# New South Wales.



ANNO SECUNDO

# GEORGII VI REGIS.

An Act to provide for the appointment of Trustees of the Mosman Anzac Memorial Hall; to vest certain lands, buildings, money, securities and other property in the Trustees upon certain trusts; to define the powers of the Trustees; and for purposes connected therewith. [Assented to, 14th October, 1938.]

W HEREAS by means of divers public subscriptions Preamble. and appeals certain sums of money have from time to time been raised for the purpose of erecting and maintaining in the Municipality of Mosman a hall to serve as a memorial to the sailors, soldiers and nurses of Mosman who had fallen in the Great War of 1914-1918 and a

93237 club-house

club-house for the use of the members of the Mosman Sub-branch of the Returned Sailors and Soldiers' Imperial League of Australia Incorporated; And whereas at a meeting of Members of the said Sub-branch and of subscribers to the fund raised for the purposes aforesaid held on the Ninth day of August One thousand nine hundred and twenty Leslie Wolf Abel, Sidmont Mandelson, Alan Malcolm Smith and John Hare Phipps were elected Trustees: And whereas certain land being the land comprised in Certificates of Title Registered respectively Volume 3362 Folio 8 and Volume 1494 Folio 157 was acquired for the purpose of erecting the hall and clubhouse aforesaid out of the moneys so raised as aforesaid by public subscriptions and appeals; And whereas a building comprising a hall and club-room was erected upon the said land and was paid for partly out of the moneys so raised as aforesaid by public subscriptions and appeals and partly out of moneys advanced to the Trustees by the Commonwealth Bank of Australia; And whereas Sidmont Mandelson, John Hare Phipps and Leonard Ingram Mitchell being the then Trustees personally guaranteed the repayment to the said Bank of the moneys so advanced And whereas in pursuance of such guarantee the Trustees personally paid to the said Bank certain sums of money in reduction of the money so advanced And whereas the sums of money so personally paid by the Trustees have not been repaid to them or their executors administrators or assigns And whereas certain sums of money have from time to time been advanced by the Mosman Sub-branch of the Returned Sailors and Soldiers' Imperial League of Australia (Incorporated) to the Trustees for the time being which said sums have not been repaid to the said Sub-branch And whereas the said building is known as "The Anzac Memorial Hall' And whereas the Trustees before mentioned other than the said Leonard Ingram Mitchell have died or resigned from office and the sole surviving Trustee is Leonard Ingram Mitchell who was elected at a public meeting held on the Ninth day of April One thousand nine hundred and twenty-three And whereas the title to the said lands now stands in the names of John

Hare Phipps deceased and Leonard Ingram Mitchell subject to Mortgage Registered No. A995853 to The Commonwealth Bank of Australia and to Lease Registered No. C348464 being the Lease next hereafter referred to And whereas portion of the said building is now leased to a Company known as Rex Theatres Limited and used by it as a picture theatre And whereas the remaining portion of the building is used by the Mosman Sub-branch of the Returned Sailors and Soldiers' Imperial League of Australia Incorporated as a Soldiers Club And whereas no deed or other instrument of trust has ever been executed defining the trusts upon which the said land and buildings and the income derived and to be derived therefrom shall be held And whereas it is expedient to provide for the appointment of Trustees of the said lands and building and of any other property, moneys or securities held or to be held in connection therewith and to vest such lands, building, property, moneys or securities in such Trustees and to declare the trusts upon which the same shall be held by such Trustees and to define the duties and powers of such Trustees: Be it therefore enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Parliament assembled, and by the authority of the same, as follows:-

### PART I.

# PRELIMINARY.

- 1. This Act may be cited as the "Mosman Anzac short title. Memorial Hall Act, 1938."
  - 2. This Act is divided into parts, as follows:—

Division into parts.

- PART 1.—Preliminary.—ss. 1-3.
- PART 2.—The Trustees.—ss. 4-5.
- PART 3.—Powers, Authorities, Duties and Functions of the Trustees.—ss. 6-20.
- PART 4.—THE TRUST PROPERTY AND THE TRUSTS UPON WHICH IT IS HELD.—ss. 21-23.
- PART 5.—MISCELLANEOUS.—ss. 24-26.
- SCHEDULES ONE, TWO AND THREE.

Definitions.

- 3. In this Act, unless the context or subject matter otherwise indicates or requires—
  - "Dependant" (a) means any person connected by blood marriage or adoption with and who would, in the opinion of the Trustees be entitled to receive a contribution towards his or her support, care, maintenance, education or advancement from a member of the following classes of persons, if such member were living or otherwise were able so to contribute namely: returned sailor or soldier; sailor, soldier or nurse deceased in consequence (in the opinion of the Trustees) of The Great War 1914-1918; and
    - (b) includes the mother of a member born out of wedlock of any of the classes mentioned in subclause (a) hereof and the child born out of wedlock of any member of such classes.
  - "Nurse" means any person who was during The Great War 1914-1918 a member of the Army Medical Corps Nursing Service accepted or appointed by the Director-General of Medical Services for service outside Australia and shall be deemed to include a member of the Army Medical Corps Nursing Service of any of the King's Dominions, other than the Commonwealth of Australia accepted or appointed for service outside that Dominion.
  - "Soldier" means any person who was during The Great War 1914-1918 a member of the Commonwealth Naval or Military Forces enlisted or appointed for or employed on active service outside Australia or employed on a ship of war and shall be deemed to include any person who served during the said War in the Naval or Military Forces of any of the King's Dominions, other than the Commonwealth of Australia, on active service outside that Dominion and "Returned Soldier" means a soldier as herein defined whose enlistment has been terminated.

