

New South Wales

Companies (New South Wales) Code

A Company Limited by Guarantee

and not having a Share Capital

ARTICLES OF ASSOCIATION

of

SERBIAN NATIONAL CENTRE IN AUSTRALIA CLUB LIMITED

INTERPRETATION

1. If the Company shall be registered under the Registered Clubs Act 1976 words contained in these Articles shall have the meaning ascribed to them by such Act unless the context shall require otherwise.

2. In the Articles -

"Code" means the Companies (New South Wales) Code as amended or replaced from time to time and unless the context otherwise requires expressions defined in the Code shall have the meanings so defined;

"Club" shall mean and include this Company;

"Full Member" shall mean and include any Life Member, Foundation Member and Ordinary Member as defined in these Articles;

"Ordinary Resolution" shall mean a resolution passed by a simple majority of votes of members present and entitled to vote, the Chairman of the meeting having a second or casting vote in the event of an equality of votes;

"Special Resolution" shall mean a resolution passed at a General Meeting of members of the Club of which not less than twenty-one (21) days written notice has been duly given, specifying the intention to propose the resolution as a Special Resolution, and which has been passed by a majority of not less than three-quarters of the members at that meeting, being entitled to vote.

Unless the context otherwise requires -

(a) expressions defined in the Act or any modification made by any law in force at the date at which these regulations become binding on the company shall have the meanings so defined;

- (b) the singular includes the plural;
- (c) masculine includes the feminine and vice versa;
- (d) writing includes print and anything in the nature of print;
- (e) month means calendar month.

MEMBERS

- 3. The number of members with which the Club proposes to be registered is Two Thousand (2,000) but the Committee may from time to time register an increase of members.
- 4. Any person having attained the age of eighteen (18) years and having an interest in the encouragement and promotion of the Club and its objects shall be eligible for membership of the Club. The members of the Club shall be divided into the following classes: -

- (a) LIFE MEMBERS

A Life Member shall be an Ordinary Member or Foundation Member who in the opinion of the Committee has rendered special services to the Club and is elected to membership for life. A Life Member shall be elected by a general meeting of the members of the Club on the recommendation of the Committee and not otherwise.

- (b) FOUNDATION MEMBERS

A Foundation Member shall be a person who is a subscriber of the Memorandum and Articles of Association of the Club.

- (c) ORDINARY MEMBERS

An Ordinary Member shall be a person who has attained eighteen (18) years of age and is: -

- (i) in the opinion of the Committee a fit and proper person; and is

- (ii) of Serbian extraction or background;

and has been admitted to membership and has paid such fees and subscriptions as are payable under these Articles.

- (d) SOCIAL MEMBERS

A Social Member shall be a person who has attained eighteen (18) years of age and in the opinion of the Committee is a fit and proper person and has been admitted to membership and has paid such fees and subscriptions as are payable under these Articles.

(e) TEMPORARY & HONORARY MEMBERS

Temporary Membership may be granted at the discretion of the Committee without the payment of any subscription fee to any person over the age of eighteen (18) years PROVIDED that he has one of the following qualifications namely: -

- (i) He is a visitor to the Club premises who attends by invitation for the purpose of participating in the playing of any athletic sport or any competition of a sporting nature and on that day only.
- (ii) He is a non-member visiting the Club for a special occasion or a special function.
- (iii) He is a visitor from outside the metropolitan area of Sydney but only for the duration of his visit or one month whichever shall first expire.

Honorary Membership may be granted at the discretion of the Committee without payment of any subscription fee or levy to any person over the age of eighteen (18) years for any reason which in the opinion of the Committee shall further the objects or interest of the Club for a period not exceeding fourteen (14) days.

No persons shall be allowed to become Honorary or Temporary Members of the Club or be relieved of the payment of the annual subscription fee except those possessing the qualifications defined in these articles and subject to the conditions and regulations prescribed herein. The Committee shall have power to cancel the Honorary or Temporary membership of any person at any time and without assigning any reason.

