jeff. White
Mr & Mrs. Iels soon-in-law.

10. Dance at Montefano 15-3.75 loss \$359.20
reported by Mr. Krope.

11. Tombola to be held 26-4.75, tickets to be sold
\$1.00. each, 1st prize V.W. car donated to Club
by Mr. Jack Baker.

12. Members meeting to be held Saturday 14.6.75

13. All stock takings to be made By Messrs Samson
Kukoree, and Marko on Sunday 20-4.75

There being no further business the
meeting closed at 12.30 pm.

Minutes Confirmed By on 3.5.75
Steve Peterson

Stolen 8-4-75

Qty	Description	Price
96	Beer Cans	\$ 28.80
9	Champagne	\$10.80
10	Brandy's	\$13.80
35	Cigarettes	\$19.25
1	Rum	\$6.00
2	Whisky's	\$13.94
1	Cassette rec.	\$40.00
	meat	\$10.27
		\$142.86

7th meeting of the Board
of directors Triglav Club Ltd
held 3rd 5-1975 at 7.30 pm.

1. Present: Petkovšek, Frislić, Mogy,
Krope, Smuk, Pukl and Kukovec
2. Minutes of the 6th meeting were confirmed
3. Treasurers report: Bank balance \$2916.95
and \$192.16 petHy Cash.
4. Managers report: April turn over \$2020.99
5. Members Book to be taken care by
secretary, not by Vice President as previous.
6. Mr Marko will represent Triglav on
Slovenska matica's picnic in July 1975.

There being no further business The
meeting Closed at 10.30 PM

Minutes Confirmed
S. Petkovšek

on 7.6.75.

Eighth Meeting of the Board of Directors of Triglav Club Ltd.
held 7th June 1975 at 8 PM.

Present were S. Petkovsek, V. Friscic, P. Krope, A. Moge, V. Tasner,
S. Zeks, M. Zeks, K. Kukovec.
Apologies: A. Pukl, M. Smuk, K. Samsa.

Minutes of the 7th meeting were confirmed.

Treasurer reported cash at bank totals \$499.25.

Payment of \$22.66 was made to Fordigraph N.S.W. Pty. for the repair of the Photo-copying machine.

Payment of \$35.00 was authorised by the Board, to Planica for advertisements at the Kmetcka Ohcet.

The treasurers resignation will be confirmed at the next Board meeting.

Managers Report: Turnover for May was \$2524.70
Construction of Store Room cost \$167.60.

End of financial year stock taking will be done by P. Krope,
V. Friscic, A. Moge, M. Smuk.

The President is to write to Joze Karis and Slave Rupnik, to inform them that their membership has been cancelled and that they are forbidden entry onto Triglav premises.

Two strong lights are to be erected in the parking area.

Annual meeting of members will be held 28th June 1975 at 7.30 pm.
All directors are to be there at 6 pm.

Mr. Cujes will be asked to represent Triglav Club Ltd at all meetings concerning the Yugoslav community.

Stef Pongrac, Izidor Karbic, Matija Golnar were accepted for membership.

Meeting closed at 11 pm.

Confirmed 5.7.75
S. Petkovsek

Nineth Meeting of the Board of Directors of Triglav Club Held 5-7-75

Present were S. Petkovsek, V. Friscic, A. Moge., Peter Krope, V. Tasner, S. Zeks, M. Zeks, K. Kukovec, M. Smuk.
Absent were A. Pukl, and K. Samsa.

Treasurer reports that on the 30-6-75 cash at bank totalled \$1235.24, petty cash totalled 167.28 and the President, S. Petkovsek held \$80.00.

The sum of \$24.45 is to be paid to the president for the purchase of Honorary Badge, which was presented to the Octet.

The Clubs 25% profit from the concerts by the Slovenski Octet held at SummerHill and Lidcombe has been donated to the performers.

The sum of \$14.00 is to be paid to the editor of "Nova Doba" for advertisements published in the magazine.

The sum of \$28.00 is to be paid to T.C.C. for its portion of 14 memberships.