- "The Sub-branch" means the Mosman Sub-branch of the Returned Sailors and Soldiers Imperial League of Australia (New South Wales Branch) Incorporated.
- "The Trust property" means the property and assets set out in Schedule One to this Act and includes any property, money or assets acquired or to be acquired by the Trustees in pursuance of this Act in addition to or in substitution therefor.
- "Trustees" means the Trustees for the time being of the Mosman Anzac Memorial Hall appointed by or in pursuance of this Act.

# PART II.

### THE TRUSTEES.

4. (1) There shall be three Trustees for the purposes Appointment of this Act.

Appointment of trustees.

(2) One of such Trustees shall be a member of the Sub-branch and each of the remaining Trustees shall be a bona fide resident of the Municipality of Mosman.

(3) The first three Trustees shall be:—John Ross Wallace of Arbutus-street, Mosman, Retired Publisher, Gordon William Hastie of Middle Head road, Mosman, Licensed Victualler, and Reginald Charles Young of Beaconsfield-road, Mosman, Motor Engineer.

(4) The Governor may by notification published in the Gazette remove any Trustee appointed under or in pursuance of this Act.

- 5. (1) The Governor may by notification published in New the Gazette appoint a new Trustee in the place of any trustees. Trustee in any of the following cases:—
  - (a) where a Trustee is dead;
  - (b) where a Trustee remains out of New South Wales for more than two years;

- (c) where a Trustee desires to be discharged from all or any of the trusts or powers reposed in or conferred on him or resigns his office by letter addressed to the Chief Secretary;
- (d) where a Trustee refuses or is unfit to act in such trusts or powers or is incapable of acting therein;
- (e) where a Trustee is removed in pursuance of the power conferred by subsection four of section four of this Act;
- (f) where a Trustee ceases to hold the qualification in respect of which he was appointed.
- (2) Upon the appointment of a new Trustee the trust property shall by virtue of this Act vest in the new Trustee so appointed jointly with the continuing Trustees.

### PART III.

Powers, Authorities, Duties and Functions of the Trustees.

Vesting of trust property.

6. The trust property is hereby transferred to and vested in the Trustees subject nevertheless to the Mortgage more particularly described in Schedule Two to this Act and to the Lease more particularly described in Schedule Three to this Act.

Power to mortgage.

7. The Trustees may from time to time raise on mortgage of the trust property or any part thereof all or any moneys which may be required for the purpose of repaying any outstanding liability or for any of the purposes mentioned in section fourteen of this Act and may secure the repayment of any moneys so raised with interest at such rate as they may think fit by mortgage of the trust property or any part thereof with or upon such terms, conditions or provisions in all respects as the Trustees shall think fit and if the Trustees shall raise more moneys

by any such mortgage than may be required for the purposes aforesaid they shall hold the surplus of such moneys and any income to arise therefrom upon the same trusts as the trust property is by this Act held by them. For the purposes of this section the Trustees may sign, execute or enter into any deed of extension or variation

of mortgage.

8. The Trustees may at any time they think fit sell or Power to dispose of the said trust property or any part thereof either for cash or on such terms of credit as they may think fit and for the purposes of such sale or disposal may accept mortgages or other securities to secure the payment of the whole or any part of the purchase moneys. Subject to section ten of this Act the proceeds of such sale shall after deducting therefrom all costs, charges, mortgages, encumbrances and commissions in connection with such sale or disposal and after payment thereout of all outstanding debts and liabilities be invested by the Trustees in or upon any investments authorised by the Trustee Act 1925 or any Act amending the same and such investments and any mortgages or securities accepted by the Trustees to secure payment of purchase money and the income to be derived from such investments, mortgages or securities shall be held by the Trustee upon the same trusts as the trust property is by this Act held by

9. (1) The Trustees shall so long as the land and Provision building erected thereon known as the Anzac Memorial room. Hall being the land more particularly described in Schedule One to this Act remains unsold make available such portion of the said building as they consider necessary for use by the Sub-branch as a club and rest room for the use of returned sailors and soldiers.

(2) Should the membership of the Sub-branch fall below fifty the Trustees may make available such portion of the building as aforesaid but they shall not be bound so to do.

10. If the Trustees in the exercise of their powers sell Sale of or dispose of the land and building erected thereon known building. as the Anzac Memorial Hall being the land more particularly described in Schedule One to this Act, they may if

they think fit purchase out of the proceeds of such sale or disposal other land and erect thereon a Club-room for the use of the Sub-branch or may purchase land with a building already erected thereon for the use of the Sub-branch as a Club-room. Should the Trustees exercise the powers hereby conferred any balance of the proceeds of such sale or disposal not so expended by them shall be held by them as in section 8 of this Act provided.

Power of leasing.

11. The Trustees may at any time let lease or otherwise demise the trust property or any part thereof for such term of years or upon such tenancy and upon such terms and for such rent as they may think fit.