- 5. Application for an admission to membership in any class except Honorary or Temporary membership shall be made in accordance with Article 11 hereof. Upon admission to membership the member shall have all the rights privileges and obligations of membership as are set out in Article 9 hereof.
- 6. No more than one life member shall be elected in any financial year.
- 7. HONORARY LIFE PRESIDENT

An Honorary Life President may be elected by the Club at any General Meeting, but only upon the recommendation of the Committee. Only Life Members and Foundation Members are to be eligible for election as Honorary Life President. There shall be only one Honorary Life President at any point of time. The Honorary Life President upon election as such shall not be required to pay any future annual subscription fees, but shall otherwise enjoy the rights of a Full Member. The Honorary Life President shall be entitled to attend in an advisory capacity meetings of the Committee or any Sub-Committee, but shall not be entitled to vote at such meetings, unless he is elected pursuant to the provisions of these Articles to the Committee or any Sub-Committee.

ENTRANCE FEES AND SUBSCRIPTIONS

All members, except Honorary and Temporary members, shall upon applying for membership pay an entrance fee as the Committee shall from time to time prescribe provided that such entrance fee shall not be less than Two Dollars (\$2.00).

All members, except Life Members, Honorary and Temporary members, shall pay an annual subscription fee as the Committee shall from time to time prescribe provided that such annual subscription fee shall not be less than Two Dollars (\$2.00).

Honorary and Temporary members shall not be required to pay any entrance fee or annual subscription fee.

9. RIGHTS OF MEMBERS

Full members shall be entitled to exercise all the privileges of the Club including the right to vote at any General Meeting of the Club, to be nominated for election to and be elected to, the Committee of the Club, and to be appointed to and to vote (if appointed) at the meeting of any Sub-Committee established pursuant to Article 64 hereof.

Social members shall subject to Article 50 hereof have the right to vote at any General Meeting of the Club but shall not be nominated for election to nor be elected to the Committee of the Club, and shall be entitled to exercise all the other privileges of Club membership including the right to be appointed to, and to vote (if appointed) at the meeting of any Sub-Committee established pursuant to Article 64 hereof.

Honorary and Temporary Members shall have no right to vote at any General Meeting or Committee Meeting of the Club nor to be elected to the Committee of the Club nor to be appointed to any Sub-Committee established pursuant to Article 64 hereof, but shall otherwise be entitled to exercise all the other privileges of Club membership.

10. CLUB EMPLOYEES

An employee of the Club shall not vote at any meeting of the Club or of the Committee or any Sub-Committee of the Club or at any election of the Committee or any Sub-Committee or hold office as a member of the Committee or any Sub-Committee.

11. APPLICATIONS FOR MEMBERSHIP

Every candidate for membership (other than as a Life Member, Foundation Member, Honorary Member or Temporary Member) shall be nominated by two Full Members of the Club provided that the candidates who are under the age of twenty-one (21) years shall be nominated by two members who have attained the age of twenty-one (21) years. An application for membership shall be signed by the candidate and by the two Full Members sponsoring him. The application shall contain a declaration that the applicant has read and if admitted as a member agrees

to be bound by the Memorandum and Articles of Association of the Club and shall be in such form and contain such particulars as the Committee may from time to time direct. The names and addresses of persons nominated for membership shall be displayed in a conspicuous place in the Club premises for at least seven (7) days before their admission as members and no person shall be admitted as a member until after the expiry of a period of at least fourteen (14) days from his proposal.

12. The application shall be submitted to and may be approved or rejected by the Committee at a duly convened meeting of the Committee and if approved the candidate shall be elected a member of the Club by a resolution of the Committee and a record shall be kept by the Honorary Secretary of the names of the members present and voting at that meeting. The Committee shall not be bound to give any reason for rejection of any application.

13. MEMBERSHIP

A candidate who is elected shall become a member on payment of the entrance fee and subscription fee but shall not be admitted to the Club premises until he shall have paid the same. Upon payment of the entrance fee and subscription fee the Honorary Secretary shall enrol such member in the appropriate Register of Members of the Club. Every member at the time of enrolment shall inform the Honorary Secretary in writing of his name address and occupation for entry in the appropriate Register and shall from time to time inform him in writing of any alteration in any of such particulars. Every member at the time of enrolment shall sign his name in the Members Book acknowledging himself bound by all the rules by-laws and regulations of the Club.

