



TRIGLAV CLUB LIMITED

(Incorporated on 15th July, 1975)

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

Telephone: 610 1627

Address all correspondence to The Secretary

Ref. No. _____

Date: _____

MINUTES

of the meeting of the Board of Directors of Triglav Club Limited held at 19A Brisbane Rd., St. Johns Park, at 8.00 pm on Wednesday, September 4th, 1985.

PRESENT: Peter Krope -Chairman, K.Pelcar, J.Pahor, M. Ostric, K.Samsa, S.Lipold . Apologies: R. Sains.

General business:

Minutes of the previous meeting read and accepted.

Mail read and received.

The Secretary has been reminded that the letter should be sent to Mrs. M. Lican regarding the School's Typewriter.

Preparations for Annual General Meeting of Members have been finalised.

General discussions about A.G.M. followed.

Meeting closed at 10.00 p.m.

Secretary:

.....

President:

Peter Krope
.....

Secretary's explanation to the Board's request regarding the letter to Mrs.Lican:

Letter to Mrs.M.Lican has not been send as this is against the proper procedure required when there is a dispute with a Member:

Refer P.13 (a) Articles of Association.

Minutes confirmed on 9.10.85.with explanation:

The Secretary omitted to present applications for Membership for Branko Fabjancic and David Uljan.The Board directed the both candidates be regarded as members of Triglav Club Limited as from the date of this Meeting- namely 4th September 1985.

Peter Krope
.....

Chairman
9/10/85.

13. If any member shall refuse or neglect to comply with the provisions of the Memorandum and Articles of Association By-Laws Rules or Regulations of the Club or if any member shall in the opinion of the Board be guilty of conduct deemed by the Board to be unbecoming of a member or prejudicial to the interest of the Club such member may be suspended or expelled by resolution of the Board and such resolution need not state the grounds facts or opinions upon which it is based PROVIDED

(a) That at least seven (7) days before the meeting at which such resolution is passed the member concerned shall have been notified in writing of the intended resolution and requested to be present at the meeting and that he shall at such meeting and before such resolution is moved have had an opportunity of giving in writing or orally any explanation or defence he may think fit.

(b) The meeting shall be held within one (1) month of the date of the alleged offence or the date on which the charge is laid.

(c) That any resolution under this Article requires for its passing the affirmative vote of not less than two-thirds of the members of the Board present at such meeting and the decision of the Board shall be final.

(d) Any member notified or any member proposed to be notified in accordance with Clause (a) above may immediately be suspended from all privileges of the Club until such time as the meeting is held.

14. Should a member incur any debt to the Club or to the Club's staff or servants or persons under contract to the Club and fail to discharge such debt upon request in writing by the Secretary he may by resolution of a meeting of the Board be suspended or expelled from membership provided that before so resolving the Board shall give the member concerned due notice of its intention to take such course but the provisions of Article 13 shall not apply.



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Ref. No. G.M.C.T.

Date: 9.10.85

The meeting of the Board of Directors of Triglav Club Limited at 19A Brisbane Rd., St. Johns Park, commencing at 8.00 p.m.

Present: Peter Krope (Chairman), Karlo Samsa, Maks Pahor, Stefka Dolsek, Emil Kukovec, David Uljan, Branko Fabjancic; as guests - Joze Pahor and Milan Ostric. Other invited: Karlo Pelcar (not present), Roman Saina in Sonja Lipold sent their apologise.

General Business:

Minutes of the previous meeting read and approved.

The Secretary read all received mail and outgoing correspondence.

Treasurer (Joze Pahor) presented treasurers report which was accepted.

General: Club to rent a Copy Machine for unspecified time.

Approval for purchase of a sountable PA system.

Telephone attention for the Kitchen under the name of "Triglav Restavrant"

President, Secretary and Treasurer to visit the Bank and change required signatures.

Secretary to arrange for Yearly return to the office of Corporate Affairs.

Responsibilities of the new Commitee:

Emil Kukovec - president (and Sport Section);

Karlo Samsa - vice-president (responsible for Pocker machines and working parties);

Peter Krope - secretary (clubs social activities);

Branko Fabjancic - treasurer;

Stefka Dolsek - clubs functions;

Joze Bratovic in Maks Pahor - management;

David Uljan - Youth problems and activities.

