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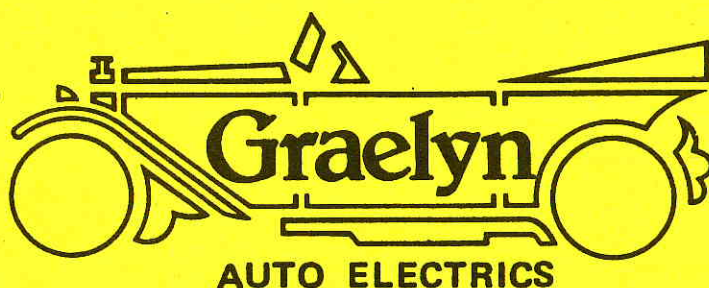
WHEELING



"Monty" doing his bit along the "Dog fence" 1983.

APRIL '84

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&
WHEEL CYLINDER
KITS**

VICTORIAN FOUR WHEEL DRIVE CLUB



COMMITTEE 1983/84

PRES	PETER ROWE 6 Bickford Pl., HALLAM 703 2346	VICE PRES	RAY WEST 44 Kays Ave., HALLAM 703 2357	SEC	TOM BRACINA 11 Sunnyvale Crt., HAMPTON PARK 799 1998
TREAS	DON MONTAGUE 9 Coronation St., MT WAVERLEY 288 1200	ASS SEC	DAVID HEARD 43 Mortimore St. MOORABBIN 557 5915	SOC SEC	THELMA MONTAGUE 9 Coronation St., MT WAVERLEY 288 1200
COMMITTEE	TERRY HINCKS Lot 3 Springvale Rd., KEYSBOROUGH 798 3798		TREVOR WEST 4/9 Bride Ave., HAMPTON PARK 799 0376		GERRY LAVERY Lot 1, SWANS Rd., BACCHUS MARSH (053) 67-2899
ASSOCIATION DELEGATES:			TERRY HINCKS 798 3798		GERRY LAVERY (053) 67-2899

TRIP CLASSIFICATIONS:

'A' Grade: Extensive use of 4 WD: Tracks may be difficult to negotiate - chains should be carried along with towing slings and anchor points: good winter tread pattern tyres are a must. Trip leader has the right to refuse a vehicle if above points are not met. Types of conditions likely to be met include: steep climbs and descents on all surfaces - rocky, muddy etc., mud & snow, deep river crossings and overgrown tracks.

Max. six vehicles.

'B' Grade: Virtually same conditions as 'A' Grade but track condition is more favourable: Good tyres are a must as well as necessary recovery gear.

Max. 10 Vehicles.

'C' Grade: Very limited use of 4 WD. These trips include car rallies etc. Type of tyres does not matter and recovery gear not essential.

No maximum number of vehicles.

In all above cases vehicles should be in sound mechanical condition and carry the basic spare part requirements as listed in previous Newsletters.

The Committee would like to express the fact that if in the opinion of the trip leader a vehicle is not suitable for a trip, then that vehicle may be refused permission to partake.

Newsletter items to

Ray West by General Meetings.

Radio Officer

Geoff Mann 233 2229 10 Fernhill St., Glen Waverley.

Club has one radio for hire at \$1.00 per day, or free if you are leading a trip.

All enquiries must go through the officer regarding purchases, licenses etc. ---

APRIL 1984 PRESIDENTS REPORT



Hi Members,

Well here we are almost Easter, it makes you wonder where the time goes. Hopefully by now you should have the invitation to the Phoenix Restaurant, I'm sorry we have had to ask for money so soon, because we have booked the whole Restaurant we have had to have the deposit a lot sooner and at the moment the Club has not got enough funds to cover it.

Our Club is fast becoming a production line for future new members. Congratulations to Werner and Sue Ditterich who have another boy and to Tom and Liala Brachna who also have another son, and for those who remember Paul and Sue Howden, they also have a baby.

It was very good to see so many people at the last meeting, I can't remember so many there for a long time, it was also good to see most people wearing a name tag, so keep up the good work.

Last meeting Ross Ferguson bought John Thom's radio, so when he gets a permanent vehicle to fit it to, he will be Mobile 13, for those with radios if you would like to change your card.

Ross would also like to lead a weekend trip up to the Wonnangatta - Dargo area 26th & 27th May, leaving on the Friday night from the Library at 8 p.m. It will be "A" Grade and a limit of 6 vehicles.

Dave Heard and Pat Casey will give a talk on map reading etc., at the next meeting, it should be very handy to us all not only the people going on the nav run.

For the people doing the nav run, the map suggested to get is the Daylesford - Trentham Forest map, from Rally Quip.

Bernard Florent, a new member won the prize at the last meeting, well done Bernard.

Thanks to Jeff Mc Narmara for his Demo and talk on locking Diffs, last meeting.

John Thom has got (5) Elstar Rims only to suit Toyota \$160.00 ph. 754 3932.

See you at the May 1st meeting.

PETER ROWE.

MOOMBA LONG WEEKEND



Trip: Wine District and Surrounding Area.

ROLL CALL:- Peter, Joy, Christopher, Lee & Merrin Handley, Dave, Val & Kim Hocking, Peter Rowe, Hohn and Joanne Hughan, Don & Thelma Montague, Terry & Illoma, Ross, Veronica, Emma & Justin Lyster.

Our trip started by meeting Don & Thelma at Wangaratta about 6 p.m., and with the others meeting at 7 p.m., under the big flag at Broadmeadows on the Friday evening.

We had already made our way out to Wahgunyah and set up camp just on dark. It was not all that long, after we had finished cooking tea before we heard the radio spring into life and we knew that the others were not far away. They arrived around 11.30 p.m., and were very anxious to down a tinny or two before putting up tents. The camp fire yarns seem to go on till the early hours of the morning.