Protection of purchasers, etc. 12. No purchaser, mortgagee, lessee or other person or the Registrar-General upon any sale, exchange, mortgage, lease or other dealing purporting to be made under the powers granted by or under this Act shall be concerned to see or enquire into the necessity or propriety thereof or the mode of exercising the same nor be affected by notice that the exercise of the power is unauthorised, irregular or improper nor be concerned to see to the application or disposition of any purchase, mortgage or other money or rent paid by him.

Receipt of moneys.

13. The moneys (if any) arising from any sale, exchange, mortgage, lease or other dealing purporting to be made under the powers granted by or under this Act shall be paid to the Trustees and the receipt of the Trustee shall be an effective discharge therefor.

Power to repair, etc.

14. The Trustees may repair, alter, add to, pull down, rebuild or renew any buildings or structures forming part of the trust property and for such purposes may use any moneys which are or may be in their hands or under their control and may raise on mortgage such sums as may be required for the purposes aforesaid as provided by section 7 of this Act.

Power to

15. (1) The Trustees may insure against loss or damage, whether by fire or otherwise any insurable property forming part of the trust property and against any risk or liability against which it would be prudent for a person to insure if he were acting for himself.

- (2) The insurance may be for any amount, provided that, together with the amount of any insurance already on foot, the total shall not exceed the insurable value or liability.
- (3) The premiums may be paid by the Trustees out of the income derived from the trust property.
- 16. (1) The Trustees may, out of the moneys receiv- Application able in respect of any insurance policy, rebuild, reinstate, of insurance money. replace or repair any property lost or damaged.

- (2) Any moneys receivable in respect of any insurance policy not so expended shall form part of the trust property and be held by the Trustees accordingly.
- 17. The Trustees may receive moneys or other assets Power to real or personal by way of collections, gifts or donations receive and upon the receipt by the Trustees of any such moneys etc. or other assets the same shall form part of the trust property and be held by the Trustees accordingly.

18. The Trustees shall be responsible for the care, Responsimanagement, control and maintenance of the trust pro-bility of perty and may without limiting the generality hereof Trustees, etc sell and dispose of any part of the trust property which in their opinion is unnecessary or deteriorated and if they think fit purchase or otherwise acquire other assets in substitution therefor.

19. (1) The Trustees may make by-laws not inconsis- Power to tent with this Act for the general control and manage- make ment of the trust property and for regulating the conduct of their own proceedings including the times, places, conduct and quorum of their meetings.

- (2) A printed copy of any such by-laws signed by the Trustees and certified by them as being correct shall be received in all Courts of Law or Equity as conclusive evidence of such by-laws and of the same having been duly made under the authority of this Act.
- 20. The Trustees shall at least once in every year pub. Publication lish in a newspaper circulating in the Municipality of of accounts, Mosman a report of their activities during the preceding

twelve months and a profit and loss account and balance sheet and a statement showing the position of the trust property.

### PART IV.

THE TRUST PROPERTY AND THE TRUSTS UPON WHICH IT IS HELD.

# Application of revenue.

- 21. (1) The Trustees shall hold the trust property upon trust to let or lease the same, subject as herein otherwise provided and to apply the net rents profits and income received therefrom in each year (after payment thereout of all rates, taxes, interest and other authorised outgoings and after setting apart such sum as the Trustees in their discretion think fit for the purpose of reducing the principal liability for the time being subsisting under any mortgage, charge or encumbrance over the trust property or generally for the reduction or payment of any liability or for the establishment or augmentation of a sinking fund for the purpose of meeting any such liability or any contingent liabilities) for the benefit of returned soldiers and nurses in New South Wales and the dependants of returned soldiers and nurses or deceased soldiers and nurses in New South Wales who by reason of war injury, sickness, unemployment or other cause are in the opinion of the Trustees in need and worthy of assistance.
- (2) In applying such income as in this section provided the Trustees shall observe the following order of preference:—
  - (a) returned soldiers and nurses who were resident in the Municipality of Mosman at the date of their enlistment or appointment for service and their dependants;

(b)

3

- (b) dependants of soldiers and nurses deceased in the opinion of the Trustees in consequence of The Great War 1914-1918 who were at the date of their enlistment or appointment for service resident in the Municipality of Mosman:
- (c) returned soldiers and nurses or their dependants who may for the time being be resident in the Municipality of Mosman;
- (d) dependants of deceased returned soldiers and nurses who were at the time of their decease resident in the Municipality of Mosman:
- (e) other returned soldiers, nurses and dependants resident in New South Wales.
- 22. (1) Whenever the Trustees shall have in their Application hands any moneys which will not in their opinion be income. required for any of the purposes provided by section twenty-one of this Act they shall hold such surplus income upon trust to pay the same to the Royal North Shore Hospital so long as the said Hospital continues to be a public hospital supported wholly or in part by public subscription.

- (2) Should the said Hospital cease to be a public hospital supported as aforesaid the Trustees shall hold such surplus income aforesaid upon trust to pay or apply the same to such other charitable objects, purposes or institutions and in such amounts at such times and in such manner as the Trustees may see fit.
- 23. (1) Whenever the Trustees are of the opinion that Trusts the trust property is no longer required for the benefit after of returned soldiers and nurses and their dependants of primary and the dependants of deceased soldiers and nurses as herein provided they shall hold the trust property upon trust to sell and convert into money such part thereof as does not consist of money and to apply the proceeds of such sale and conversion and any other moneys which may be in their hands or under their control in or towards the erection or endowment of a wing in the Royal

Royal North Shore Hospital to be thenceforth known as the "Mosman Sailors' and Soldiers' Memorial Wing" or otherwise to pay or apply the same to or for the benefit of the said Royal North Shore Hospital.