Mr. A. Moge moved that the Clubs Annual General Meeting be held 20th September 1975 at 8pm on the club premises. Motion was seconded by P. Krope and accepted by the Board.

S. Petkovsek proposed that E. Kukovec act as returning officer at next Board elections; Seconded by S. Zeks.

All future correspondence is to be addressed to 19 Bibbys Rd. ST Johns Park.

Mr Porsek will be requested to make a new letter box and to install 4 heaters in the Club House.

V. Friscic proposed that all out going correspondence to members be written in English and Slovene; Seconded by P. Krope.

S. Petkovsek proposed that the club lend Triglav P/L the sum of \$1000.00 for the period of 31 days from 7-7-75 for architects plans and development fee; Seconded by M. Smuk.

Manager reports the turnover for June totalled \$1673.91.

Franc Sedmak's membership will be revoked for the current financial year due to misbehaviour on club premises. Proposed by S. Zeks and seconded by L. Moge. Also should there be any further misbehaviour Mr Sedmak will be barred from club premises completely.

The following have been accepted for membership: Mr Stanko Zlahtic, Mrs Ana Zlahtic, Franc Mikl, George Schuman.

Triglav Youth Centre will be organised by Miss Susan Karbic. The first meeting will be on the 12-7-75 at 7pm

There being no further business the meeting closed at 11.30pm.

Minutes confirmed by

on

10.8.75

Present were M. Smuk, A. Moge, K. Kukovec, K. Samsa, A. Pukl V. Tasner, S. Zeks, M. Zeks, P. Krobe, F. Mavko, J. Cujes and V. Friscic.

Minutes of the ninth meeting were confirmed.

Due to the registration of the Club, all membership fees are to be transferred from Triglav Club to Triglav Club Ltd, and new application for membership forms are to be printed.

Ms M. Smuk proposed that the £1000 owing to Triglav Club by Triglav Pty should be repaid in the form of shares. The motion was seconded by A. Moge.

Mr A. Porsek is to be repaid £1000, which was borrowed to meet the expenses of the Slovenski Octet.

The Manager reported a turn-over of £1382.88 for the month of July.

Club Directors will be posted at the entrance to admit only club members and their guests onto the premises. This will be supervised by the President.

The club will hold a dance on the 30/8/75 in the Masonic Hall Guildford at 7.30 pm. Admission will be £2.00 for members, £2.50 for guests, £1.00 for teenagers.

Prekmurci would like to hold a dance on Triglav Club Premises on about the 21/9/75. P. Krobe proposed that they should not be charged for the use of Club premises, this was seconded by M. Smuk.

Due to the Clubs registration, the annual General Meeting will not be held on the 20/8/75 as was previously decided.

Triglav Club Ltd will dis-associate itself from Yugoslav organisations named by Vijeće nacionalnih zajednica naseljenika Jugoslavije.

Payment of the sum of £46.00 to Mr V. Friscic, for his costs during the last 12 months was authorised by the Board.

There being no further business the Meeting was closed.

Remarque: all members voted in favour of the resolutions

Minutes confirmed By _____ on _____.

Moge. all in
July. agreed

MINUTES OF SECOND ANNUAL GENERAL MEETING OF TRIGLAV CLUB
LIMITED HELD AT CLUB PREMISES, LOT 19A BIBBYS ROAD, ST. JOHNS
PARK ON SATURDAY THE TWENTYFOURTH DAY OF SEPTEMBER 1977
AT 8.00 P.M.
.....

OPENING OF
THE MEETING:

President declared Meeting open at 8.00 p.m.
It was present 72 foundation and ordinary
members of the Club. Meeting has been
chaired by President Mr. Peter Krope.

ANNOUNCEMENT OF
BUSINESS:

Chairman announced business of the Meeting
as follows:

- (1) To confirm The Minutes of the first
Annual General Meeting,
- (2) To receive and consider the Report of
The Board,
- (3) To receive and consider the Balance Sheet,
Income and Expenditure Account and the
Report of the Auditor,
- (4) To elect the Board for the ensuing year,
- (5) To determine Auditor's Remuneration,
- (6) To appoint an Auditor,
(Mr. Lloyd Collins is eligible and)
(offer himself for re-appointment.)
- (7) To deal with any other business that the
Meeting may approve of which due notice
has not been given.