The morning had us up early and breaking camp with everyone ready to leave by about 9 a.m. With our first winery just around the corner "Lindemans" at Corowa it was not long before we had our first tasting of the day. It was this first fateful tasting that I earned the right to write the trip report. They say I had the first tasting of the day? We then moved on to the next watering hole "St Leonards", which was back on the Victorian side of the border. Other wineries we visited this morning were "Chambers", "Stanton & Killen", "Campbells" and onto "Bullers" for lunch. After lunch we moved on to "Morris's" which was further down the Murray Valley Highway with the last port of call being "Gafers". At this time our destination was kept a secret, we drove further up the highway to Wodonga where fuel and snacks were taken on. We then proceeded further on around the Hume Weir and next thing we were sitting on the run off ramp of the Wymah Ferry crossing the Murray River. The punt was large enough to carry two vehicles but as there were so many of us (about 7 vehicles) they decided to fit an extra one on board. After enduring this experience we then moved on to our next camp site at Talmalo, with all of us very tired a quick tea was cooked on gas and into the sack.

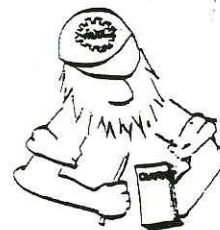
Next morning we went down to the Dora Dora pub, this fascinating little pub is full of all sorts of memorabilia. After this we had lunch in the Tallangatta Valley area, on our way to our lunch stop some of us down the rear of the convoy managed to play skittles with a very big black snake. After lunch we headed off road to Mt Benabra where the views were breathtaking. From here we then went on to a place called Dartmouth and we inspected the Hydro-Electric plant, then into town for a few bits and pieces. We camped just out of town that night on the Mitta Mitta river. We managed to make camp for the first time before dark, which gave us plenty of time for cooking and to sit and enjoy some very palatable ports.

Next morning morning we moved on again with some off road driving required to Tawonga, then heading along the Kiewa Valley Highway for lunch at a place called Tawonga Gap. After lunch we headed down through Bright then on to Myrtleford across to Whitford and down to Mansfield where most of the crew decided to go for a counter tea. As we had the children with us we headed for home. We must have travelled about 1100 to 1200 km with all of us coming home without an inch of room to put another bottle.

A good trip was had by all, thankyou to our trip leaders Don & Thelma.

Veronica and Ross.

A NOTE FROM OUR SECRETARY



Dear Members,

As from the March meeting, a suggestion box will be placed next to the attendance book. The Committee would greatly appreciate any comments, new places to visit, or in general anything that will improve and inject interest into the Club.

Amongst all of you there should be some brilliant ideas floating around but due to personal modesty, the ideas are not put forward, so this is your chance to add your bit.

Get yourself a piece of paper, write down your ideas and pop it in the box and let the club share in your wealth of knowledge.

TOM BRACHNA



ITS AND BITS

Who was the man that lost his white horse which had more sense to find its own way home?

Who forgot to put his 4 W.D. lever in at the Narby Bog Hole and prior to this was running a good chance at rounding or should I say 'hearding' up the other competitors?

As a complete non drinker, is Joy Handley starting to feel that there is a magnetic attraction between her car and the random set up Booze buses?

With Werner and Sue and Tom and Liala sporting a new little baby boy each, Vin Handley has done it all on his own and is the proud father of a new blue Land-cruiser Station wagon. Congratulations to all.

Would Don Monty be to embarrassed to report that he got bogged at Eildon on the Ski week end, no not in his trusty 4 W.D. just in his boat.

When on a water ski week end it usually pays to camp near the water and not 5 kilometres away.

With the ski boat being bogged and camp being a half day hike to the water the person that arrived when all were leaving may not have been as silly as first thought.

On a recent trip a certain person went to put up a tent only to find it had not been dried out since the last trip and the sky was the limit for over head cover.

With a Treasurer losing his Report on a 20 minute trip to the General Meeting, do we have to start worrying about the Clubs funds?

Any small excuse is found for people to write trip reports when away but I do think that Veronica Lyster deserved her task when caught first at the line up for a wine tasting session at Corowa - 10 a.m. Saturday morning, a close second was the non drinker, Mrs. Handley.

MONTH	TRIP DATE AND PUBLIC HOLIDAYS	TRIP LOCATION	DEPARTURE TIME AND LOCATION	TRIP LEADERS	CLASS	SOCIAL FUNCTION
MARCH	10th & 11th	Rutherglen Wine Area.	Fri 9th (Big flag, Hume Highway, Campbellfield. at 7.00 pm.	D. Montague	C-S	Wine tasting, Social, Driving.
	10th & 11th	Wandong Nat., 4WD Jamboree & Country Music Festival			S	Part of "Moomba" Celebration.
	10th, 11th & 12th	Narbethong "Bog Hole"	Narbethong		B-S	Trips & "Bog Hole" Contest
	24th & 25th	Water Ski W/end Eildon "The Pines" Delatite Arm.	Mansfield Toilet Block Fri 9.00 pm	Terry Hincks	C-S	Water Ski-ing, small trips
PRIL	7th & 8th	Gippsland 4WD "Go Down"	Labetouce		A-B-S	Trips & "Bog Hole" Contest
	Good Friday-Easter 20th to 25th	Macalister River Area		Ray West	A-B	
	20th to 25th	Avon River Area		Rick Goon	A-B	
AY	12 & 13th	Navigation Trial	? area	David Heard	B-C	
	27th	Yarra Junction Area	Little Yarra Bridge 8.30am past Yarra Junction	Brian Tuck	B-C	
	26th & 27th May	Monnangatta/Dargo area	8pm Fri. Dandy Library	Ross Ferguson	A	Limit 6 Vehicles Full equip
JUNE	Queens Birthday 11th	Barmah Forest North Victoria/N.S.W.		Peter Rowe	B Z	
JULY	21st	Our 10th Anniversary			S	Phoenix Restaurant, I Jeanne Street, Cockatoo
AUGUST	18th 2 weeks	Frazer Island		Peter Rowe	A.B.C.S.	Annual Interstate Trip
SEPTEMBER	1st 4 weeks	Frazer Island	(CANCELLED)			(CANCELLED)