14. The rights and privileges of every member shall be personal to himself. They shall not be transferable by his own act or by operation of law. Every member shall be entitled to exercise his rights and privileges of membership up until his name is removed from the appropriate Register of Members.
15. Subject to Article 4(a) herein the Committee may on the written application of a member transfer that member from any class of membership (other than Honorary or Temporary membership) to another class of membership for which he has been found eligible by the Committee.
16. Any member may withdraw from the Club by giving notice in writing of his resignation to the Honorary Secretary and upon acceptance of his resignation by the Committee he shall cease to be a member.
17. Any person who shall cease to be a member of the Club shall nevertheless remain liable for and shall pay to the Club all moneys which at the time of ceasing to be a member may be due by him to the Club.

REGISTERS OF MEMBERS AND VISITORS

18. A Register of the Full Members of the Club for the time being shall be kept by the Honorary Secretary on the Club premises and shall be opened at any time for inspection by any member or any person duly authorised under the Registered Clubs Act, 1976.

The register shall be called the Register of Full Members and shall state the name in full the occupation and the address of each Full Member of the Club and the date on which he last paid the annual subscription fee for membership of the Club.

19. A Register of the Social Members of the Club for the time being shall be kept by the Honorary Secretary on the Club premises and shall be open at any time for inspection by any member or any person duly authorised under the Registered Clubs Act, 1976.

The Register shall be called the Register of Social Members and shall state the name in full the occupation and the address of each Social Member of the Club and the date on which he last paid the annual subscription fee for the membership of the Club.

20. A Register of the Honorary and Temporary Members of the Club for the time being shall be kept by the Honorary Secretary on the Club premises and shall be open at any time for inspection by any member or any person duly authorised under the Registered Clubs Act, 1976.

The Register shall be called the Register of Honorary and Temporary Members and shall state the name in full the occupation and the address of each Honorary and Temporary Member of the Club and (where applicable) the date of commencement and termination of his period of membership.

21. A Register shall be kept by the Secretary of the Club (called the "Visitors' Register") in which there shall be entered on each occasion on any day on which a person enters the premises of the Club as the guest of a member, the name in full or the surname and initial of the given names and the address of that guest, the date of that day and the signature of that member.

22. The Committee shall remove from the appropriate Register of Members any member whose annual subscription fee is unpaid at the expiration of two months from the date upon which it became due.

SUSPENSION OR EXPULSION

23. The Committee shall have power to suspend either for a fixed period or indefinitely or to expel any member if in their opinion: -

- (a) His conduct is in disobedience of these Articles or any By-Law or Regulation made thereunder or is detrimental to the reputation and interests of the Club or is calculated to bring the Club into disrepute or contempt; or
 - (b) His membership was obtained by improper means or without the required qualifications; or
 - (c) He is not desirable as a member of the Club; or
 - (d) He has knowingly introduced any person into the activities of the Club who has been expelled from or has been refused membership or admission to the Club; or
 - (e) He has become a bankrupt or has committed any act of bankruptcy; or
 - (f) He becomes a patient or an incapable person or a mentally ill person within the meaning of these terms in the Mental Health Act, 1950 of New South Wales or any enactment by which the Act is replaced.
- 24.
- (a) The President or Honorary Secretary or any Vice-President or in their absence any two members of the Committee may reprimand or suspend for any period not exceeding fourteen (14) clear days and if necessary effect the removal of any member who in their opinion has rendered himself liable to be dealt with by the Committee under paragraph (a) of Article 23.
 - (b) The person or persons so reprimanding or suspending any member shall forthwith report the facts and circumstances to the Honorary Secretary in writing and he shall then convene a meeting of the Committee to be held not later than fourteen (14) clear days thereafter to consider the matter and to determine what further action (if any) shall be taken.
 - (c) Subject to Article 23 the Committee may deal with the matter in such manner as it thinks fit and pending its decision the Committee may lift or continue its suspension.
25. The Committee shall only deal with any charge against a member under Articles 23 and 24 (c) at a meeting convened for the purpose and such member shall be given not less than five (5) days notice in writing posted to him at his registered address specifying the charge and short particulars thereof and the time and place at which he may be heard in his defence and at such meeting a member shall be given a reasonable opportunity of stating his defence either orally or in writing.