Resignation:

The Board accepted resignation of Mr. Jadran Mrsnik due to personal reasons.

Letters of appreciation: Letter of "Thanks" to be sent to all previous Members of the Board.

Keys of the Club: Responsible for the keys of the Club: The president, Secteraty and Treasurer.

Meeting closed at 10.00 p.m.

Secretary: Peter Krope

President: [Signature]

Minutes confirmed at the Meeting of The Board on _____

.....
[Chairman]



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Date: 20.10.85.

MINUTES OF THE SPECIAL MEETING
of The Boar of Directors
of Triglav Club Limited.

HELD: at Triglav Club , 19 Brisbane Rd., St.Johns Park

DATE: on Wednesday, 16.October, 1985.

PRESENT: E.Kukovec [in Chair],Karlo Samsa,Stefka Dolsek,Joze Bratovic,
P.Krope, B. Fabjancic, D. Uljan and M.Pahor.

SUBJECT: It has been resolved that the Board agrees to the requests
of the Members and Shareholders of Triglav Pty.Limited to
commence with legal winding up of Triglav Club Limited.
The following members of the Committee have been appointed
to see Mr.L.N.A. Collons regarding the correct procedure:
Emil Kukovec,Peter Krope,Karlo Samsa and Branko Fabjancic.

The meeting commenced at 9.30 and closed at 10.15 p.m.

Secretary: Peter Krope President: [Signature]



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Ref. No. _____

Date: 10.11.1985

MINUTES

of the Meeting of the Board of Triglav Club Limited on 6/11/85 at 8.00 pm at 19 A Brisbane Rd., St. Johns Park.

Present: E.Kukovec -Chairman, P.Krope, K.Samsa, D.Uljan, M.Pahor, J.Bratovic.

Apology: S.Dolsek and B. Fabjancic.

Minutes of the previous meeting [9.10.85] read and accepted.

Secretary: Report of extraordinary meeting of the Board on 23rd Oct.85 at Triglav's premises:

Mrs.M. Lican returned the Typewriter's [manual & electric] and \$20.00 cash [Petty cash - School] and explained to the Board of Directors the circumstances and agreement about School's policy regarding Grants and custody of Schools equipment. The Board accepted her explanation with a great understanding.

Following has been decided by the Board:

- 1) New telephone extention to the kitchen;
- 2) Letters of thanks to former Board Members;
- 3) Yugoslav Centre to be informed of the names of two Triglav representatives;
- 4) Board to follow up Triglav Pty.Ltd., de-registration;
- 5) Delegates for Ass.of Slov. Organisations in N.S.W. for 1985-85 to be P. Krope and J.Cujes;
- 6) Delegates for The Slov.Schools' Committee to be E.Kukovec and P. Krope;
- 7) Responsibility for the tour of Ljubljanski octet to be given to the Secretary.
- 8) Club's Typewriter to be at Secretary's Residence;
- 9) Monthly report for Poker machines to be lookt after by E.Pahor for monthly payments of \$40.00.
- 10) Secretary to have a Petty-Cash float of \$100.00;
- 11) Cheques of members to be cashed to the maximum amount of \$40.00 only;
- 12) Invitations for 10th unversary of Triglav's Choir celebration to be sent to: SDS., Wollongon and Canberra Clubs;
- 13) Prices for the drinks imported from Slovenia have been established in accordance with the price paid for different sorts of drinks;
- 14) Presents for Children for St.Nicholas Day;
- 15) Soutable presents to be given to visiting Bishop Josip Kves and dr.Vouk;
- 16) J.Bratovic and M.Ostric to be responsible for the main storage of drinks, M.Pahor to be responsible for "Bar" and holding store;
- 17) Club's keys to be in hands of President, Secretary, Treasurer, Manager of the Main Store and Manager of Bar, and the Vice president to have all the keys except the bar keys;

New Members: Ordinary: Janez Bostijancic, Janko Robah.

Associated: Hans Quast and Anthony Kimare.

Treasurer: Financial report accepted and payments of accounts agreed to.

Entertainment: Programme for next year read and accepted.

As there was no further business the Meeting closed at 11.00 p.m.

Secretary:

Peter Kruppa
.....

President:

[Signature]
.....