Hike in 4WD price tipped at \$4000

The new breed of passenger type 4WD has set the Federal Government a major tariff headache — and the end result could be a price hike of \$4,000 per vehicle.

The extent of the problem is now being examined by the Industries Assistance Commission (I.A.C.).

Two local car companies have claimed that imported light commercials, including 4WDs, are selling as sedan substitutes and causing a sharp reduction in demand for locally made passenger models.

At present, a tariff of 57½ per cent is levied on fully imported vehicles compared with 25 per cent on 4WDs.

Replying to this claim,

By Peatr Davis

Mr David Allman, group general manager of LNC Industries (importers of Subaru, VW, Honda and Fiat vehicles), said that imported light commercial vehicles, including 4WDs, would rise in price by an average of \$4,000 if the proposed motor industry protection measures were adopted.

He has told the I.A.C. enquiry into passenger and light commercial substitution that a price increase resulting from higher tariffs and quota restrictions would cost the community \$800 million per year, adding 1.5 per cent to the Consumer Price Index.

Mr Allman also argued that the substitution factor is much less than is sometimes claimed.

"We say that Australian data indicates that in the case of 4WD vehicles under 2.72 tonnes, over 80 per cent are purchased for application-related use," he told the enquiry.

Mr Allman said that a survey of 1,928 Subaru 4WD owners this year showed that 82.3 per cent of vehicles were purchased for applications where 4WD capabilities were either appropriate or obligatory.

Producers

Of this, 21.46 per cent of buyers were primary producers, 11.89 per cent government departments and 40.6 per cent recreational users, including campers, skiers, fishermen and boat owners, he said.

LNC also argues that the success of 4WDs has had nothing to do with import quota levels.

In the United States Subaru sales between 1978 and 1981 had increased by 81.8 per cent whilst the total market was down by 22.8 per cent, the Australian importer says. Sales of other imported cars in the US over the same period increased by 22.5 per cent.

The LNC submission

claims that data prove that the Australian growth of Subaru sales is no aberration related to lower tariffs or unrestricted quota.

One point which must concern the enquiry is the world-wide trend to sedan-type 4WDs, many based on Subaru's concept in which the drive to the front wheels is extended to the rear by a simplified drive-line.

The latest 4WD to come here is the Toyota Tercel, a vehicle with similar size and capacity as Subaru.

Due here next year is the Alfa Romeo 33 4WD, and there is a good chance that the Eagle — a 4WD sedan built by American Motors — will be imported by Jeep Australia.

Several European firms have announced

4WD passenger vehicles, including Porsche and Audi. In fact, the Audi chief executive has forecast that all of the company's passenger vehicles may go to four-wheel-drive.

His argument is based on extensive tests which, he says, prove that a passenger vehicle with four wheels under power is more fuel-efficient than an otherwise identical car with two wheels under power.

He said that extensive road tests back the claim. The theoretical reason is that the higher frictional losses are more than counter-balanced by the reduced rolling resistance of the driven tyres.

The most recent firm to join the trend is Citroen which has just announced the world's smallest passenger type 4WD.

Based on the one litre Visa hatchback, the new Citroen is being sold as a competition trials vehicle, as well as a standard road car.

Citroen has also announced the development of a 4WD version of the highly advanced BX passenger sedan.

This car is powered by a turbocharged four cyl-

inder engine and is the world's only 4WD equipped with hydro-pneumatic suspension.

Several Japanese firms intend to produce similar small cars with four-wheel-drive.

Nissan has already announced that future models of some cars will be offered with 4WD as an option, like automatic transmission or power steering. Toyota is expected to do the same.

Inspired

Both companies have been inspired by the success of Subaru, which has taken only 10 years to come from nowhere to be Japan's largest producer of 4WDs, after Toyota.

The Japanese industry now produces 800,000 4WDs a year, easily eclipsing the US output which, until recently, was the world's highest.

Japan now offers an amazing 20 basically different model 4WDs, ranging from tiny vans to twin cab utilities.

Extensive research has convinced company officials that the leisure and family markets will continue to provide growth areas. They believe there will be a world-wide sales explosion when more

comfortable and less expensive 4WDs are produced.

As it is, Subaru and Toyota Tercel have already reached sedan standards of noise level, riding comfort and ease of control.

With a new generation of dual purpose tyres, the on-road handling qualities of passenger 4WDs should also be so close to sedan standards that few people would know the difference.

In the conventional 4WD field, the current trend is towards more performance and five speed gearboxes. A new breed of turbocharged petrol and diesel models is providing normal highway cruising speeds with improved fuel economy.

Mitsubishi's Pajero 4WD wagon was first to prove the point. Its optional turbo-diesel and sports pack has encouraged Nissan Patrol and Isuzu (Holden) Jackaroo to introduce competitive vehicles.

However, the five year boom which has more than doubled 4WD sales in Australia may go into reverse if prices jump sharply as a result of the IAC enquiry.

