

FISHER JEFFRIES & CO.

Barristers, Solicitors and Notaries

TREVOR ROY TAYLOR
JEAN GILMORE
FRANCIS ROBERT FISHER
GORDON SYDNEY GRATTON
DONALD MALCOLM BREBNER
DAVID JOHN WYNESS
WILLIAM FLETCHER TAYLOR
BARRY FOX
ROBERT DAVID LAWSON

EPWORTH BUILDING
33 PIRIE STREET, ADELAIDE

TELEPHONE: 8 4953 8 4903
POSTAL ADDRESS:
BOX 492 E, G.P.O. ADELAIDE 5001
TELEGRAMS: "FISCAL"

IN YOUR REPLY PLEASE QUOTE

B/S6373

The General Secretary,
South Australian Automobile
Chamber of Commerce Incorporated,
Box 368D G.P.O.,
ADELAIDE. 5000.

7th November 1969

Dear Sir,

re: Automotive Exhibitors' Association

We acknowledge receipt of your letter of the 22nd ultimo, together with its enclosure, for which we thank you.

We have given consideration to the draft rules for the new Association submitted by you and have suggested a number of amendments thereto. We enclose herewith three copies of the draft as we have amended it and shall be glad if you will be so good as to consider the amended draft with the members of your Committee.

We shall, of course, be happy to confer with you on any aspect. If it is now decided to proceed and form the new body and adopt the Constitution, a resolution should also be passed authorising some person to make the application for incorporation on behalf of the Association. Any officer or the secretary of the Association or the writer or one of the other members of this firm could be appointed for the purpose.

Yours faithfully,

FISHER JEFFRIES & CO.

per:



**THE AUTOMOTIVE EXHIBITORS ASSOCIATION
OF SOUTH AUSTRALIA (INC.)**

276 PULTENEY STREET, ADELAIDE, SOUTH AUSTRALIA 5000

G.P.O. BOX 368D, ADELAIDE, 5001
TELEPHONE 23 4766

11th December, 1969.

Mr. D.M. Brebner,
Fisher, Jeffries & Co.,
Box 492E, G.F.O.
Adelaide. S.A. 5001.

Dear Sir,

re: Automotive Exhibitors Association

We advise that the draft rules for the Automotive Exhibitors Association of South Australian as amended by you, have been adopted by the Association. Approval was given by the Executive Committee at a meeting held on 4th December, 1969. Attached for your information is a copy of the minutes of the meeting.

A resolution was also passed authorising the Executive Director (A.E. Brooker) to make application for incorporation on behalf of the Association. This is also enclosed in the attached minutes.

It would be appreciated if you would now make the necessary arrangements for incorporation of the Association as a preliminary to winding up the Chamber of Automotive Industries of South Australia with the subsequent transfer of assets from the C.A.I. of S.A. to the Automotive Exhibitors Association.

Yours faithfully,



(A.E. BROOKER)
EXECUTIVE DIRECTOR.

FISHER JEFFRIES & CO.

Barristers, Solicitors and Notaries

TREVOR ROY TAYLOR
JEAN GILMORE
FRANCIS ROBERT FISHER
GORDON SYDNEY GRATTON
DONALD MALCOLM BREBNER
DAVID JOHN WYNESS
WILLIAM FLETCHER TAYLOR
BARRY FOX
ROBERT DAVID LAWSON

EPWORTH BUILDING
33 PIRIE STREET, ADELAIDE

TELEPHONE: 8 4953 8 4903
POSTAL ADDRESS:
BOX 492 E, G.P.O. ADELAIDE 5001
TELEGRAMS: "FISCAL"

IN YOUR REPLY PLEASE QUOTE

B/S6373

The Executive Director,
The Automotive Exhibitors' Association
of South Australia,
276 Pulteney Street,
ADELAIDE. 5000.

16th December 1969

Dear Sir,

re: Incorporation.

We acknowledge receipt of your letter of the 11th instant, together with its enclosure, for which we thank you.

Now that the constitution of the Association has been adopted by the inaugural members, the first step towards incorporation is the advertising of the intent to incorporate. The form of notice is enclosed herewith. If you will kindly sign the form and return it to us, we will arrange for it to be inserted in the Advertiser.

A period of one month must elapse after the notice is advertised and before the formal application can be submitted.

Yours faithfully,
FISHER JEFFRIES & CO.

per:



FISHER JEFFRIES & CO.

Barristers, Solicitors and Notaries

TREVOR ROY TAYLOR
JEAN GILMORE
FRANCIS ROBERT FISHER
GORDON SYDNEY GRATTON
DONALD MALCOLM BREBNER
DAVID JOHN WYNESS
WILLIAM FLETCHER TAYLOR
BARRY FOX
ROBERT DAVID LAWSON

EPWORTH BUILDING
33 PIRIE STREET, ADELAIDE

TELEPHONE: 8 4953 8 4903
POSTAL ADDRESS:
BOX 492 E, G.P.O. ADELAIDE 5001
TELEGRAMS: "FISCAL"

IN YOUR REPLY PLEASE QUOTE
B/S6373

The Executive Director,
The Automotive Exhibitors Association
of South Australia,
Box 368 D G.P.O.,
ADELAIDE. 5001.

23rd December 1969

Dear Sir,

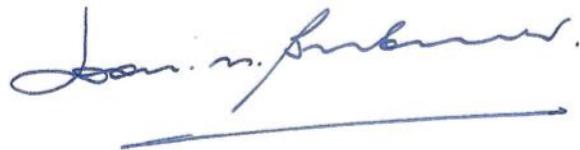
We acknowledge receipt of your letter of the 17th instant, together with its enclosure, for which we thank you.