26. No member against whom a charge has been made or who has been called on to show cause why he shall not be suspended or expelled shall be entitled to commence or prosecute any action or legal proceeding for defamation against any member of the Club or other person who gave evidence (orally or in writing) or exercised any power or duty as a member or executive member of the Committee it being a condition of membership of the Club that all complaints notices letters evidence and other matter arising under or incidental to any complaint and the hearing and determination thereof and all proceedings and utterances at General and Committee meetings held in connection herewith shall be privileged and protected accordingly and should any action or legal proceedings be taken as aforesaid this Article may be pleaded as an absolute bar thereto. Provided that this Article shall not protect any person against the legal liability (if any) for making with express malice a statement false to the knowledge of such person.
27. Any person who has been expelled or who has resigned from membership of the Club shall be admitted as a member only in accordance with the provisions of these Articles for election of members.

BORROWING POWERS

28. The Committee may from time to time at its discretion raise or borrow any sum of money for the purposes of the Club with or without security and on such terms as it shall see fit.
29. The Committee may secure the repayment of moneys raised or borrowed pursuant to the preceding Article by mortgage or charge of all or any part of the property rights and undertaking of the Club or by the issue of debentures or debenture stock of the Club charges upon all or any part of the property of the Club either present or future or in such manner and upon such terms and conditions as the Committee may think fit.
30. Every debenture or other security created by the Club may be so framed that the same shall be assignable free from any equities between the Club and the original or any intermediate holders. Any debentures bonds or other securities may be issued at a discount premium or otherwise.

VOTING

31. Resolutions of any General Meeting, Committee Meeting or Sub-Committee Meeting of the Club shall be either Ordinary Resolutions or Special Resolutions.
32. Unless otherwise stipulated in these Articles an Ordinary Resolution shall be sufficient at any General Meeting.

33. Unless otherwise stipulated in these Articles every member with the right to vote shall have one vote and no more. No member shall be entitled to vote at any General Meeting, Committee Meeting or Sub-Committee Meeting of the Club unless all moneys due from that member to the Club have been paid.
34. At any General Meeting of the Club votes shall be given personally by the members entitled to vote. No member shall be entitled to vote by means of appointing a proxy.

GENERAL MEETINGS

35. A General Meeting shall be held once in every calendar year at such time (not being more than five (5) months after the end of the last preceding financial year) and at such place as may be determined by the Committee.
36. The business to be dealt with at such General Meeting shall be to receive the reports of the Committee and the Auditors, to receive and deal with the annual accounts, to receive the result of the ballot for officers of the Club and such other business as it shall be required by law to deal with. Any other business shall only be dealt with if due notice thereof has been given to members.

The abovementioned General Meetings shall be called Annual General Meetings, and other General Meetings shall be called Extraordinary General Meetings.
37. The Committee may whenever they think fit or shall upon a requisition made in writing by not less than 5% of members or Two Hundred (200) members, whichever shall be the lower, convene an Extraordinary General Meeting.
38. A requisition made pursuant to the preceding Article shall state the objects of the meeting and shall be signed by the requisitionists and deposited at the registered office of the Club and may consist of several documents in like form each signed by one or more requisitionists.
39. If the Committee does not within twenty-one (21) days from the date of deposit of the requisition duly proceed to convene an Extraordinary General Meeting the requisitionists or any of them representing more than one-half of the number of such requisitionists may themselves convene an Extraordinary General Meeting but any meeting so convened shall not be held after the expiration of three months from the date of deposit of the requisition.