- (2) Should the said Hospital have ceased at the date of such sale or conversion to be a public hospital supported wholly or in part by public subscription the Trustees shall pay or apply the proceeds of such sale and conversion and any other moneys which may be in their hands or under their control to such other charitable objects purposes or institutions and in such amounts and in such manner as the Trustees think fit.
- (3) Upon the exercise of the power of sale and conversion hereby conferred the Trustees may postpone such sale or conversion for such period as they may deem expedient notwithstanding that such postponement results in the retention of investments of a wasting speculative or reversionary nature.

#### PART V.

### MISCELLANEOUS.

Receipt of Secretary, etc., sufficient discharge to Trustee. 24. Whenever any moneys are paid by the Trustees under or by virtue of this Act to any body, corporation or institution the receipt of the Secretary or Treasurer for the time being of such body, corporation or institution shall be a sufficient discharge to the Trustees who shall not be bound to enquire or see to the application thereof.

Preservation of rights.

25. Nothing in this Act contained or that may be done under this Act shall be deemed prejudicially to affect or deprive any person of any right whatsoever which he now has arising out of contract or tort or otherwise and any such right which may at the time of the passing of this Act have been enforceable against the then Trustee or Trustees or his or their predecessors may be enforced against the Trustees.

26. Any rights, including choses in action, arising out vesting of contract, tort or otherwise in any wise relating to the of rights. trust property which were at the time of the passing of this Act vested in the then Trustee or Trustees are hereby vested in the Trustees and may be exercised by them.

### SCHEDULES.

#### SCHEDULE ONE.

(a) ALL THAT piece of land situated in the Municipality of Mosman Parish of Willoughby County of Cumberland having a frontage to Military Road and being Lot One on Deposited Plan 4022 and being the whole of the land comprised in Certificate of Title Volume 3362 Folio 8 and also ALL THAT piece of land adjoining the land lastly described and being part of Lot Two on the said Deposited Plan No. 4022 and being the land comprised in Certificate of Title Volume 1494 Folio 157 upon which said pieces of land is erected the building known as Mosman Anzac Memorial Hall.

(b) ALL the furniture and fittings other than Lessee's furniture and fittings belonging to the Trustees and installed in the said Mosman Anzac Memorial Hall.

### SCHEDULE TWO

Memorandum of Mortgage dated 14th September 1923 in favour of the Commonwealth Bank of Australia Registered No. A995853.

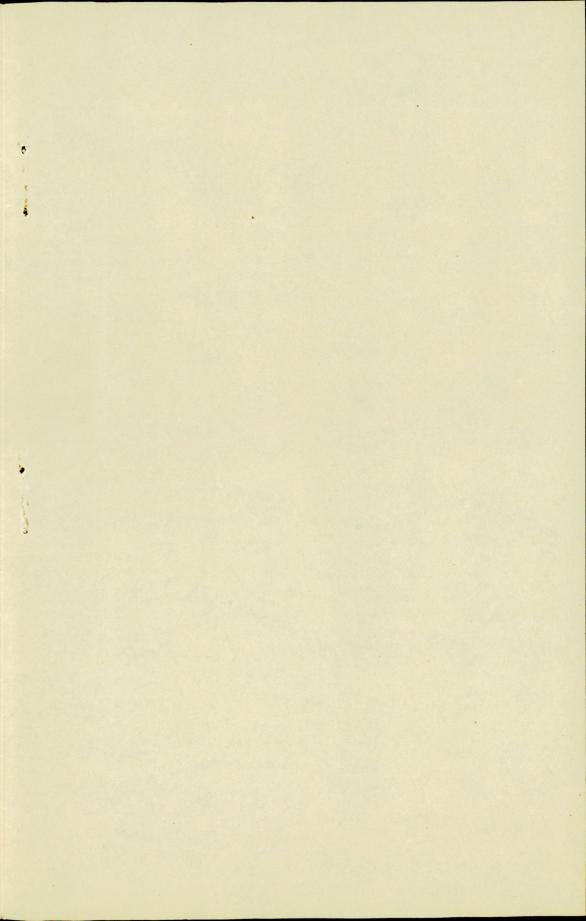
### SCHEDULE THREE.