CONFIRMATION OF
MINUTES:

Minutes of the first Annual General Meeting
of The Club have been produced and read at
the Meeting.

It was resolved that the Minutes of the first
Annual General Meeting of The Club be
confirmed.

REPORT OF
THE BOARD:

Reports of The Board were considered and some
details explained.

It was resolved that the Report of the Board
be accepted.

AUDITOR'S REPORT:

It was resolved that Auditor's Report be
accepted.

BALANCE SHEET,
INCOME AND EXPEN-
DITURE ACCOUNTS:

Detailed consideration took place. It was
explained that money accepted by The Club
under Deed of Trust is shown as Club's
liability and not as Club's assets.

It was resolved that Balance Sheet, Income
and Expenditure Accounts be accepted.

ASSETS OF
UNINCORPORATED
TRIGLAV CLUB:

During the financial year 76/77 assets of the
unincorporated club known as Triglav Club
have been taken over by The Club. Its Balance
Sheet has been produced to the Annual General
Meeting together with corresponding Auditor's
Report.

It was resolved that Auditor's Report and
Balance Sheet for the unincorporated club
known as Triglav Club be accepted.

ELECTION OF
THE BOARD:

As it was only a requisit number of candi-
dates no election took place and Returning
Officer Mr. Joze Cujes declared those nomi-
nated duly elected as follows:

1. Anton Fabjancic
2. Franc Kramer
3. Peter Krope
4. Franc Mikel
5. Alois Moge
6. Stanislav Petkovsek
7. Joze Samsa
8. Carlo Samsa
9. Martha Smuk
10. Sofia Sajn and
11. Stefan Zeks

AUDITOR'S
REMUNERATION:

It was resolved that Auditor's Remuneration
be one hundred and eighty (180) dollars.

APPOINTMENT OF
AUDITOR:

It was resolved that Mr. Lloyd Collins of
30 Sixth Avenue, Berala be re-appointed
Auditor of the Club.

OTHER
BUSINESS:

Club's Entry Fee. Members expressed wish to
increase Club's Entry Fee as from 1st of
January 1978 from present two (2) to ten (10)
dollars in order to stress importance of being
a member continuously.

It was resolved that Club's Entry Fee be
increased from two (2) to Ten (10) dollars
as from 1st of January 1978.

Invitation to Father Provincial. Father
Provincial of Franciscan Brothers in Slovenia
~~father Polikarp~~ is visiting Slovene migrants
in Australia during October and November
this year.

It was resolved that an invitation be send
to f. Polikarp to visit Club's premises and
to bless Cankar's Monument and the foundation
stone of Club's building as it is a custom
in our old country.

MEETING CLOSED:

As there was no other business Chairman
declared Meeting closed at 10.30 p.m.

Chairman of the 3rd
Annual Gen. Meeting of The Club:

..... *Peter Krope*



TRIGLAV CLUB LIMITED

(Incorporated on 15th July, 1975)

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

Telephone: 610 1627

Address all correspondence to The Secretary

Ref. No. _____

Date: 7th SEPTEMBER

TRIGLAV CLUB LIMITED EIGHTH ANNUAL GENERAL MEETING

To the members:

- 1) The names of the Directors in office as at 7-9-83 are as follows:

Karlo Samsa	PRESIDENT
Alois Moge	VICE PRESIDENT
Karl Pelcar	SECRETARY
Mario Mazzeo	TREASURER
Joze Pahor	MANAGER
Franc Gomboc	
Rudolf Gerdevic	
Joze Samsa	
Anna Kranc	