THE FOLLOWING ARE ACTUAL STATEMENTS FOUND ON INSURANCE FORMS WHERE CAR DRIVERS ATTEMPTED TO SUMMARIZE THE DETAILS OF AN ACCIDENT IN THE FEWEST POSSIBLE WORDS. THE INSTANCES OF FAULTY WRITING SERVE TO CONFIRM THAT EVEN INCOMPETENT WRITING MAY BE HIGHLY ENTERTAINING.

Coming home I drove into the wrong house and collided with a tree I don't have.

The other car collided with mine without giving warning of its intention.

I thought my window was down, but I found out it was up when I put my head through it.

I collided with a stationary truck coming the other way.

A truck backed through my windshield into my wife's face.

A pedestrian hit me and went under my car.

The guy was all over the road. I had to swerve a number of times before I hit him.

I pulled away from the side of the road, glanced at my mother-in-law and headed over the embankment.

In an attempt to kill a fly, I drove into a telephone pole.

I had been shopping for plants all day and was on my way home. As I reached an intersection a hedge sprang up, obscuring my vision and I did not see the other car.

I had been driving for 40 years when I fell asleep at the wheel and had an accident.

I was on my way to the doctor with rear end trouble when my universal joint gave way causing me to have an accident.

As I approached the intersection a sign suddenly appeared in a place where no stop sign had ever appeared before. I was unable to stop in time to avoid the accident.

To avoid hitting the bumper of the car in front I struck the pedestrian.

My car was legally parked as it backed into the other vehicle.

An invisible car came out of nowhere, struck my car and vanished.

I told the police I was not injured, but on removing my hat found that I had a fractured skull.

I was sure the old fellow would never make it to the other side of the road when I struck him.

The pedestrian had no idea which direction to run, so I ran over him.

I saw a slow moving, sad faced old gentleman as he bounced off the roof of my car.

The indirect cause of the accident was a little guy in a small car with a big mouth.

I was thrown from my car as it left the road. I was later found in a ditch by some stray cows.

please read carefully.....

ASSOCIATIONS INCORPORATED ACT 1981 - SCHEDULE 3

NAME

The name of the incorporated association is "Victorian Four Wheel Drive Club Incorporated"

(In these rules called the "Association").

INTERPRETATION

(1) In these rules, unless the contrary intention appears:-

"Committee" means the Committee of Management of the Association.

"Financial year" means the year ending of 30th June.

"General Meeting" means a general meeting of members convened in accordance with these rules.

"Member" means a member of the association.

"The Act" means the Associations Incorporated Act 1981.

"The Regulations" means the regulations under the act.

(2) In these rules, a reference to the secretary of an association is a reference:-

(a) Where a person holds office under these rules as secretary of the Association - to that person; and

(b) in any other case to the public officer of the Association.

(3) Words or expressions contained in those rules shall be interpreted in accordance with the provisions of the Acts Interpretation Act 1958 and the Act as in force from time to time.

APPLICATION FOR MEMBERSHIP

3 (1) A Natural person who is nominated and approved for membership as provided in these rules is eligible to be a member of the association on payment of an annual subscription fee payable in accordance Rule 4.

(2) A person who is not a member of the association at the time of the incorporation shall not be admitted to membership:-

(3) A nomination for membership of the association:-

(a) shall be made in writing on the form set out in Appendix 1; and

(b) shall be lodged with the secretary of the association. Who shall refer all nominations to the committee.

OP

(4) There shall be two types of membership available to persons wishing to join the association. The persons nominated for membership of the association must be the owner(s) of a four wheel drive vehicle

TWO TYPES OF MEMBERSHIP ARE AVAILABLE

- (a) SINGLE MEMBERSHIP
- (b) DUAL MEMBERSHIP

Single membership entitles a member to have one vote at association meetings and must register one Four Wheel Drive Vehicle with the association.

Dual Membership is designed to allow for family or defacto type family participation in the association Dual membership entitles both members to have one vote each at association meetings and must register one Four Wheel Drive Vehicle with the association.

5) Upon a nomination being referred to the committee, the committee shall determine whether to approve or reject the nomination.

6) Upon a nomination being approved by the committee and upon payment of the sum payable under these rules as the first years annual subscriptions fee where that fee shall be deemed to be:-

The full annual fee prior to the first of January in any one year and after the first of January shall be one of the prescribed annual fee.

(7) A right of privilege, or obligation of a person by reason of his membership of the association:-

(a) is not capable of being transferred or transmitted to another person.

(b) terminates upon the association of his membership whether by death or resignation or otherwise.

ANNUAL SUBSCRIPTION

4 The annual subscription fee is \$20 ^{SINGLE} and is payable in advance on or before the 1st day of July in each year.
_{DUAL \$30.}

REGISTER OF MEMBERS

5 The secretary shall keep and maintain a register of members in which shall be entered the full name, address, and date of entry of the name of each member and the register shall be available for inspection by members at the address of the public officer.

RESIGNATION AND EXCLUSION OF MEMBER

6 (1) A member of the Association who has paid all moneys due and payable by him to the Association may resign from the Association by first giving one months notice in writing to the secretary of his intention to resign and upon the expiration of that period of notice, the member shall cease to be a member.

(2) Upon the expiration of a notice given under sub-clause (1), the secretary shall make in the register of members an entry recording the date on which the member by whom the notice was given, ceased to be a member.

7 (1) Subject to these rules, the Committee may by resolution:-

- (a) expel a member from the Association;
- (b) suspend a member from membership of the Association for specified period;
- (c) if the Committee is of the opinion that the member-
 - (1) has refused or neglected to comply with these rules; or
 - (2) has been given guilty of conduct unbecoming a member or prejudicial to the interests of the Association.