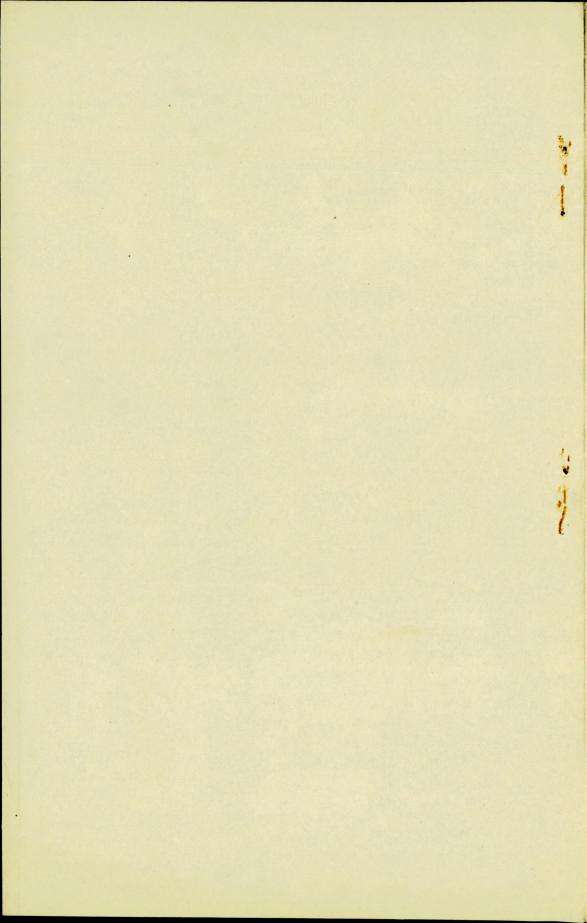
Memorandum of Lease dated 12th June 1935 from John Hare Phipps and Leonard Ingram Mitchell in favour of Rex Theatres Limited Registered No. C348464.

By Authority:

DAVID HAROLD PAISLEY, Government Printer, Sydney, 1938. [6d.]

.





This Private Bill originated in the Legislative Council, and, having this day passed, is now ready for presentation to the Legislative Assembly for its concurrence.

C. H. H. CALVERT, Clerk of the Parliaments.

Legislative Council Chamber, Sydney, 8th September, 1938.

# New South Wales.



ANNO SECUNDO

# GEORGII VI REGIS.

An Act to provide for the appointment of Trustees of the Mosman Anzac Memorial Hall; to vest certain lands, buildings, money, securities and other property in the Trustees upon certain trusts; to define the powers of the Trustees; and for purposes connected therewith.

HEREAS by means of divers public subscriptions Preamble.
and appeals certain sums of money have from time
to time been raised for the purpose of erecting and
maintaining in the Municipality of Mosman a hall to serve
5 as a memorial to the sailors, soldiers and nurses of Mosman who had fallen in the Great War of 1914-1918 and a

87773 c 34— club-house

Hare

### Mosman Anzac Memorial Hall.

club-house for the use of the members of the Mosman Sub-branch of the Returned Sailors and Soldiers' Imperial League of Australia Incorporated; And whereas at a meeting of Members of the said Sub-branch and of subscribers to the fund raised for the purposes aforesaid held on the Ninth day of August One thousand nine hundred and twenty Leslie Wolf Abel. Sidmont Mandelson. Alan Malcolm Smith and John Hare Phipps were elected Trustees; And whereas certain land being the land com-10 prised in Certificates of Title Registered respectively Volume 3362 Folio 8 and Volume 1494 Folio 157 was acquired for the purpose of erecting the hall and clubhouse aforesaid out of the moneys so raised as aforesaid by public subscriptions and appeals; And whereas a 15 building comprising a hall and club-room was erected upon the said land and was paid for partly out of the moneys so raised as aforesaid by public subscriptions and appeals and partly out of moneys advanced to the Trustees by the Commonwealth Bank of Australia; And 20 whereas Sidmont Mandelson, John Hare Phipps and Leonard Ingram Mitchell being the then Trustees personally guaranteed the repayment to the said Bank of the moneys so advanced And whereas in pursuance of such guarantee the Trustees personally paid to the said 25 Bank certain sums of money in reduction of the money so advanced And whereas the sums of money so personally paid by the Trustees have not been repaid to them or their executors administrators or assigns And whereas certain sums of money have from time to time been 30 advanced by the Mosman Sub-branch of the Returned Sailors and Soldiers' Imperial League of Australia (Incorporated) to the Trustees for the time being which said sums have not been repaid to the said Sub-branch And whereas the said building is known as "The Anzac 35 Memorial Hall" And whereas the Trustees before mentioned other than the said Leonard Ingram Mitchell have died or resigned from office and the sole surviving Trustee is Leonard Ingram Mitchell who was elected at a public meeting held on the Ninth day of April One 40 thousand nine hundred and twenty-three And whereas the title to the said lands now stands in the names of John

Hare Phipps deceased and Leonard Ingram Mitchell subject to Mortgage Registered No. A995853 to The Commonwealth Bank of Australia and to Lease Registered No. C348464 being the Lease next hereafter referred to

- 5 And whereas portion of the said building is now leased to a Company known as Rex Theatres Limited and used by it as a picture theatre And whereas the remaining portion of the building is used by the Mosman Sub-branch of the Returned Sailors and Soldiers' Imperial League of
- 10 Australia Incorporated as a Soldiers Club And whereas no deed or other instrument of trust has ever been executed defining the trusts upon which the said land and buildings and the income derived and to be derived therefrom shall be held And whereas it is expedient to
- 15 provide for the appointment of Trustees of the said lands and building and of any other property, moneys or securities held or to be held in connection therewith and to vest such lands, building, property, moneys or securities in such Trustees and to declare the trusts upon which the
- 20 same shall be held by such Trustees and to define the duties and powers of such Trustees: Be it therefore enacted by the King's Most Excellent Majesty, by and with the advice and consent of the Legislative Council and Legislative Assembly of New South Wales in Par-
- 25 liament assembled, and by the authority of the same, as follows:—

### PART L

# PRELIMINARY.

- 1. This Act may be cited as the "Mosman Anzac short title. 30 Memorial Hall Act, 1938."
  - 2. This Act is divided into parts, as follows:-

Division into parts.

