

IN THE SUPREME COURT OF VICTORIA  
FULL COURT – CRIMINAL JURISDICTION

IN THE MATTER of the *Crimes Act 1958*

And

IN THE MATTER of an Application by

Brian William Shaw

APPLICATION

TAKE NOTICE that the Full Court of the Supreme Court will be moved on the ..... day of ..... 2004 at ..... a.m. by the applicant for the following Orders pursuant to section 354 of the *Crimes Act 1958*, the applicant having disclosed indictable offences committed by:

A. Major General Michael Jeffrey

1. The Sheriff is ordered to summons a Grand Jury to appear at a Court to be holden at a time and place determined by the Court in accordance with the provision of section 354 of the *Crimes Act 1958 (VIC)* to attend at such Court at that time and place to inquire present do and execute all things which on the part of the Queen shall then and there be commanded of them.
2. Such further or other orders that may be just and necessary.

DATED the 28 day of May 2004.

This application is filed by Brian W. Shaw.



IN THE SUPREME COURT OF VICTORIA  
FULL COURT – CRIMINAL JURISDICTION

No                      of 2004

IN THE MATTER of the *Crimes Act* 1958  
And

IN THE MATTER of an Application by  
Brian William Shaw

AFFIDAVIT OF B. W. SHAW

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Date of Document:	May 28, 2004
Filed on behalf of:	The Applicant
Prepared by:	Brian William Shaw

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I, Brian William Shaw of 280 Leakes Road, Truganina in the State of Victoria state  
and affirm the following: -

1. Mr. Michael Jeffrey is the current Governor General of Australia bound by known Oath of Office and Allegiance, to the Sovereign and the Law
2. Mr. Michael Jeffrey is also a committed Freemason bound by Certain Masonic Oaths and Allegiance to a unknown power.



1/10

Margaret McCampbell SP

3. Mr. Michael Jeffrey was the Governor of the State of Western Australia during the period 1993/2000.
4. In November 1994 Mr. Jeffrey joined Freemasonry in Western Australia and took the Entered Apprentice Oath of Freemasonry to join.

**Masonic Constitution (Portion)**

**THE GRAND LODGE OF WESTERN AUSTRALIA OF ANTIENT  
FREE AND ACCEPTED MASONS INCORPORATED**

**RECOGNISED DEGREES**

The Association shall not practise any Degree of Freemasonry other than those of Entered Apprentice, Fellow Craft, and Master Mason, and shall not recognise any other Degrees, save those of the Honourable Degree of Mark Master Mason, and the degrees of the Supreme Order of the Holy Royal Arch.

**5. MASONIC OATH – ENTERED APPRENTICE**

*In the presence of the great architect of the universe, and of this worthy, worshipful and warranted lodge of free and accepted masons, regularly assembled properly dedicated of my own free will and accord do hereby (v m touches candidates right hand with his left hand and hereon (v m touches The Bible with his left hand) sincerely and solemnly promise and swear that I will always hele, conceal and never reveal.*



2/10  


*These secret points I solemnly swear to observe, without evasion, equivocation, or mental reservation of any kind, under no less a penalty, on the violation of any of them, than that of having **my throat cut across, my tongue torn out by the root, and buried in the sand of the sea at low water mark, or a cable's length from the shore, where the tide regularly ebbs and flows twice in twenty four hours or...** What you have repeated may be considered but a serious promise; as a pledge of your fidelity and to render it a solemn obligation, you will seal it with your lips on the volume of the sacred law. (The Bible)*

**6. CRIMINAL CODE - SECT 48 (1) WA**

**Other unlawful oaths to commit offences**

Any person who —

(1) Administers, or is present at and consents to the administering of, any oath or engagement in the nature of an oath purporting to bind the person who takes it to act in any of the ways following, that is to say — is guilty of a crime, and is liable to imprisonment for 7 years.