40. Fourteen (14) days' notice at the least (exclusive of the date on which the notice is served but inclusive of the date for which the notice is given) specifying the place day and hour of a General Meeting shall be given to every member of the Club having a right to attend and vote thereat.
41. The accidental omission to give notice of a General Meeting to or non-receipt of notices of a General Meeting by any member shall not invalidate the proceedings of any General Meeting.
42. The quorum for a General Meeting shall be not less than thirty voting Members or ten percentum of the voting Members on the various Register (whichever shall be the less) and no business shall be transacted at any General Meeting unless a quorum of members is present when the meeting proceeds to business.
43. The President shall be entitled to take the Chair at every General Meeting or in his absence a Vice-President. Should neither be in attendance within fifteen minutes after the time appointed for holding the meeting or if they are unwilling to act the members present shall choose one of their number to be Chairman of the meeting.
44. If within thirty minutes from the time appointed for the General Meeting a quorum is not present the General Meeting if convened upon a requisition of members shall be dissolved and in any other case it shall stand adjourned to the same day in the next week at the same time and place and if at the adjourned General Meeting a quorum is not present within thirty minutes from the time appointed for the General Meeting the members present shall be a quorum.
45. The Chairman may with the Consent of any meeting at which a quorum is present (and shall if so directed by the Meeting) adjourn the meeting from time to time and from place to place but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place.

When a meeting is adjourned for fourteen (14) days or more notice of the adjournment shall be given as in the case of an original meeting.

Save as aforesaid it shall not be necessary to give any notice of the adjournment or of the business to be transacted at any adjourned meeting.

At any General Meeting a resolution put to the vote of the meeting shall be decided by a show of hands unless a poll is (before or on the declaration of the result of the show of hands) demanded by at least five members entitled to vote and unless a poll is so demanded a declaration by the Chairman that a resolution has on a show of hands been carried unanimously or lost or not carried by a particular majority and an entry to that effect in the book of the proceedings of the Club shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against that resolution. The demand for a poll may be withdrawn at the meeting at which the demand was made. The poll may be taken by voting papers.

47. If a poll is duly demanded it shall be taken in such manner and at such time and place as the Chairman of the meeting shall direct and either at once or after an adjournment and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.
48. A poll demanded on the election of a Chairman or on a question of adjournment shall be taken forthwith.
49. The demand of a poll shall not prevent the continuance of a meeting for the transaction of any business other than the question on which a poll has been demanded.
50. A Special Resolution passed at a General Meeting at which only Full Members shall be entitled to vote shall be required for any resolution dealing with any of the following matters:-
 - (a) alterations to the Memorandum and/or Articles of the Club;
 - (b) the winding-up or dissolution of the Club;
 - (c) alienation of any interest in land which the Club may acquire;
 - (d) change of the name of the Club.

COMMITTEE

51. Subject to Article 50 hereof the Club and all its property assets and rights business and affairs shall be managed and controlled by a Committee consisting of a President, a senior Vice-President, a junior Vice-President, Honorary Secretary, Honorary Treasurer and seven members all of whom shall be elected pursuant to these Articles.

The first Committee of the Club elected by ballot of the members shall be as follows:

President

Senior Vice-President

Junior Vice-President

Honorary Secretary

Honorary Treasurer

Committee Men (7)

AND pending that election the Committee shall consist of the subscribers to the Memorandum of Association of the Club.

52. The immediate Past President may be present and speak at Committee Meetings but shall not be entitled to vote thereat.
53. An employee of the Club may be present at meetings of the Committee by permission of the Chairman and if the Secretary is an employee of the Club then he shall be present.
54. An election of the Committee by the general body of members shall be held annually by ballot which shall be opened and kept open for a period of at least fourteen (14) days prior to the Annual General Meeting.
55. All nominations for the Committee and for appointment as Auditors shall be in writing and signed by two members and the written consent thereto of the person so nominated shall be subscribed thereunder.

Nominations shall close on a date to be fixed by the Committee but not later than twenty-one (21) days before the day appointed for the holding of Annual General Meeting and all nominations shall be in the hands of the Secretary not later than 6.00 p.m. on the day so fixed for the closing of nominations.

No nomination for the Committee shall be accepted unless the member nominated is a Life, Foundation, or Ordinary member of the Club.

56. The President, Senior Vice-President, Junior Vice-President, Honorary Secretary and Honorary Treasurer shall be appointed from their number by the Committee at its first meeting after election, and shall not be so appointed by the voting Members.
57. The procedure as to nominations and the conduct and declaration of the elections shall be as prescribed by by-law and until so prescribed shall be determined by the Committee. Provided that only Full and Social Members shall be entitled to vote at the election of the Committee and the Committee shall not be validly elected unless the

number of members entitled to vote at the time of the closing of the ballot shall exceed one-half of all Fulland Social Members.