PART 1.—Preliminary.—ss. 1-3.

35

PART 2.—The Trustees.—ss. 4-5.

PART 3.—Powers, Authorities, Duties and Functions of the Trustees.—ss. 6-20.

PART 4.—THE TRUST PROPERTY AND THE TRUSTS UPON WHICH IT IS HELD.—ss. 21-23.

PART 5.—MISCELLANEOUS.—ss. 24-26.

SCHEDULES ONE, Two AND THREE.

3. In this Act, unless the context or subject matter Definitions. otherwise indicates or requires—

"Dependant" (a) means any person connected by blood marriage or adoption with and who would, in the opinion of the Trustees be entitled to receive a contribution towards his or her support, care, maintenance, education or advancement from a member of the following classes of persons, if such member were living or otherwise were able so to contribute namely: returned sailor or soldier; sailor, soldier or nurse deceased in consequence (in the opinion of the Trustees) of The Great War 1914-1918; and

(b) includes the mother of a member

(b) includes the mother of a member born out of wedlock of any of the classes mentioned in subclause (a) hereof and the child born out of wedlock of any member of such classes.

15

"Nurse" means any person who was during The
Great War 1914-1918 a member of the Army
Medical Corps Nursing Service accepted or appointed by the Director-General of Medical Services for service outside Australia and shall be deemed to include a member of the Army Medical
Corps Nursing Service of any of the King's
Dominions, other than the Commonwealth of
Australia accepted or appointed for service outside that Dominion.

"Soldier" means any person who was during The Great War 1914-1918 a member of the Commonwealth Naval or Military Forces enlisted or appointed for or employed on active service outside Australia or employed on a ship of war and shall be deemed to include any person who served during the said War in the Naval or Military Forces of any of the King's Dominions, other than the Commonwealth of Australia, on active service outside that Dominion and "Returned Soldier" means a soldier as herein defined whose enlistment has been terminated.

"The

- "The Sub-branch" means the Mosman Sub-branch of the Returned Sailors and Soldiers Imperial League of Australia (New South Wales Branch) Incorporated.
- 5 "The Trust property" means the property and assets set out in Schedule One to this Act and includes any property, money or assets acquired or to be acquired by the Trustees in pursuance of this Act in addition to or in substitution therefor.
  - "Trustees" means the Trustees for the time being of the Mosman Anzac Memorial Hall appointed by or in pursuance of this Act.

### PART II.

THE TRUSTEES.

4. (1) There shall be three Trustees for the purposes Appointment of this Act.

Appointment of trustees.

(2) One of such Trustees shall be a member of the Sub-branch and each of the remaining Trustees shall be 20 a bona fide resident of the Municipality of Mosman.

(3) The first three Trustees shall be:—John Ross Wallace of Arbutus-street, Mosman, Retired Publisher, Gordon William Hastie of Middle Head road, Mosman, Licensed Victualler, and Reginald Charles Young of 5 Beaconsfield-road, Mosman, Motor Engineer.

(4) The Governor may by notification published in the Gazette remove any Trustee appointed under or in pursuance of this Act.

- 5. (1) The Governor may by notification published in New 30 the Gazette appoint a new Trustee in the place of any trustees. Trustee in any of the following cases:—
  - (a) where a Trustee is dead;
  - (b) where a Trustee remains out of New South Wales for more than two years;

(c)

- (c) where a Trustee desires to be discharged from all or any of the trusts or powers reposed in or conferred on him or resigns his office by letter addressed to the Chief Secretary;
- (d) where a Trustee refuses or is unfit to act in such 5 trusts or powers or is incapable of acting there-
  - (e) where a Trustee is removed in pursuance of the power conferred by subsection four of section four of this Act;
    - (f) where a Trustee ceases to hold the qualification in respect of which he was appointed.
- (2) Upon the appointment of a new Trustee the trust property shall by virtue of this Act vest in the 15 new Trustee so appointed jointly with the continuing Trustees.

10

### PART III.

Powers, Authorities, Duties and Functions of the TRUSTEES.

6. The trust property is hereby transferred to and Vesting of vested in the Trustees subject nevertheless to the Mortgage more particularly described in Schedule Two to this Act and to the Lease more particularly described in Schedule Three to this Act.

property.

7. The Trustees may from time to time raise on mort. Power to 25 gage of the trust property or any part thereof all or any moneys which may be required for the purpose of repaying any outstanding liability or for any of the purposes mentioned in section fourteen of this Act and may secure

30 the repayment of any moneys so raised with interest at such rate as they may think fit by mortgage of the trust property or any part thereof with or upon such terms, conditions or provisions in all respects as the Trustees shall think fit and if the Trustees shall raise more moneys

by any such mortgage than may be required for the purposes aforesaid they shall hold the surplus of such moneys and any income to arise therefrom upon the same trusts as the trust property is by this Act held by them. For 5 the purposes of this section the Trustees may sign, execute or enter into any deed of extension or variation

of mortgage.