(2) A resolution of the Committee under sub-clause (1):-

- (a) does not take effect unless the Committee, at a meeting held not earlier than 14 and not later than 28 days after the service on the member of a notice under sub-clause (3) confirms the resolution in accordance with this clause; and
- (b) where the member exercises a right of appeal to the Association under this clause does not take effect unless the Association confirms the resolution in accordance with this clause.

(3) Where the Committee passes a resolution under sub-clause (1), the secretary shall, as soon as practicable, cause to be served on the member a notice in writing:-

- (a) setting out the resolution of the Committee and the grounds on which it is based.
- (b) stating that the member may address the Committee at a meeting to be held not earlier than 14 and not later than 28 days after service of the notice;
- (c) stating the date, place and time of that meeting;
- (d) informing the member that he may do one or more of the following -

- (1) Attend that meeting;
- (2) Give to the Committee before the date of that meeting a written statement seeking the revocation of the resolution;

(3) Not later than 24 hours before the date of the meeting, lodge with the secretary a notice to the effect that he wishes to appeal to the Association in general meeting against the resolution.

(4) At a meeting of the Committee held in accordance with sub-clause (2), the Committee:-

- (a) shall give to the member an opportunity to be heard;
- (b) shall give due consideration to any written statement submitted by the member; and
- (c) shall by resolution determine whether to confirm or to revoke the resolution.

- (5) Where the secretary receives a notice under sub-clause (3), he shall notify the Committee and the Committee shall convene a general meeting of the Association to be held within 21 days after the date on which the secretary received the notice.
- (6) At a general meeting of the Association convened under sub-clause (5):-
- (a) no business other than the question of the appeal shall be transacted;
 - (b) the Committee may place before the meeting details of the grounds for the resolution and the reason for passing of the resolution.
 - (c) the member shall be given an opportunity to be heard; and
 - (d) the members present shall vote by secret ballot on the question whether the resolution should be confirmed or revoked.
- (7) If at the general meeting:-
- (a) two-thirds of the members vote in person in favour of the confirmation of the resolution, the
 - (b) resolution is confirmed; and
- in any other case, the resolution is revoked.

ANNUAL GENERAL MEETING

- 8
- (1) The Association shall in each calendar year convene an annual general meeting of its members.
 - (2) The annual general meeting shall be held on such days as the Committee determines.
 - (3) The annual general meeting shall be specified as such in the notice convening it.
 - (4) The ordinary business of the annual meeting shall be:-
 - (a) to confirm the minutes of the last preceeding annual general meeting and of any general meeting held since that meeting;
 - (b) to receive from the Committee reports upon the transactions of the Association during the last preceding financial year.
 - (c) to elect officers of the Association and the ordinary members of the committee; and
 - (d) to receive and consider the statement submitted by the Association in accordance with section 30(3) of the Act.
 - (5) The annual general meeting may transact special business of which notice is given in accordance with these rules.
 - (6) The annual general meeting shall be in addition to any other general meetings that may be held in the same year.
- DP

EXTRA ORDINARY GENERAL MEETING

9. All general meetings other than the annual general meeting ordinary meetings shall be called extra ordinary general meetings.

10. (1) The committee may, whether it thinks fit, convene an extra ordinary meeting of the Association and, where, but for this sub-clause, more than 15 months would lapse between annual general meetings, shall convene an extra ordinary general meeting before the expiration of that period.
- (2) The Committee shall, on the requisition in writing of members representing not less than 5% of the total number of members, convene an extra ordinary general meeting of the Association.
- (3) The requisition for an extra ordinary meeting shall state the objects of the meeting and shall be signed by the members making the requisition and be sent to the address of the Secretary and may consist of several documents in a like form, each signed by one or more of the members making the requisition.
- (4) If the Committee does not cause an extra ordinary general meeting to be held within one month after the date on which the requisition is sent to the address of the Secretary, the members making the requisition, or any of them may convene a extra ordinary meeting to be held than 3 months after that date.
- (5) An extra ordinary meeting convened by members in pursuance of these rules shall be convened in the same manner as nearly as possible as that in which those meeting are convened by the Committee and all reasonable expenses incurred in convening the meetings shall be refunded by the Association to the persons incurring the expenses.

NOTICE OF EXTRA ORDINARY GENERAL MEETINGS

11. (1) The Secretary of the Association shall, at least 14 days before the date fixed for holding a extra ordinary general meeting of the Association, cause to be sent to each member of the Association at his address appearing in the register of members, a notice by pre-paid post stating the place, date and time of the meeting and the nature of the business to be transacted at the meeting.
- (2) No business other than that set out in the meeting shall be transacted at the meeting.
- (3) A member desiring to bring any business before a meeting may give notice of that business in writing to the secretary, who shall include that business in the notice calling the next extra ordinary general meeting after the receipt of the notice.

PROCEEDINGS AT MEETINGS

- 12 (1) All business that is transacted at a extra ordinary general meeting and all business that is transacted at the annual general meeting with the exception of that specially referred to in these rules as being the ordinary business of the annual general meeting shall be deemed to

be special business.

- (2) No item of business shall be transacted at a extraordinary general meeting unless a quorum of members entitled under these rules to vote is present during the time when the meeting is considering that item.
- (3) 5 members personally present (being members entitled under these rules to vote at a general meeting) constitute a quorum for the transaction of the business of a general meeting.
- (4) If within half an hour after the appointed time for the commencement of a general meeting, a quorum is not present, the meeting is convened upon the requisition of members shall be dissolved and in any other case shall stand adjourned to the same day in the next week at the same time and (unless another place is specified by the Chairman at the time of the adjournment or by written notice to members given before the day to which the meeting is adjourned) at the same place and if at the adjourned meeting the quorum is not present within half an hour after the time appointed for the commencement of the meeting, the members present (being not less than 3) shall be a quorum.