The Minutes confirmed at the Meeting on _____

[Signature]
.....
Chairman



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Sporod prireditev za leto 1986

Club's Functions in 1986.

Januar - Saturday - 25th

Ples poletja - Summer Dance
Lovska Veselica (1. obletnica)

Februar - Saturday - 8th

Presernova proslava - Day of Slovenian Culture

-- Saturday - 15th

Pustno rajanje, "Pan-cake" Dance

- Saturday - 22nd

Disco

Marec - Saturday - 8th

Dan žena in Jozefovanje - International Womens' Day and "St. Joseph's Dance".

- Friday - 28th

Koncertni večer Ljubljanskega okteta
Concert evening by Ljubljanski oktet.

15. OBLETNICA
TRIGLAVA Saturday - 29th

Velikonocni ples z Ljubljanskim oktetom - Easter Dance

- Monday - 31st

Piknik - pirhovanje z Ljubljanskim oktetom; - Easter Picnic with Ljubljanski oktet.

April - Saturday - 12th

Disco

- Saturday - 26th

Anzac Day : Ples - Dance

Maj - Saturday - 10th

Materinski dan - Mothers' Day

- Saturday - 24th

Disco

Junij - Saturday - 7th

Lovsko-ribiska veselica - Hunters' and Fishermens Evening

- Saturday - 14th

Disco

- Saturday - 28th

"Snowy Men Dance"

Julij - Saturday - 12th

Večer mladine in narodnih nos - Youth and National costumes evening

- Saturday - 19th

Disco

- Saturday - 26th

Koline - Traditional Slovenian Winter Feast.

Avgust - Saturday - 9th

Disco

- Saturday - 16th

Zimska veselica - Winter Dance

September	- Saturday 6th	Očetovski dan - Fathers' Day
	- Saturday 13th	Disco
	- Saturday 27th	Slovenska noc 86. - Slovenian Night 86.
Oktober	- Saturday 11th	Disco
	- Saturday 18th	Vecer sportnikov - Sportsmen Night
November	- Saturday 8th	Martinovanje - Vine-tasting
	- Saturday 15th	Disco
	- Saturday 22th or 29th	Cankarjeva proslava - Ivan Cankar's Day
December	- Saturday 6th	Miklavzevanje - St. Nicholas Day
	- Saturday 13th	Disco
	- Friday 26th	Stefanovanje - Boxing Day
	- Wednesday 31st	Silvestrovanje - New Years Eve Dance

Telefonska številka kluba 610 - 1627

· Club's Telephone Number 610 - 1627

Vse spremembe predvidenemu sporedu bomo sporočili preko Radia 2EA ali tednika "Novo doba" [slovenska stran].

Triglav je kraj kjer se zbiramo Slovenci dobre volje
in medsebojnega razumevanja.

TUDI VI STE VABLJENI MED NAS ! PRIDITE S PRIJATELJI !

Odbor kluba Triglav



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Ref. No. _____

Date: 25.12.1985

M I N U T E S

of The Meeting of the Board of Directors of Triglav Club Limited
on 23rd December, 1985 at 8.00p.m. at 19A Brisbane Rd. St. Johns Park

Present: E. Kukovec (Chair), K. Samsa, P. Krope, S. Dolsek, J. Bratovic,
M. Pahor, B. Fabjancic.

Apology: D. Uljan

Minutes of the previous Meeting (6.11.85) read and accepted.

Secretary: Mail read and accepted - no outgoing correspondence.

It was resolved that Mr. Anton Bulovec and Mrs. Ivanka
Bulovec and Drago, Karl Dragar be admitted as ordinary
Members of Triglav Club Limited.

It has been resolved that 100 Dollars donated by
Mrs. Pavla Gruden be accepted as Membership Fee to
cover period from now to year 2000.

A letter to be sent to Mr. F. Kavcic advising him that
\$49 Dollars will be refunded to him, but not the
Membership-fee if not specially requested.

It was resolved that Mr. B. Fabjancic contacted the Auditor
regarding Poker-machines returns.

General business: Roster over festive season
New Years Eve: K. Samsa and M. Pahor.

Clubs sections to be advised of the letter
received from Club Jadran (Melbourne) regarding their Youth Day
on 8/3/86.

Meeting closed at 10.45 p.m.

Secretary: *Peter Krope* President: *[Signature]*