8. The Trustees may at any time they think fit sell or Power to dispose of the said trust property or any part thereof 10 either for cash or on such terms of credit as they may think fit and for the purposes of such sale or disposal may accept mortgages or other securities to secure the payment of the whole or any part of the purchase moneys. Subject to section ten of this Act the proceeds of such 15 sale shall after deducting therefrom all costs, charges, mortgages, encumbrances and commissions in connection with such sale or disposal and after payment thereout of all outstanding debts and liabilities be invested by the Trustes in or upon any investments authorised by the 20 Trustee Act 1925 or any Act amending the same and such investments and any mortgages or securities accepted by the Trustees to secure payment of purchase money and the income to be derived from such investments, mort-

gages or securities shall be held by the Trustee upon the 25 same trusts as the trust property is by this Act held by them.

9. (1) The Trustees shall so long as the land and Provision building erected thereon known as the Anzac Memorial of club-Hall being the land more particularly described in 30 Schedule One to this Act remains unsold make available such portion of the said building as they consider necessary for use by the Sub-branch as a club and rest room for the use of returned sailors and soldiers.

(2) Should the membership of the Sub-branch fall 35 below fifty the Trustees may make available such portion of the building as aforesaid but they shall not be bound so to do.

10. If the Trustees in the exercise of their powers sell Sale of or dispose of the land and building erected thereon known building. 40 as the Anzac Memorial Hall being the land more particularly described in Schedule One to this Act, they may if

they

they think fit purchase out of the proceeds of such sale or disposal other land and erect thereon a Club-room for the use of the Sub-branch or may purchase land with a building already erected thereon for the use of the Sub-5 branch as a Club-room. Should the Trustees exercise the powers hereby conferred any balance of the proceeds of such sale or disposal not so expended by them shall be held by them as in section 8 of this Act provided.

11. The Trustees may at any time let lease or other- Power of 10 wise demise the trust property or any part thereof for such term of years or upon such tenancy and upon such terms and for such rent as they may think fit.

12. No purchaser, mortgagee, lessee or other person Protection or the Registrar-General upon any sale, exchange, mort- of pur-15 gage, lease or other dealing purporting to be made under chasers, etc. the powers granted by or under this Act shall be concerned to see or enquire into the necessity or propriety thereof or the mode of exercising the same nor be affected by notice that the exercise of the power is unauthorised. 20 irregular or improper nor be concerned to see to the application or disposition of any purchase, mortgage or other money or rent paid by him.

13. The moneys (if any) arising from any sale, ex- Receipt of change, mortgage, lease or other dealing purporting to be moneys. 25 made under the powers granted by or under this Act shall be paid to the Trustees and the receipt of the Trustee shall be an effective discharge therefor.

14. The Trustees may repair, alter, add to, pull down, Power to rebuild or renew any buildings or structures forming part repair, etc. 30 of the trust property and for such purposes may use any moneys which are or may be in their hands or under their control and may raise on mortgage such sums as may be required for the purposes aforesaid as provided by section 7 of this Act.

15. (1) The Trustees may insure against loss or dam-Power to 35 age, whether by fire or otherwise any insurable property insure. forming part of the trust property and against any risk or liability against which it would be prudent for a person to insure if he were acting for himself.

- (2) The insurance may be for any amount, provided that, together with the amount of any insurance already on foot, the total shall not exceed the insurable value or liability.
- (3) The premiums may be paid by the Trustees out of the income derived from the trust property.
- 16. (1) The Trustees may, out of the moneys receiv- Application able in respect of any insurance policy, rebuild, reinstate, of insurance replace or repair any property lost or damaged.
- 10 (2) Any moneys receivable in respect of any insurance policy not so expended shall form part of the trust property and be held by the Trustees accordingly.
- 17. The Trustees may receive moneys or other assets Power to real or personal by way of collections, gifts or donations receive 15 and upon the receipt by the Trustees of any such moneys etc. or other assets the same shall form part of the trust property and be held by the Trustees accordingly.

18. The Trustees shall be responsible for the care, Responsimanagement, control and maintenance of the trust pro-bility of 20 perty and may without limiting the generality hereof Trustees, etc sell and dispose of any part of the trust property which in their opinion is unnecessary or deteriorated and if they think fit purchase or otherwise acquire other assets in substitution therefor.

19. (1) The Trustees may make by-laws not inconsis- Power to tent with this Act for the general control and manage- make ment of the trust property and for regulating the conduct of their own proceedings including the times, places, conduct and quorum of their meetings.

- 30 (2) A printed copy of any such by-laws signed by the Trustees and certified by them as being correct shall be received in all Courts of Law or Equity as conclusive evidence of such by-laws and of the same having been duly made under the authority of this Act.
- 20. The Trustees shall at least once in every year pub- Publication lish in a newspaper circulating in the Municipality of of accounts, Mosman a report of their activities during the preceding

twelve months and a profit and loss account and balance sheet and a statement showing the position of the trust property.