- 3
- (1) The President or in his absence, the vice-president shall preside as Chairman at each general meeting of the Association.
 - (2) The President and the vice-president are absent from a general meeting then any of the remaining office bearers may preside as Chairman at the meeting.
- P
- (1) The Chairman of a general meeting at which a quorum is present may, with the consent of the meeting adjourn the meeting from time to time and place to place but no business shall be transacted at an adjourned meeting other than the business left unfinished at the meeting at which the adjourned took place.
 - (2) Where a meeting is adjourned for 14 days or more, a like notice of the adjourned meeting shall be given as in the case of the general meeting.
 - (3) Except as provided in sub-clause (1) and (2) it is not necessary to give notice of an adjourned meeting or of the business to be transacted at an adjourned meeting.
 - (4) A question arising at a general meeting of the Association shall be determined on a show of hands and unless before or on the declaration of the show of hands a poll is demanded a declaration by the Chairman that a resolution has on a show of hands been carried or carried unanimously or carried by a particular majority or lost, and an entry to that effect in the Minute Book of the Association is evidence of the fact without proof of the number or proportion of the votes recorded in favor of or against that resolution.
- 16
- (1) Upon any question arising at a general meeting.
 - (2) All votes shall be given personally.
 - (3) In the case of an equality of voting on a question the Chairman

of the meeting is entitled to exercise a second casting vote

- 17 (1) If at a meeting a poll on any question is demanded by not less than three members it shall be taken at that meeting in such a manner as the Chairman may direct and the resolution of the poll shall be deemed to be a resolution of the meeting on that question.
- (2) A poll that is demanded on the election of a Chairman or on a question of an adjournment shall be taken forthwith and a poll that is demanded on any other question shall be taken at such time before the close of the meeting as the Chairman may direct.
- 18 (1) A member is not entitled to vote at any general meeting unless all moneys due and payable by him to the Association have been paid.

COMMITTEE OF MANAGEMENT

- 19 (1) The affairs of the association shall be managed by a Committee of Management constituted as provided in Rule 21.
- (2) The Committee:-
- (a) shall control and manage the business and affairs of the Association;
 - (b) may, subject to these rules, the regulations and the Act exercise all such powers and such functions as may be exercised by the Association; and
 - (c) subject to these rules, the regulations and the Act, has power to perform all such acts and things as appear to the committee to be essential for the proper management of the business and affairs of the Association.
- 20 (1) The officers of the Association shall be:-
- (a) a President;
 - (b) a Vice-president;
 - (c) a Treasurer;
 - (d) a Secretary;
 - (e) Assistant Secretary;
 - (f) Social Secretary;
- (2) The Provisions of Rule 23 so far as they are applicable and with the necessary modifications apply to and in relation to the election of persons to any of the offices mentioned in sub-clause (1).
- (3) Each officer of the Association shall hold office until the Annual General Meeting next after the date of his election but is eligible for re-election.
- (4) In the event of a casual vacancy in any office referred to in sub-clause (1) the Committee may appoint one of its members to the vacant office and the member so appointed may continue in office up to and including the conclusion of the annual general meeting next following the date of his appointment.
- 21 (1) Subject to section 23 of the Act the Committee shall consist of:-
- (a) the officers of the Association; and
 - (b) 3 ordinary members,
- each of whom shall be elected at the annual general meeting

of the Association in each year.

- (2) Each ordinary member of the Committee shall, subject to these rules, hold office until the annual general meeting next after the date of his election but is eligible for re-election.
- (3) In event of a casual vacancy occurring in the office of an ordinary member of the Committee the Committee may appoint a member of the Association to fill the vacancy and the member so appointed shall hold office subject to these rules, until the conclusion of the annual general meeting next following the date of his appointment.

ELECTION OF OFFICERS AND VACANCY

- 22 (1) Nominations of candidates for election as officers of the Association or as ordinary members of the Committee:-
 - (a) shall be made in writing signed by two members of the Association and accompanied by the written consent of the candidate (which may be endorsed on the form of nomination)
 - (b) Further nominations may be received at the annual general meeting.
- (2) If the number of nominations exceeds the number of vacancies to be filled a ballot shall be held.
- (3) The ballot for the election of officers and ordinary members of the committee shall be conducted at the Annual general meeting in such unusual and proper manner as the committee may direct.
- (4) Where a person is nominated for more than 1 office of the Committee then the order of election shall be as follows:-
 - (1) President
 - (2) Vice-President
 - (3) Treasurer
 - (4) Secretary
 - (5) Assistant Secretary
 - (6) Social Secretary
 - (7) 3 ordinary Committee members

- 23 For the purpose of these rules the office of an officer of the Association or of an ordinary member of the Committee becomes vacant if the officer or member:-
 - (a) ceases to be a member of the Association.
 - (b) becomes an insolvent under administration within the meaning of the companies (Victoria) Code, or
 - (c) resigns his office by notice in writing given to the secretary.

PROCEEDINGS OF COMMITTEE

- 24 (1) The Committee shall meet at least 9 times in each year at such place and such times as the Committee may determine.
- (2) Special meetings of the Committee may be covered by the President.
- (3) Notice shall be given to members of the Committee of any special meeting specifying the general nature of the business to be transacted and no other business shall be transacted at such a meeting.