58. At the Annual General Meeting in each year all members of the Committee shall retire from office but shall be eligible for re-election.
59. All retiring Committee-men shall hold office until the election of their successors.
60. Any casual vacancy occurring among the Committee-men may be filled by the Committee but any person so chosen shall retain his office only until the next Annual General Meeting.
61. The continuing Committee may act notwithstanding any vacancy in their body but if and so long as their number is reduced below seven the continuing Committee may act for the purpose of increasing the number of Committee-men or summoning a General Meeting of the Club but for no other purpose.
62. The Members of the Club may by Special Resolution remove any Committee-man before the expiration of his period of office and may by an Ordinary Resolution appoint another person in his stead.

DISQUALIFICATION OF COMMITTEE-MEN

63. The office of Committee-man shall be vacated if the Committee-man: -
 - (a) Voluntarily or compulsory sequestrates his estate or appoints a trustee thereof or enters into any deed of composition or arrangement with his creditors; or
 - (b) Becomes prohibited from being a Committee-man by reason of any order made under the Code; or
 - (c) Becomes a patient or an incapable person or a mentally ill person within the meaning of these terms in the Mental Health Act, 1958 of New South Wales or any enactment by which that Act is replaced; or
 - (d) Resigns his office by notice in writing to the Committee; or
 - (e) Fails without leave of absence to attend more than three consecutive duly constituted meetings of the Committee; or
 - (f) Is directly or indirectly interested with the meaning of the Code in any contract with the Club or participates in the profits of any contract with the Club; or

- (g) Ceases to be a member of the Club; or
- (h) In the opinion of the Committee has been guilty of conduct unbecoming a member of the Club or detrimental to the reputation and interests of the Club; or
- (i) Is removed from office under Article 62 hereof.

PROVIDED HOWEVER that a Committee-man shall not vacate his office by reason of his being a member of any corporation firm or society or association which has entered into contracts with or done any work for the Club if he shall have declared the nature of his interest in manner required by the Code.

SUB-COMMITTEES

- 64. The Committee may delegate any of their powers to special interest Sub-Committees consisting of at least one member of the Committee with such other members as it thinks fit. Any Sub-Committee so formed is to be chaired by a member of the Committee and shall in the exercise of the powers as delegated conform to any regulation or conditions that may be imposed on it by the Committee. Any decisions of such Sub-Committees are to be of no effect unless and until ratified by the Committee.
- 65. The meetings and proceedings of any Sub-Committee constituted under the preceding Article shall be governed by the provisions herein contained for regulation of meetings and proceedings of the Committee so far as the same are applicable thereto and are not superseded by any regulations made by the Committee.

PROCEEDINGS OF COMMITTEES

- 66. All acts done by the Committee or by any person acting as a Committee-man shall notwithstanding that it be afterwards discovered that there was some defect in the appointment of any such Committee-man or person acting as aforesaid or that they or any of them were disqualified be as valid as if every such person had been duly appointed and was qualified to be a Committee-man.
- 67. It shall not be necessary to send notice of any meeting of the Committee-men to any Committee-man or Committee-men who may be absent from the State of New South Wales nor shall any meeting of the Committee be invalid on the ground that notice of such meeting was not sent to or received by any Committee-man in sufficient time to enable him to be present at such meeting.

POWERS AND DUTIES OF THE COMMITTEE

68. The business and affairs of the Club and all its funds property assets and rights shall be managed by the Committee who may exercise all such powers of the Club as are not by the Code or these Articles required to be exercised by the Club in General Meeting subject nevertheless to these Articles and to the provisions of the Code. The Committee may from time to time make by-laws for the conduct of the business and affairs of the Club.
69. The Committee shall meet together once at least in each month for the despatch of business, adjourn and otherwise regulate their meetings as they think fit.
- The Honorary Secretary shall at the request of the President or of any two Committee-men summons a meeting of the Committee.
70. The Committee shall cause Minutes to be made in books provided for the purpose and kept by the Secretary: -
- (a) Of all appointments made by the Committee;
 - (b) Of all resolutions and proceedings at all meetings of members of the Club and of the Committee and of any Sub-Committee;
 - (c) Of all meetings at which any person is admitted to membership and there shall be recorded therein the names and number of members present and voting at such meetings.
71. The quorum for a Committee Meeting, subject to Article 61 hereof shall be not less than seven (7) Committee-men.