- 2) During the year the principal activity of the club was that of an unlicensed social club.
- 3) Main priority of the Board was to complete works on the club premises to the stage where the club would be granted their final inspection leading to the commencement of trading.
- 4) Apart from the main priority of work upon the premises the club was involved in various social, cultural and sporting activities.
- 5) During the last financial year the first payment representing interest on the loan raised from Yugoslavia was remitted.
- 6) Number of members of each class registered as at 30th June 1983 are as follows:

a) Life Members	2
b) Foundation Members	26
c) Ordinary Members	206
d) Associate Members	14
	<hr/> 248

- 7) Prior to the production of the Balance Sheet and Profit & Loss Statement, the Directors took reasonable steps to ascertain that all known bad debts were written off and adequate provision was made for doubtful debts.
- 8) At the date of this report the Directors were not aware of any of any circumstances deeming the amount of bad debts written off or doubtful debts provided for, inadequate to any substantial extent.
- 9) Prior to the production of the Balance Sheet and the Profit & Loss Statement, the Directors took reasonable steps to ascertain that the current assets of the club with the exception of debtors were shown in the accounting records at a value equal to or below a value that would be expected to be realized in the ordinary course of business.
- 10) At the date of this report the Directors are not aware of any circumstances which would render the value attributed to the current assets as misleading.



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Ref. No. _____

Date: _____

- 11) At the date of this report the Directors are not aware of any circumstances not otherwise dealt with in any reports of the accounts which would render any amounts stated in the club's accounts as misleading.
- 12) In the opinion of the Directors the results of the club's operations during the financial year have not been substantially affected by any items, transactions, or events of any abnormal nature.
- 13) No director, since the incorporation of the Club, has received or has become entitled to receive a benefit by reason of a contract made by The Club with the Director or with a firm of which he is a member or with a company in which he has a substantial interest.
- ¹⁴14) The Directors are not aware of any items, transactions or events which are likely to substantially affect the results for the next financial year.

On behalf of the Board

KARL PELCAR
SECRETARY

KARLO SAMSA
PRESIDENT

NINTH

MINUTES OF ~~FIFTH~~ ANNUAL GENERAL MEETING
OF MEMBERS OF TRIGLAV CLUB LIMITED,
HELD AT CLUB'S PREMISES, 19A BRISBANE
ROAD, ST. JOHNS PARK, ON SATURDAY
15TH SEPTEMBER 1984, AT 4.00 pm.

CHAIRMAN OF THE MEETING: THE PRESIDENT
OF THE CLUB
MR. PETER KROPE

RETURNING OFFICER: MR. PETER KROPE
THE PRESIDENT OF
THE CLUB.

PRESENT: IN PERSON 68 MEMBERS
OF THE CLUB AND
BY PROXY 7 MEMBERS
OF THE CLUB.

MEETING DECLARED OPEN AT 4.05 pm
BY THE CHAIRMAN OF THE MEETING
MR. PETER KROPE.

(AGENDA OF THE MEETING:
BUSINESS:

1. TO RECEIVE AND COI

CONFIRMATION OF MINUTES OF EIGHT (8) ANNUAL GENERAL MEETING:

MINUTES OF EIGHT ANNUAL GENERAL
MEETING WAS READ AND
CONFIRMED.

MOVED BY: MR. BARIC ANDREJ
SECONDED BY: MR. DAKOR MAX.

BUSINESS OF THE MEETING:

AGENDA:

- 1.) TO RECEIVE, ~~AND~~ CONSIDER AND DISCUSS
THE DIRECTORS REPORT.
- 2.) TO RECEIVE, CONSIDER AND DISCUSS
THE BALANCE SHEET AND INCOME
& EXPENDITURE ACCOUNTS AND THE
AUDITORS REPORT.
- ~~3.) TO DETERMINE AUDITORS REMUNERATION~~
- 4.) TO APPOINT AN AUDITOR
(MR. LLOYD COLLINS IS ELIGIBLE AND
OFFER HIMSELF FOR RE-APPOINTMENT)
- 5.) TO ELECT THE BOARD OF DIRECTORS
FOR THE ENSUING YEAR.
- 6.) TO DEAL WITH ANY OTHER BUSINESS
THAT THE MEETING MAY APPROVE OF
WHICH DUE NOTICE HAS NOT BEEN GIVEN.