- (4) Any 4 members of the Committee constitute a quorum for the transaction of the business of a meeting of the Committee.
- (5) No business shall be transacted unless a quorum is present and if within half an hour of the time appointed for the meeting a quorum is not present the meeting shall stand adjourned to the same place and at the same hour of the same day in the following week unless the meeting was an extraordinary general meeting in which case it lapses.
- (6) At meetings:-
- (a) the President or in his absence the Vice-president shall preside; or
 - (b) if the president and the vice-president are absent such one of the remaining members of the Committee as may be chosen by the members present shall preside.
- (7) Questions arising at a meeting of the meeting of the Committee or of any sub-committee appointed by the Committee shall be determined on a show of hands or, if demanded by a member, by a poll taken in such a manner as the person presiding at the meeting may determine.
- (8) Each member present at a meeting of the Committee or of any sub-committee appointed by the Committee (including the person presiding at the meeting) is entitled to one vote and, in the event of an equality of votes on any question, the person presiding may exercise a second or casting vote.
- (9) Notice of each committee meeting shall be given to each member orally at the prior general meeting.
- (10) Subject to sub-clause (1) the Committee may act notwithstanding any vacancy on the committee.

SECRETARY

- 25 The secretary of the Association shall keep minutes of the resolutions and proceedings of each general meeting and each committee meeting in books provided for that purpose together with a record of the names of persons present at committee meetings.

TREASURER

- 26 (1) The Treasurer of the Association:-
- (a) shall collect and receive all moneys due to the Association and make all payments authorized by the Association; and
 - (b) shall keep correct accounts and books showing the financial affairs of the Association with full details of all receipts and expenditure connected with the activities of the Association.
- (2) The Accounts and books referred to in sub-clause (1) shall be available for inspection by members.

REMOVAL OF MEMBER OF COMMITTEE

- 27 (1) The Association in general meeting may by resolution remove any member of the Committee before the expiration of his term of office and appoint another member in his stead to hold office until the expiration of the term of the first-mentioned member.

- (2) Where the member whom a proposed resolution referred to in sub-clause (1) makes representations in writing to the secretary or President of the Association (not exceeding a reasonable length) and requests that they be notified to the members of the Association the secretary of the President may send a copy of the representations to each member of the Association or if they are not so sent the member may require that they be read out at the meeting.

CHEQUES

- 28 All cheques drafts bills of exchange promissory notes and other negotiable instruments shall be signed by the Treasurer and counter signed by either the President or the secretary.

SEAL

- 29 (1) The Common seal of the Association shall be kept in the custody of the secretary.
(2) the Common Seal shall not be affixed to any instrument except by the authority of the Committee or of one member of the Committee and of the Public Officer of the Association.
(3) The Committee shall not have authority to borrow or lend sums of money without the consent of the members at an extra ordinary general meeting.

ALTERATION OF RULES AND STATEMENT OF PURPOSES

- 30 These rules and the statement of purposes of the Association shall not be altered except in accordance with the Act.

NOTICES

- 31 (1) A notice may be served by or on behalf of the Association upon any member either personally or by sending it by post to the member at his address shown in the Register of Members.
(2) Where a document is properly addressed pre-paid and posted to a person as a letter the document shall unless the contrary is proved be deemed to have been given to the person at the time at which the letter would have been delivered in the ordinary course of post.

WINDING UP OR CANCELLATION

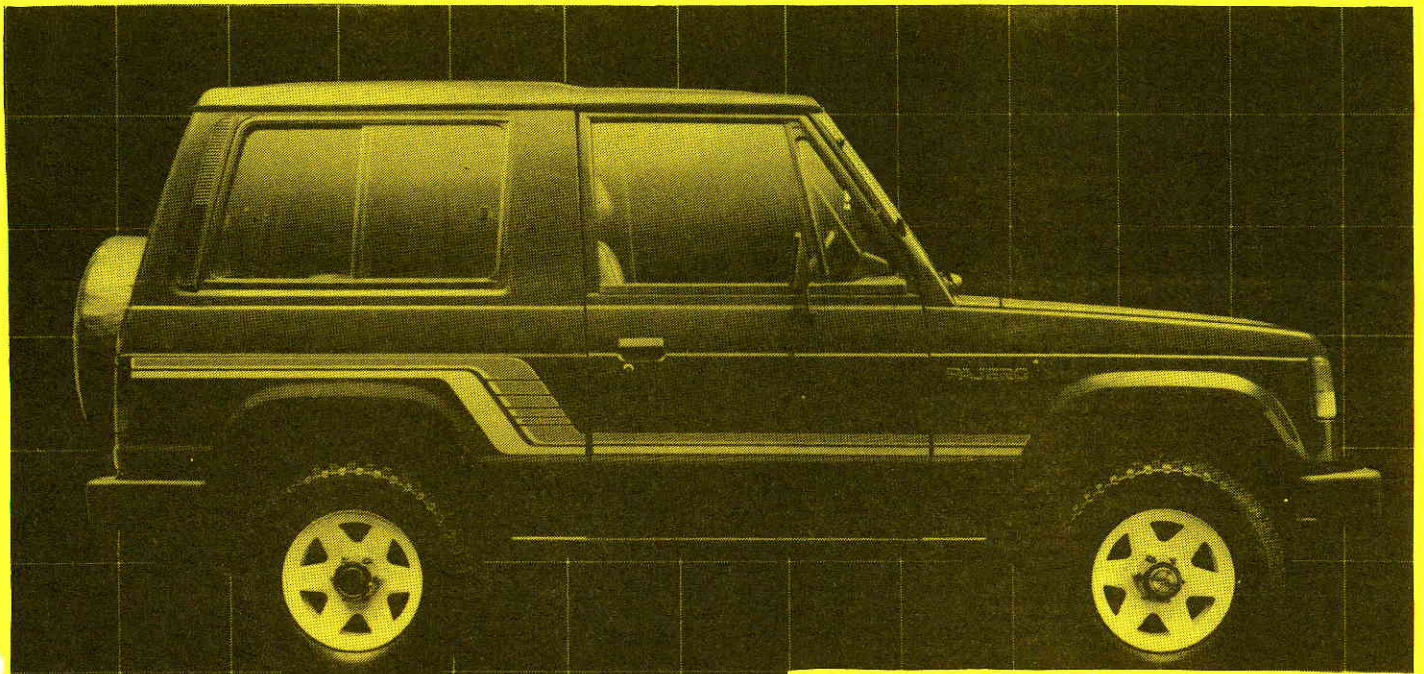
- 2 In the event of the winding up or cancellation of the incorporation of the Association the assets of the Association shall be disposed of in accordance with the provisions of the Act.