ACCOUNTS

72. Subject to the Code the financial year of the Club shall commence on the 1st day of January in each year and shall end on the last day of December in the same year.
73. The Committee shall cause accounts and books to be kept showing the true financial affairs of the Club and shall prepare and cause to be published all such reports and accounts as may be required by the Code or the Registered Clubs Act, 1976.
74. The accounts shall be kept at the registered office of the Club or at such other place as the Committee shall think fit and shall at all times be open to inspection by any Committee-man.

75. The Committee may from time to time direct whether and to what extent and at what times and places and under what conditions or regulations the accounts and books of the Club or any of them shall be open to the inspection of the members and no member (not being a Committee-man) shall have any right of inspecting any account or book or document of the Club except as conferred by Statute or authorised by the Committee or by a resolution of the Club in General Meeting or by the Articles of Association or by-laws.
76. The Committee shall once at least in every calendar year lay before the Club in General Meeting: -
- (a) An income and expenditure account for the period since the preceeding account made up to the end of the financial year containing such particulars as are required by the Code to be shown therein.
 - (b) A balance sheet as at the date to which the income and expenditure account is made up containing such information particulars and statements as are required by the Code or the Registered Clubs Act, 1976 signed by at least two of the Committee-men of the Club and there shall be attached to such balance sheet a report by the Committee with respect to the state of the Club's affairs including such information in respect of all such matters as is required by the Code or the Registered Clubs Act, 1976 to be included therein.

AUDITORS

77. The Auditors Report pursuant to the Code or the Registered Clubs Act, 1976, shall be attached to or endorsed upon the balance-sheet and accounts which shall be laid before the Club in General Meeting and shall be open to inspection by a member at any reasonable time.

The Committee-men shall make available to the members present at the meeting a reasonable number of copies of the Auditor's Report and cause such report to be read at the meeting.

78. The Auditor may be a member of the Club provided he is not disqualified by the Code or the Registered Clubs Act, 1976.

NOTICES

79. A notice may be given by the Club or by the Committee to any member either personally or by sending it by post or by telegram to him at his registered address or (if he has no registered address within the State) to the address if any within the State supplied by him to the Club for the giving of notices to him.

Where a notice is sent by post service of the notice shall be deemed to be effected by properly addressing prepaying and posting a letter containing the notice and to have been effected in the case of a notice of a General Meeting at the expiration of twenty-four hours after the letter containing the same is posted and in any other case at the time at which the letter would be delivered in the ordinary course of post.

LICENSED PREMISES

80. No person under the age of eighteen (18) years shall use or operate or be allowed to use or operate poker machines on the premises of the Club and no liquor shall be sold or supplied to any person under the age of eighteen (18) years.

VISITORS

81. A member shall have the privilege of introducing visitors to the premises of the Club on any day that the Club is open but he shall first sign the Visitors' Book and enter therein such particulars as to the visitor as shall be required by these Articles or by law. No visitor shall be supplied with liquor in the Club premises unless on the invitation and in the company of a member.

Visitors shall remain on the Club premises only so long as the introducing member shall remain thereon.

POLITICAL ACTIVITY

82. Neither the Club nor the Committee shall in any way pledge its support to or adhere to or actively assist a political party or any organisation associated with or assisted or supported by a political party.

SEAL

83. The Committee shall provide for the safe custody of the Common Seal of the Company which shall only be used by the authority of the Committee and every instrument to which the seal is affixed shall be signed by a member of the Committee and shall be countersigned by the Secretary or a second member of the Committee or by some other person appointed by the Committee for the purpose.

84. WE, the several persons whose names are subscribed being subscribers to the Memorandum of Association hereby agree to the foregoing Articles of Association.
Dated this thirteenth day of December, 1982.

SIGNATURES, ADDRESSES AND
OCCUPATIONS OF SUBSCRIBERS

WITNESS TO SIGNATURES
AND ADDRESSES

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Peter Radan

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