1. DIRECTORS REPORT :

~~REPORT OF THE~~ REPORT OF THE DIRECTORS WAS READ, CONSIDERED AND DISCUSSED.

IT WAS RESOLVED THAT THE DIRECTORS REPORT BE ACCEPTED.

MOVED : MR MILAN OSTRIC.

SECONDED : MR KARLO SAMSA.

2. TO RECEIVE, CONSIDER AND DISCUSS THE BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNT AND THE AUDITORS REPORT :

THE BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNTS WAS TABLED, DISCUSSED AND CONSIDERED. ALSO THE AUDITORS REPORT WAS READ AND DISCUSSED. IT WAS RESOLVED THAT THE BALANCE SHEET AND INCOME & EXPENDITURE ACCOUNTS AND THE AUDITORS REPORT BE ACCEPTED.

MOVED BY : MR. DANKO SAIN
SECONDED BY MR. RODERMAN IRAL

3. TO APPOINT AN AUDITOR:

IT WAS REPORTED THAT MR LLOYD COLLINS OF BERALA IS WILLING TO REMAIN AN AUDITOR FOR THE CLUB AND IT WAS RESOLVED THAT MR. LLOYD COLLINS BE RE-APPOINTED.

MOVED BY: MR. ERIKA PERCAR
SECONDED BY: ALOJZ MASAJNA

4. TO ELECT THE BOARD OF DIRECTORS OF THE CLUB FOR THE ENSUING YEAR.

IT WAS REPORTED THAT NO NOMINATIONS FOR THE ELECTION OF THE BOARD WAS RECEIVED, PRIOR OF POSTING OF NOTICES OF EIGHT ANNUAL GENERAL MEETING.

MEETING NOMINATED ELIGIBLE MEMBERS FOR THE POSITIONS OF THE BOARD AS FOLLOWS:

FABIAN	STANKO
KODERMAN	FRANC
KROPE	PETER
OSTRIC	MILAN
SASINA	ROMAN

IT WAS RESOLVED THAT NOMINATED MEMBERS BY ACCEPTED AND APPOINTED AS

BOARD OF DIRECTORS OF
TRIGLAV CLUB LIMITED.

IT WAS ALSO RESOLVED THAT
ADDITIONAL NOMINATIONS WILL BE
CONDUCTED.

5.) TO DEAL WITH ANY OTHER BUSINESS
THAT THE MEETING MAY APPROVE OF
WITH DUE NOTICE HAS NOT BEEN
GIVEN.

THERE WAS NO ~~DISCUSSIONS~~ OR
ANY OTHER BUSINESS TO
DISCUSSED.

MEETING CLOSED AT 6.45 PM.

CHAIRMAN OF THE
MEETING:

MINUTES OF TENTH ANNUAL GENERAL MEETING
OF MEMBERS OF TRIKLAN CLUB LIMITED, HELD
AT CLUB PREMISES ~~29TH SEPTEMBER 1985~~
19A BRISBANE RD. ST. JOHNS PARK
ON SUNDAY 29TH SEPTEMBER 1985
AT ~~4.00~~ pm.
4.05 pm.

CHAIRMAN OF THE MEETING:

MR. PETER KROPE
THE PRESIDENT OF THE
CLUB.

PRESENT: IN PERSON - 49 IN
PERSON

BY PROXY :- 2 BY PROXY

BUSINESS:

CONFIRMATION OF MINUTES
OF NINTH ANNUAL GENERAL
MEETING OF MEMBERS OF
THE CLUB.

MOVED

SECONDED

PAB INNCIC TONI

BATIC ANACRO

BUSINESS :

- 2.) TO RECEIVE AND CONSIDER THE REPORTS OF THE BOARD
- 3.) TO RECEIVE AND CONSIDER THE BALANCE SHEET & INCOME AND EXPENDITURE ACCOUNTS AND THE REPORT OF THE AUDITOR.
- 4.) TO ELECT THE BOARD FOR THE ENSUING YEAR.
- 5.) TO DEAL WITH ANY BUSINESS OF WHICH DUE NOTICE HAS BEEN GIVEN.