We are proceeding forthwith to advertise the proposed application to incorporate the Association. There matters must rest for the time being as a period of one month must elapse between the appearance of the advertisement and the lodgment of the application. We will prepare the formal application at that time and will communicate with you concerning the signing of it.

If the Rules as finally adopted by the Association have now been duly prepared for circulation to members, would you kindly let us have two copies to accompany the application.

Yours faithfully,
FISHER JEFFRIES & CO.

per:



FISHER JEFFRIES & CO.

Barristers, Solicitors and Notaries

TREVOR ROY TAYLOR
JEAN GILMORE
FRANCIS ROBERT FISHER
GORDON SYDNEY GRATTON
DONALD MALCOLM BREBNER
DAVID JOHN WYNESS
WILLIAM FLETCHER TAYLOR
BARRY FOX
ROBERT DAVID LAWSON

EPWORTH BUILDING
33 PIRIE STREET, ADELAIDE
SOUTH AUSTRALIA

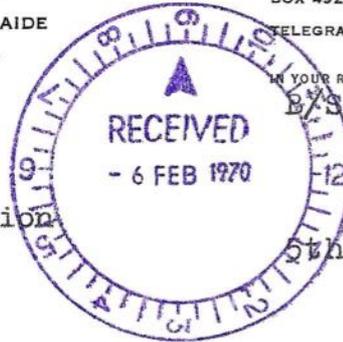
TELEPHONE: 8 4953, 8 4903

POSTAL ADDRESS:
BOX 492 E. G.P.O. ADELAIDE 5001

TELEGRAMS: "FISCAL"

IN YOUR REPLY PLEASE QUOTE

B/S6373



The Executive Director,
The Automotive Exhibitors Association
of South Australia,
Box 368D G.P.O.,
ADELAIDE. 5001.

5th February 1970

Dear Sir,

We acknowledge receipt of your letter of the 2nd instant, together with its enclosure, for which we thank you.

We think that the first step in the winding up of the Chamber of Automotive Industries of S.A. is to amend the Constitution of that body.

You have properly drawn our attention to Rule 24 of the existing Constitution. That rule limits the power of the members to transfer the assets of the Chamber, on winding up, to a body having objects similar to those of the Chamber. Whilst one of the objects of the Automotive Exhibitors Association is similar to one of those of the Chamber, the objects as a whole are not similar and we do not think that the members could rely on Rule 24, as it now stands, to achieve the result that is desired.

Further Rule 24 is somewhat out of step with section 22 of the Associations Incorporation Act. That section provides a specific machinery for the transfer of the property of an incorporated association upon its wishing to dissolve.

Accordingly, we think that the first step is for a special meeting of the Chamber to be convened in accordance with the requirements of Rules 15 and 23 to amend the Constitution by deleting Rule 24 and by inserting the following rule in its place:-

"24. The Chamber may by resolution passed at a special meeting duly convened in accordance with these Rules determine to transfer all its property both real and personal to the Automotive Exhibitors Association of South Australia Incorporated or to any other body corporate or unincorporate formed for promoting objects similar to those or to some of those of the Chamber or

The Executive Director,
The Automotive Exhibitors Assoc-
iation of South Australia.

- 2 -

5th February 1970.

objects of a charitable nature. Notwithstanding the provisions of Rule 23, such a resolution shall only be passed if carried by a majority of two-thirds of those members voting thereon either in person or by duly authorised delegate."

We think that it would be competent for the chamber to proceed, at the same special meeting, to pass the resolution fore-shadowed by the new Rule 24. We think that this resolution should be in the following terms:-

"The Chamber of Automotive Industries of South Australia Incorporated by this resolution determines to transfer all its property both real and personal to the Automotive Exhibitors Association of South Australia Incorporated."

Will you kindly advise us immediately upon either of the above resolutions being carried. In either event, formal notification to the Registrar of Companies is necessary and, in the case of the second resolution, that notification and an advertisement in the newspaper must be submitted within fourteen days of the passing of the resolution.

We shall await your further instructions.

Yours faithfully,

FISHER JEFFRIES & CO.

per:



A handwritten signature in blue ink, appearing to read 'Ian M. Fisher', is written over a horizontal line.

FISHER JEFFRIES & CO.

Barristers, Solicitors and Notaries

TREVOR ROY TAYLOR
JEAN GILMORE
FRANCIS ROBERT FISHER
GORDON SYDNEY GRATTON
DONALD MALCOLM BREBNER
DAVID JOHN WYNESS
WILLIAM FLETCHER TAYLOR
BARRY FOX
ROBERT DAVID LAWSON

EPWORTH BUILDING
33 PIRIE STREET, ADELAIDE

TELEPHONE: 8 4953, 8 4903
POSTAL ADDRESS:
BOX 492 E, G.P.O. ADELAIDE 5001
TELEGRAMS: "FISCAL"

IN YOUR REPLY PLEASE QUOTE

B/S6373

The Executive Director,
The Automotive Exhibitor's Association
of South Australia Incorporated,
Box 368D G.P.O.,
ADELAIDE. 5001.

9th February 1970.

Dear Sir,

re: Incorporation of the Association.

We are pleased to be able to report that the incorporation of the Association has now been completed and that the Registrar of Companies issued his formal certificate of incorporation on the 4th instant.

The certificate is enclosed herewith.

Yours faithfully,
FISHER JEFFRIES & CO.

per:

