

LODGED IN THE OFFICE OF
THE CORPORATE AFFAIRS
COMMISSIONER ON
21 FEB 1972
J. P. O. Bryan
COMMISSIONER

I.R.P. SECTION

New South Wales
Companies Act, 1961
(As amended) **143385**
Association not for Gain **W**
Company Limited by Guarantee **N** required **2-00**

MEMORANDUM OF ASSOCIATION

NEW SOUTH WALES
STAMP DUTY
= 03.00

of
GLADESVILLE R.S.L. CLUB LTD.
21 FEB 1972
MEMBERSHIP 2500
1000 MEMBERS @ \$40
9000
GATE ABOUT \$8000
URR 38568 9
21/1/72

1. The name of the Company (hereinafter called "the Club") is **GLADESVILLE R.S.L. CLUB LTD.**

2. The registered office of the Club shall be situated in Gladesville or in such other place in New South Wales as the board may from time to time determine.

3. The objects for which the Club is established are:-

- (a) To provide for members and for members' guests a social and sporting Club with all the usual facilities of a Club including residential and other accommodation liquid and other refreshment libraries and provision for sporting, musical and educational activities and other social amenities.
- (b) To take over or otherwise acquire, all of the assets and liabilities of an unincorporated association or club known as Gladesville R.S.L. Club and to assume and carry on the functions and objects of such association or club.
- (c) To give unwavering loyalty to Her Majesty the Queen and the British Commonwealth and to perpetuate the close and kindly ties of friendship created by a mutual service in the wars of the British Commonwealth.
- (d) To erect a fitting memorial to the valour of those who suffered the supreme sacrifice.
- (e) To provide for the alleviation of distress among members and/or their dependants as the board may determine from time to time.
- (f) To establish equip furnish and maintain a Club for the benefit of members.
- (g) To promote social and educational undertakings for the benefit of members.
- (h) To create and maintain when deemed necessary an interest in local affairs provided they are not associated with party politics or sectarian institutions.
- (i) From time to time as occasion shall require to construct erect or alter any buildings homes

007478

1, the Commissioner for Corporate Affairs, being a person declared by the Attorney General by notification published in the Government Gazette on the nineteenth day of June, 1971, to be an approved person for the purposes of Section three of the Evidence (Reproductions) Act, 1967, DO HEREBY CERTIFY pursuant to the Section that this transparency is made as a permanent record of a document in my custody or control.
DATED this 24th day of February 1972.
J. P. O. Bryan
COMMISSIONER
M 10730

houses halls pavilions workshops stables garages sheds and other conveniences and works necessary or convenient for the purpose of the Club and to furnish and maintain same and to provide layout prepare and maintain erections lawns grounds and means of recreation and to permit the same to be used by residents and other persons either gratuitously or for payment.

- (i) To purchase take on lease or in exchange charge hire or otherwise acquire any lands buildings easements rights or property real or personal which may be deemed necessary or convenient for any purpose of the Club.
- (k) To sell convey transfer lease assign mortgage charge give in exchange dispose of manage or otherwise deal with all or any of the property real or personal of the Club but if the Club shall take or hold any property which may be subject to any trust it shall deal only with same in such manner as allowed by law having regard to such trusts.
- (l) To borrow raise or give security for any money on such terms as the Club may think fit and in particular by the issue of bonds bills of exchange promissory notes securities mortgages or debentures charged upon property of the Club and to purchase redeem or pay off any such securities.
- (m) To raise and collect funds by private subscription public appeal Art Unions donations or otherwise and to accept any legacy bequest devise or gift of property whether subject to any special trust or not for all or any objects of the Club.
- (n) To invest and deal with funds and moneys of the Club in and upon such securities and investments and in such manner and on such terms and conditions as may from time to time be desirable and to vary and realise such securities and investments.
- (o) To give any guarantee or enter into any bond in connection with the affairs of the Club and to indemnify any person or persons who may incur or have incurred any personal liability of the Club.
- (p) In furtherance of the objects of the Club to apply for and obtain and hold a Club licence or any other licence or certificate of registration under the Liquor Act Gaming and Betting (Amendment) Act or laws or any other Act or laws for the time being operative and for such purpose or purposes to appoint if necessary or desirable a secretary/manager or managers or other officer or officers to act as licensee or licensees and hold the licence or licences or certificate of registration on behalf of the Club.
- (q) In furtherance of the objects of the Club to obtain and hold any licence or permit necessary for and to carry on the business of restaurant keepers and/or sellers of tobacco cigars and cigarettes and of all kinds of goods provisions required used or desired by members.
- (r) In pursuance of the objects of the Club to hold promote assist or encourage sales of work bazaars entertainment competitions displays public and other meetings and to take or hire any public hall or other buildings for any such purpose and to procure or authorise the delivery of lectures or addresses calculated to benefit the Club or any branch of its work and to distribute gratuitously or otherwise literature of any kind connected with or calculated to assist any objects of the Club.
- (s) To undertake and execute any trusts or any agency business which may seem to the Club conducive to any of its objects.
- (t) To engage or appoint with or without remuneration such managers superintendents organisers secretaries organising secretaries accountants solicitors employees of all kinds and others as may be required or found necessary for the proper working administration or carrying on of the Club and any one or more at pleasure or otherwise to discharge.
- (u) To do all such other lawful acts deeds matters and things and to enter into and make

COMMISSIONER

F. J. O. Ryan

day of February 1972.

24th

DATED this

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such arrangements as may be incidental or conducive to the attainment of the above objects or any one of them.

- (v) To promote any of the objects of the Returned Services League of Australia (New South Wales Branch) incorporated to affiliate with any other organisation to pay any fees or moneys to any body having objects similar to those of this Club provided that such affiliation be approved by general meeting.
- (w) To make draw accept endorse discount execute and issue promissory notes bills of exchange bills of lading warrants debentures and other negotiable or transferrable instruments.
- (x) To take or reject any gift of property money or goods whether subject to any special trust or not.
- (y) To indemnify any person or persons whether members of the Club or not who may incur or have incurred any personal liability for the benefit of the Club and for that purpose to give such person or persons mortgages charges or other security over the whole or any part of the real or personal property present or future of the Club.
- (z) To establish support or aid in the establishment and support of associations funds trusts and conveniences calculated to benefit the members of the Club or the dependants or connections of such members and to make payments towards insurance for any purpose to subscribe or guarantee money for charitable or benevolent objects or for any other objects or for any public general or useful object.

(aa) To carry on all such activities as may be necessary or convenient for the purposes of the Club or any of them.

(bb) To make gifts of any kind.

4. The income and property of the Club whencesoever derived shall be applied solely towards the promotion of the objects of the Club as set forth in this memorandum of association and no portion thereof shall be paid or transferred directly or indirectly by way of dividend bonus or otherwise howsoever by way of profit to or amongst the members of the Club provided that nothing herein contained shall prevent the payment in good faith of interest to such member in respect of moneys advanced by him to the Club or otherwise owing by the Club to him or of remuneration of any officers or servants of the Club or to any member of the Club or other person in return for any services actually rendered to the Club. Provided further that no member of the board of directors or governing body shall be appointed to any salaried office of the Club or any office of the Club paid by fees and that no remuneration shall be given by the Club to any member of such board of directors or governing body PROVIDED THAT nothing herein contained shall be construed as to prevent the allowance of an honorarium to any such member of the board of directors in respect of special honorary services rendered or the repayment to any such member of out-of-pocket expenses and interest on money lent or hire of goods or rent for premises demised to the Club.

5. The liability of the members is limited.

6. Every member of the Club undertakes to contribute to the assets of the Club in the event of the same being wound up during the time that he is a member or within one year afterwards for payment of the debts and liabilities of the Club contracted before the time at which he ceases to be a member and of the costs charges and expenses of winding up the Club and for the adjustment of the rights of the contributors amongst themselves such amount as may be required not exceeding Two dollars (\$2.00).