CUSTODY OF RECORDS

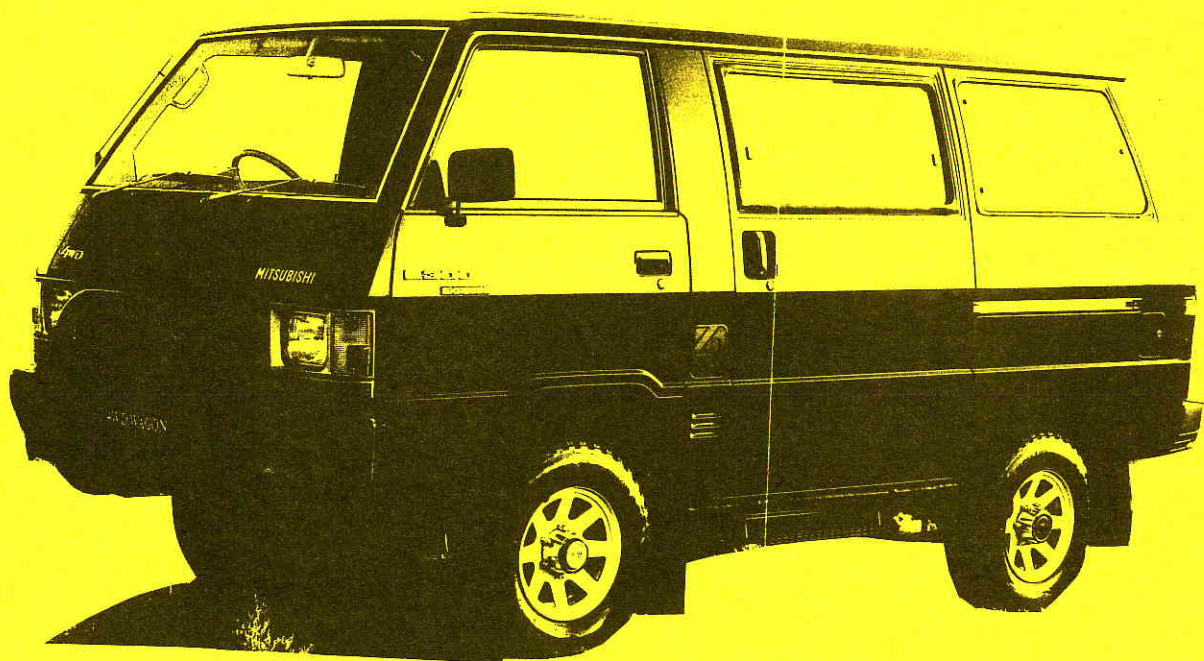
- 3 Except as otherwise provided in these Rules the secretary shall keep in his custody or under his control all books documents and securities of the Association.

FUNDS

- 4 The funds of the Association shall be derived from annual subscriptions donations and such other sources as the Committee determines.



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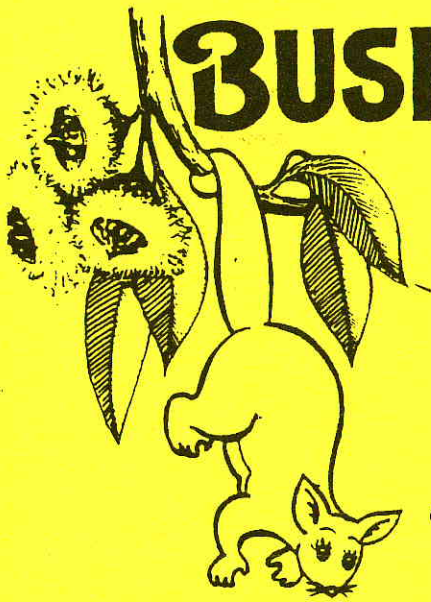


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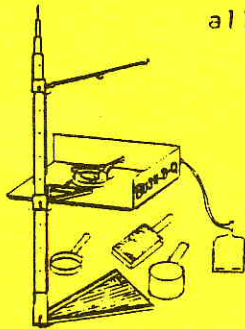
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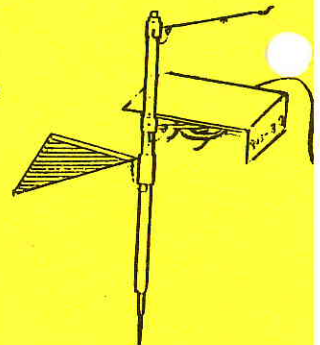
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COMING ATTRACTIONS

SUNDAY, APRIL 15TH - CRICKET MATCH 11.00 A.M. MENTONE GRAMMAR PLAYING FIELDS
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FRIDAY, APRIL 27TH - PICTURE NIGHT, WAVERLEY GARDENS THEATRE - YENTL - B. STRIESAND

ADULTS \$5.25 CHILD \$2.60