**7. CRIMINAL CODE - SECT 48 (1) (g) WA**

**Other unlawful oaths to commit offences**

(g) Not to reveal or discover any unlawful association, society, or confederacy, or any illegal act done or to be done, or any illegal oath or engagement that may have been administered or tendered to or taken by himself or any other person, or the import of any such oath or engagement;

is guilty of a crime, and is liable to imprisonment for 7 years.



3/10  
Margaret Campbell SP

8. **CRIMES ACT 1958 - SECT 316 (2) (a) (vii) VICTORIA**

**Unlawful oaths to commit treason, murder etc.**

- (vii) not to reveal or discover any unlawful association society or confederacy or any illegal act done or to be done or any illegal oath or engagement that may have been administered or tendered to or taken by himself or any other person or the import of any such oath or engagement; or

shall be guilty of an indictable offence, and shall be liable to level 6 imprisonment (5 years maximum).

9. **CRIMES ACT 1958 - SECT 316 (2) (a) VICTORIA**

**Unlawful oaths to commit treason, murder etc.**

(2) Every person who-

- (a) administers or is present at and consents to the administering of any oath or engagement in the nature of an oath purporting to bind the person who takes it to act in any of the ways following (that is to say):-

10. **MASONIC OATH - FELLOWCRAFT**

*In the presence of the grand geometrician of the universe, and of this worthy and worshipful lodge of fellow craft Freemasons, regularly held, assembled, and properly dedicated, of my own free will and*



4/10  
*Margaret Campbell SP*

accord do hereby (the worshipful master touches candidate's right hand with his left). And hereon (Worshipful Master touches The Bible with his left hand) solemnly promise and swear that **I will always hele, conceal and never improperly reveal**, any or either of the secrets or mysteries of or belonging to the second degree in Freemasonry.....

These several points I solemnly swear to observe, without evasion, equivocation, or mental reservation of any kind, under no less a penalty, on the violation of any of them, than that of **having my left breast laid open, my heart torn there from**, and given to the ravenous birds of the air, or devouring beasts of the field as a prey, so help me almighty god, and keep me steadfast in this my solemn obligation of a Fellow Craft Freemason.

Worshipful Master....As a pledge of your fidelity, and to render this a solemn obligation which might otherwise be considered a serious promise, you will seal it with your lips twice on the volume of the sacred law  
(The Bible)

# 11. MASONIC OATH – MASTER MASON

I...in the presence of the most high, and of this worthy and worshipful lodge of master masons, duly constituted, regularly assembled, and properly dedicated, of my own free will and accord, do hereby (Worshipful Master touches candidate's hands with his left hand) and hereon (Worshipful Master touches The Bible with his left hand) most solemnly promise and swear that **I will always hele, conceal, and**



5/10  
Margaret Campbell JP

*never reveal any or either of the secrets or mysteries of or belonging to the degree of a Master Mason to anyone in the world... ..  
All these points I solemnly swear to observe, without evasion, equivocation, or mental reservation of any kind, under no less a penalty, on the violation of any of them, than that of **being severed in two, my bowels burned to ashes**, and those ashes scattered over the face of the earth and wafted by the four cardinal winds of heaven, that no trace or remembrance of so vile a wretch may no longer be found among men, particularly master masons so help me the most high, and keep me steadfast in this my solemn obligation of a master mason.  
Worshipful Master... ..as a pledge of your fidelity and to render this binding as a solemn obligation for so long as you shall live, you will seal it with your lips thrice on the volume of the sacred law (The Bible)*

**12. Governor General Mr. Michael Jeffrey (The Charges)**

- a. The Defendant was present at and consented to the Administering of an Oath and Engagement in the nature of an Oath purporting to bind the person who takes it to commit Treason and Murder  
Victorian Crimes Act 1958 Section 316 (1) (a)
- b. The Defendant was present at and consented to the Administering of an Oath and Engagement in the nature of an Oath purporting to bind the person who takes it to act in breach of the Crimes Act Victoria 1958 Section 316 (2)(a)(ii)
- c. The Defendant by taking Unlawful Oaths has attempted to pervert the Course of Justice. Crimes Act 1914 Section 43 (1)