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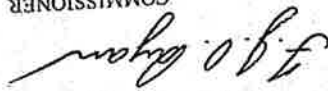
7. If upon the winding up or dissolution of the Club there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of the Club but shall be given or transferred to the Gladsville sub-branch of the Returned Services League of Australia (New South Wales Branch) Incorporated or given or transferred to some other institution or institutions having objects similar or in part similar to the objects of the Club and which shall also prohibit the distribution of its or their property among its or their members such institution or institutions to be determined by the members of the Club at or before the time of dissolution or in default thereof by the Chief Judge of such court as may have or acquire jurisdiction in this matter.

8. True accounts shall be kept of the sums of moneys received and expended by the Club and the matters in respect of which such receipt and expenditure take place and of the property credits and liabilities of the Club and subject to any reasonable restrictions as to the time and manner of inspecting the same that may be imposed in accordance with the articles or regulations of the Club same shall be open to the inspection of the members. Once at least in every year the accounts of the Club shall be examined and the correctness of the balance sheet ascertained by one or more qualified members of a recognised institute association or body of accountants.

9. The full names addresses and occupations of the subscribers hereto are:

<u>Name and Address</u>	<u>Occupation</u>
William Charles Reynolds, 29 Warner Street, Gladsville.	Newspaper Distributor
Allan James Mott, 20 Bruce Street, Ryde.	Delivery Foreman
Walter Ottaway Halverson, 2 Dunbar Street, Ryde.	Sergeant of Police
William Henry Truscott, 196A Victoria Road, Gladsville.	Florist
Kenneth Charles Trumper, 12 Beach Street, Gladsville.	Clerk
James Butler, 1 Clayton Street, Ryde.	Building Supervisor
James Alban Butt, 11 Orient Street, Gladsville.	Preservation Operator
Edward Henry Bell, 26 Raven Street, Gladsville.	Foreman
Earl Thomas Hart, 20 Chadwick Street, Putney.	Fire Officer
Charles Campbell Callaghan, 158 Pittwater Road, Gladsville.	Wharf Labourer
William Charles Brown, 60 Pellisier Road, Putney.	Maintenance Worker
Leslie Albert Walsh, 54 Blenheim Road, North Ryde.	Confectioner
Rex Leslie Townsend, 32 Breerton Street, Gladsville.	Fitter
William George Kirton, 35 Breerton Street, Gladsville.	Rubber Worker

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We, the several persons whose names and addresses are subscribed are desirous of being formed into a company in pursuance of this Memorandum of Association.

Names, Addresses and Descriptions of Subscribers	Witness
<p>William Charles Reynolds 29 Mansfield Street Newcastle Allen James Mott 20 BRUCE ST RYDE DELIVERY FOREMAN.</p>	<p>Mary George Wood Keir 177 SADEL ST RYDE. M.S. W. 2111 SECRETARY MANAGER M. G. Wain Henry George Woods</p>
<p>William Henry Insoell 196 VICTORIA RD GRADSVILLE FOREST</p>	<p>M. G. Wain Henry George Woods</p>
<p>Multon Ottagey Johnson & Dumbard St Ryde. SERGEANT OF POLICE Edward Abbey Bell 24 Kerner St Electronics Foreman James Alban Dutt 11 Queen Street Gladsville</p>	<p>M. G. Wain Henry George Woods M. G. Wain Henry George Woods</p>
<p>Preservation Operator The Electric Police 54 BRUNNING RD NEWCASTLE James Butler 1 ELAYTON ST RYDE BUILDING SUPERVISOR.</p>	<p>M. G. Wain Henry George Woods M. G. Wain Henry George Woods</p>

DATED this 28th day of December 1971

COMMISSIONER

F. J. O. Bryan

day of February 1972

24th

DATED this

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Names, Addresses and Descriptions
of Subscribers

Witness

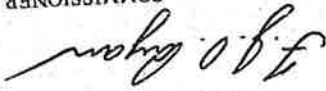
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day of

DATED this

7.

COMMISSIONER



day of February 1972

24th

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