AP.)

- 6.) TO DEAL WITH ANY OTHER BUSINESS OF WHICH DUE NOTICE HAS NOT BEEN GIVEN.

REPORT OF PRESIDENT :

PRIOLOGA

DIRECTORS REPORT :

TO BE ADDITIONAL POSTED
TO MEMBERS

CLUB SECRETARY APOLOGY
DUE OF SICKNESS.

3. TO RECEIVE AND CONSIDER
THE BALANCE SHEETS (INCOME &
EXPENDITURE ACCOUNTS AND THE
REPORT OF AUDITOR.

MOVED : TONK VRH
SECONDED : MIRKO ZADNIK

-
4. TO ELECT THE BOARD FOR
YEAR 1985-86

SAMSA KARLO M. ERIKA PELCAR
S. VINKO FRISCIE

KROPE PETER M. - M. VRH
S. - USI

PAHOR MAXIMILIJAN M. OSTRIC
E. PELCAR

MRSNIK JADRAN M. F. VALENCIC
K. SAMSKA

CANDIDATES FOR THE ELECTION OF THE BOARD OF DIRECTORS OF TRIGLAV CLUB

LIMITED

Properly signed nominations for the election of the Board of Directors of Triglav Club Limited received in accordance with the Notice are as follows:

CANDIDATE:	PROPOSER:	SECONDER:
P.KROPE	J.Čujes	M.Ličan
F.MIKEL	P.Krope	S.Samsa
J.MRSNIK	J.Čujes	M.Ličan
J.SAMSA	"	"
K.SAMSA	"	"
J.SIREC	"	"
M.ŠMUK	"	
Z.ŠAJN	"	P.Krope
V.TASNER	"	P.Krope
S.ŽEKŠ	"	M.Ličan
		P.Krope

The ten Candidates to be elected at the 3rd Annual General Meeting of Triglav Club Limited. The additional nominations [for the eleventh member of the Board] will be made at the Meeting in accordance with Art. 32(c) of the Articles of Association.

Dated this 25th day of August, 1978.

Milan Ličan,
Ret. Officer

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I, JOZE CUSEnominate HA. P. KROPE
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....Joze Cuse 5
(Signature & Membership No.)

I, MILAN LICANsecond the above nomination .
Seconders.....Edina
(Signature & Membership No.)

I, PETER KROPEof Cabramattabeing nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....15/9/78Nominee.....Peter Kropke
(Signature & Membership No.)

N.B. Application to be send to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130
before ~~25th August, 1978.~~
15th Sept 78

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I.....*Loze Cujes*.....nominate.....*Mr. F. MIKEL*.....
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....*[Signature]* No 5.....
(Signature & Membership No.)

I.....*PETEL KROPE*.....second the above nomination .
Seconders.....*Peter Krope*.....
(Signature & Membership No.)

I.....*FRANK MIKEL*.....of.....*CANTERBURY*.....being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....*18 Sept 78*.....Nominee.....*Frank Mikel*.....
(Signature & Membership No.)

N.B. Application to be send to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130
before 25th August, 1978.

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I..... *Peter Krnje*nominate..... *JADRAN MRŠNIK*
for the election to the Board of Directors of Triglav Club Limited.

Proposer..... *Peter Krnje*
(Signature & Membership No.)

I..... *SLAVA SAMSA*second the above nomination
Second..... *S. Samsa*
(Signature & Membership No.)

I..... *JADRAN MRŠNIK* of *CASULA*being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date..... *12. 9. 1978*Nominee..... *[Signature]*
(Signature & Membership No.)

N.B. Application to be send to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130

before ~~25th~~ August, 1978.

15th Sept 78

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I.....JOZE CUSK.....nominate.....Mr. JOZE SAMSA.....
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....[Signature].....

(Signature & Membership No.)

I.....MILAN LICAN.....second the above nomination.

Seconder.....[Signature].....

(Signature & Membership No.)