### PART IV.

- 5 THE TRUST PROPERTY AND THE TRUSTS UPON WHICH IT IS HELD.
- 21. (1) The Trustees shall hold the trust property application of revenue.

  upon trust to let or lease the same, subject as herein otherwise provided and to apply the net rents profits and income received therefrom in each year (after payment thereout of all rates, taxes, interest and other authorised outgoings and after setting apart such sum as the Trustees in their discretion think fit for the purpose of reducing the principal liability for the time being subsisting
- 15 under any mortgage, charge or encumbrance over the trust property or generally for the reduction or payment of any liability or for the establishment or augmentation of a sinking fund for the purpose of meeting any such liability or any contingent liabilities) for the benefit of
- 20 returned soldiers and nurses in New South Wales and the dependants of returned soldiers and nurses or deceased soldiers and nurses in New South Wales who by reason of war injury, sickness, unemployment or other cause are in the opinion of the Trustees in need and worthy of assistance.
  - (2) In applying such income as in this section provided the Trustees shall observe the following order of preference:—
- (a) returned soldiers and nurses who were resident in the Municipality of Mosman at the date of their enlistment or appointment for service and their dependants;

(b)

- (b) dependants of soldiers and nurses deceased in the opinion of the Trustees in consequence of The Great War 1914-1918 who were at the date of their enlistment or appointment for service resident in the Municipality of Mosman;
- (c) returned soldiers and nurses or their dependants who may for the time being be resident in the Municipality of Mosman;
- (d) dependants of deceased returned soldiers and 10 nurses who were at the time of their decease resident in the Municipality of Mosman;

5

- (e) other returned soldiers, nurses and dependants resident in New South Wales.
- 22. (1) Whenever the Trustees shall have in their Application 15 hands any moneys which will not in their opinion be income. required for any of the purposes provided by section twenty-one of this Act they shall hold such surplus income upon trust to pay the same to the Royal North Shore Hospital so long as the said Hospital continues to be a 20 public hospital supported wholly or in part by public subscription.

(2) Should the said Hospital cease to be a public hospital supported as aforesaid the Trustees shall hold such surplus income aforesaid upon trust to pay or apply 25 the same to such other charitable objects, purposes or institutions and in such amounts at such times and in such manner as the Trustees may see fit.

23. (1) Whenever the Trustees are of the opinion that Trusts the trust property is no longer required for the benefit 30 of returned soldiers and nurses and their dependants of primary and the dependants of deceased soldiers and nurses as herein provided they shall hold the trust property upon trust to sell and convert into money such part thereof as does not consist of money and to apply the proceeds 35 of such sale and conversion and any other moneys which may be in their hands or under their control in or towards the erection or endowment of a wing in the Royal

since you winder & block

Royal North Shore Hospital to be thenceforth known as the "Mosman Sailors' and Soldiers' Memorial Wing" or otherwise to pay or apply the same to or for the benefit of the said Royal North Shore Hospital.

- 5 (2) Should the said Hospital have ceased at the date of such sale or conversion to be a public hospital supported wholly or in part by public subscription the Trustees shall pay or apply the proceeds of such sale and conversion and any other moneys which may be in their 10 hands or under their control to such other charitable objects purposes or institutions and in such amounts and in such manner as the Trustees think fit.
- (3) Upon the exercise of the power of sale and conversion hereby conferred the Trustees may postpone 15 such sale or conversion for such period as they may deem expedient notwithstanding that such postponement results in the retention of investments of a wasting speculative or reversionary nature.

### PART V.

MISCELLANEOUS.

20

24. Whenever any moneys are paid by the Trustees Receipt of under or by virtue of this Act to any body, corporation or Secretary, institution the receipt of the Secretary or Treasurer for cient disthe time being of such body, corporation or institution charge to Trustee. 25 shall be a sufficient discharge to the Trustees who shall not be bound to enquire or see to the application thereof.

25. Nothing in this Act contained or that may be done Preservation under this Act shall be deemed prejudicially to affect or deprive any person of any right whatsoever which he 30 now has arising out of contract or tort or otherwise and any such right which may at the time of the passing of this Act have been enforceable against the then Trustee or Trustees or his or their predecessors may be enforced against the Trustees.

26. Any rights, including choses in action, arising out vesting of contract, tort or otherwise in any wise relating to the of rights. trust property which were at the time of the passing of this Act vested in the then Trustee or Trustees are hereby vested in the Trustees and may be exercised by them.

### SCHEDULES.

### SCHEDULE ONE.

(a) ALL THAT piece of land situated in the Municipality of Mosman Parish of Willoughby County of Cumberland having a 10 frontage to Military Road and being Lot One on Deposited Plan 4022 and being the whole of the land comprised in Certificate of Title Volume 3362 Folio 8 and also ALL THAT piece of land adjoining the land lastly described and being part of Lot Two on the said Deposited Plan No. 4022 and being the land comprised in Certificate 15 of Title Volume 1494 Folio 157 upon which said pieces of land is erected the building known as Mosman Anzac Memorial Hall.

(b) ALL the furniture and fittings other than Lessee's furniture and fittings belonging to the Trustees and installed in the said Mosman Anzac Memorial Hall.

### SCHEDULE TWO

Memorandum of Mortgage dated 14th September 1923 in favour of the Commonwealth Bank of Australia Registered No. A995853.

#### SCHEDULE THREE.

Memorandum of Lease dated 12th June 1935 from John Hare 25 Phipps and Leonard Ingram Mitchell in favour of Rex Theatres Limited Registered No. C348464.

20

di AND A CONTROL OF THE STREET OF