I.....JOZE SAMSA.....of.....Conrad Park.....being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....13th Sept 78.....Nominee.....[Signature].....

(Signature & Membership No.)

N.B. Application to be sent to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130

before ~~25th August, 1978.~~

15th Sept 78

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I.....JOZE CUSEC.....nominate.....MR. Karlo SAMSA.....
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....[Signature] 5.....
(Signature & Membership No.)

I.....MILAN LICAN.....second the above nomination.....[Signature].....
Seconders.....
(Signature & Membership No.)

I.....KARLO SAMSA.....of.....Conall Park.....being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....13th Sept 78.....Nominee.....[Signature].....
(Signature & Membership No.)

N.B. Application to be sent to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130
before 25th August, 1978.

15th Sept 78

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I... Joze Cujesnominate... Miss Marta Smuk
for the election to the Board of Directors of Triglav Club Limited.

Proposer... [Signature] 5
(Signature & Membership No.)

I... MILAN LICANsecond the above nomination... [Signature]
Second... [Signature]
(Signature & Membership No.)

I... MARTA SMUKof... MT. PRITCHARDbeing nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date... 12th Sept 78Nominee... [Signature]
(Signature & Membership No.)

N.B. Application to be sent to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130
before 25th August, 1978.
15th Sept 78

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I.....Toze Cufes.....nominate.....Mrs Zofija Sajin.....
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....[Signature] 5.....
(Signature & Membership No.)

I.....MILAN LICAN.....second the above nomination.....
Seconders.....[Signature].....
(Signature & Membership No.)

I.....ZOFIJA SAJIN.....of.....CASULA.....being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....Nominee.....P. Sajin.....
(Signature & Membership No.)

N.B. Application to be sent to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130
before 25th August, 1978.

15th Sept 78

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I, JOZE CUKnominate.....
JOZE SIREC
CLETON PARK
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....
(Signature & Membership No.)

I, PETER KROPEsecond the above nomination .

Seconder.....
(Signature & Membership No.)

I, JOZE SIRECof.....being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date...14th Sept 78.....Nominee.....
(Signature & Membership No.)

N.B. Application to be send to The Secretary of The Club, P.O.BOX 40, Summer Hill, 2130
before 25th August, 1978.

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I, JOZE CUKES.....nominate VILI TASNER
for the election to the Board of Directors of Triglav Club Limited.

Proposer.....
(Signature & Membership No.)

I, PETER KROPE.....second the above nomination.

Seconder.....
(Signature & Membership No.)

I, VILI TASNER.....of LANSVALE.....being nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....14th Sept 78.....Nominee.....
(Signature & Membership No.)

N.B. Application to be sent to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130
before 25th August, 1978.

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PROXY FORM

Annual General Meeting of Triglav Club Limited 1978

I S. PETKOVSEK of P.O. Box 225, Maribor Vn. being a member
of Triglav Club Limited - Badge No.: 1, hereby appoint Mr. Mrs.
Jane Kujes of Blanton Park a member of Triglav Club
Limited [Badge No: 5] as my proxy to vote for me at the Annual General
Meeting to be held on Saturday, October, 1978 and at any adjournment
thereof.

Shirley Petkovsek
Signed this _____ day of October, 1978.
9.10.1978. [Date]

* ✓ * of above resolutions only
This form is to be used/in favour / ~~against~~ / the resolution.
*Strike out whichever is not desired.

all other voting by Proxy's decisions SP

NOTE: The proxy forms are to be handed to the Returning Officer
Mr. M. Lican before 8.00p.m. on Saturday, 14th Oct., 1978 at the place
of the Annual General Meeting.

J. Kujes
J. Kujes, Hon. Secretary

TRIGLAV CLUB LIMITED - Lot 19 A Bibby's Rd., ST. JOHNS PARK, N.S.W.

Nomination form

for the election to the Board of Directors of Triglav Club Limited for the Year 1978/79.

I, Joze Cysesnominate..... MR. STEFAN ZEK'S

for the election to the Board of Directors of Triglav Club Limited.

Proposer..... [Signature] 5

(Signature & Membership No.)

I, MILAN LICANsecond the above nomination

Second..... [Signature]

(Signature & Membership No.)

I, STEFAN ZEK'Sof..... Sumtfieldbeing nominated for
the election to the Board of Directors of Triglav Club Limited for the year 1978/79
accept all responsibilities as a member of The Board if elected.

Date.....Nominee..... [Signature]

(Signature & Membership No.)

N.B. Application to be send to The Secretary of The Club, P.O. BOX 40, Summer Hill, 2130

before 25th August, 1978.

15th Sept 78

PROXY FORM

Annual General Meeting of Triglav Club Limited 1978

I, ANA SERMEK of KIRRAKEE being a member of Triglav Club Limited - Badge No.: 73, hereby appoint Mr. Mrs. IVAN CUFER of KIRRAKEE a member of Triglav Club Limited [Badge No: 42] as my proxy to vote for me at the Annual General Meeting to be held on Saturday, October, 1978 and at any adjournment thereof.

Signed this 14.10. day of October, 1978.
[Date]

* *

This form is to be used/in favour / against/ the resolution.
*Strike out whichever is not desired.

NOTE: The proxy forms are to be handed to the Returning Officer Mr.M.Lican before 8.00p.m. on Saturday, 14th Oct.,1978 at the place of the Annual General Meeting.

J. Cujes, Hon. Secretary

PROXY FORM

Annual General Meeting of Triglav Club Limited 1978


I I. KARIBIK of GORDON being a member
of Triglav Club Limited - Badge No.: 101, hereby appoint Mr./Mrs.
KARL DELENC of 102 Ocean St. Borneo a member of Triglav Club
Limited [Badge No.: 127] as my proxy to vote for me at the Annual General
Meeting to be held on Saturday, October, 1978 and at any adjournment
thereof.

Signed this 8.10.78 day of October, 1978.
[Date]

* *

This form is to be used/in favour / against/ the resolution.
*Strike out whichever is not desired.

NOTE: The proxy forms are to be handed to the Returning Officer
Mr. M. Lican before 8.00p.m. on Saturday, 14th Oct., 1978 at the place
of the Annual General Meeting.


J. Cujas, Hon. Secretary

PROXY FORM

Annual General Meeting of Triglav Club Limited 1978

I FRANK CUFER of 415 The Boulevard, Kiriawee being a member
of Triglav Club Limited - Badge No.: 334, hereby appoint Mr. ~~Mrs~~
..... IVAN CUFER of KIRRAWEE a member of Triglav Club
Limited (Badge No: 42) as my proxy to vote for me at the Annual General
Meeting to be held on Saturday, October, 1978 and at any adjournment
thereof.

Signed this 14th day of October, 1978.
[Date]

* *

This form is to be used/in favour / against/ the resolution.
*Strike out whichever is not desired.

NOTE: The proxy forms are to be handed to the Returning Officer
Mr.M.Lican before 8.00p.m. on Saturday, 14th Oct., 1978 at the place
of the Annual General Meeting.


J. Cujes, Hon. Secretary

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PROXY FORM

Annual General Meeting of Triglav Club Limited 1978

I Mrs. BARIĆ 14 STUNT of GEORGE'S HALL being a member
of Triglav Club Limited - Badge No.: 306 hereby appoint Mr. ~~Mrs.~~.....
Mr. BARIĆ of 14 STUNT of GEORGE'S HALL a member of Triglav Club
Limited [Badge No: 43] as my proxy to vote for me at the Annual General
Meeting to be held on Saturday, October, 1978 and at any adjournment
thereof.

Signed this 14 day of October, 1978.

S. Baric [Date]

*

*

This form is to be used/in favour / against/ the resolution.

*Strike out whichever is not desired.

NOTE: The proxy forms are to be handed to the Returning Officer
Mr. M. Lican before 8.00p.m. on Saturday, 14th Oct., 1978 at the place
of the Annual General Meeting.


J. Cujes, Hon. Secretary