6/10  
Murray Campbell SP

d. The Defendant by taking Unlawful Oaths has attempted to Pervert the Course of Justice. Victorian Crimes Act 1958 Section 321M

e. The Defendant by permitting and consenting to an Unlawful and Alternative set of Law, Oaths, Rules and Allegiances has by intent and sabotage attempted to overthrow the Constitution of the Commonwealth. Crimes Act 1914 Section 24AA (1)(a)(i)

13. When Mr. Michael Jeffrey joined Freemasonry he was the Governor of the State of Western Australia and as such offended the Law of the State of Western Australia by taking and administering of Unlawful Oaths while Governor (Criminal Code WA Section 48), but, when Mr. Jeffrey became the current Governor General of the Commonwealth of Australia, he carried his Indictable Offence from the State of Western Australia into the Commonwealth of Australia, involving an offence against the Law of the Commonwealth.

14. The State of Western Australia is bound by Section 106 of the Commonwealth Constitution and as such is subject to the Constitution of the Commonwealth of Australia until such time as the Electors choose otherwise, any other demise, trick, deception or attempted alteration of the structure and Allegiance that would seek to break the legal agreed structure, of the Commonwealth Constitution without the informed consent of the Electors, would be a breach of Section 128 of the Commonwealth Constitution.



7/10  
Margaret Campbell SP

15. The Allegiance that Freemasonry demands is total Allegiance to Freemasonry, accordingly all members must take and are bound by Illegal, Unlawful, Occult Masonic Oaths taken according to Ritual with others present, to witness and consent to. **Three Masonic Oaths are included in this Affidavit**
16. In the case or matter of the current Governor General Mr. Michael Jeffrey he has chosen to have or embrace two opposing sets of Law, Oaths and Allegiances, a tragic circumstance considering the position that he currently occupies as Governor General of the Commonwealth of Australia, the highest Office in the land
17. The correct manner to handle this Illegal Masonic issue is by a Trial of the Issue, but to date every attempt has been made to hinder, halt and suppress the Court Room exposure of the Oaths and Agenda of Freemasonry, leaving no other option other than Criminal Charges
18. Accordingly these particular charges have been laid against Mr Michael Jeffrey These Charges now find, after completing the usual lower level attempted legal cover up and suppression, their way to a Grand Jury hearing with only one more hurdle to overcome, the Full Court of the Supreme Court of Victoria.
19. I state one more hurdle concerning the Full Court, because this Court has had one particular Grand Jury Application for a considerable time and refuses to file the application let alone hear the Application.



8/10  
Margaret Campbell JP

The Application has been refused because the Offender is Mr Charles Wheeler, a current Master of the Victorian Supreme Court. Mr. Wheeler is also a committed Freemason, getting paid a salary by Victorians to Administer the Law of the State of Victoria, But, in reality bound by another Law and Oath, in exactly the same way and manner that the current Governor General is bound, both men are committing Indictable Offences in High Offices. The Full Court of the Supreme Court of the State of Victoria would be hearing their own Master's Indictment which is the sole reason for the refusal to file and accept the Application.

**20. THE COMMONWEALTH CONSTITUTION - SECT 80**

Trial by jury

*The trial on indictment of any offence against any law of the Commonwealth shall be by jury, and every such trial shall be held in the State where the offence was committed, and if the offence was not committed within any State the trial shall be held at such place or places as the Parliament prescribes.*

**21. Exhibited to this Affidavit**

Exhibit GG1 Masonic Article

Exhibit GG2 Masonic Constitution WA

Exhibit GG3 Certified Extracts Magistrates Court

Exhibit GG4 Section 354 Crimes Act Victoria 1958

Exhibit GG5 Three Masonic Oaths

Exhibit GG6 Charge and Summons



9/10  
Margaret Campbell SF

Affirmed by Brian William Shaw



At... WERRIBEE ...in the State of Victoria

This <sup>MC</sup> 28<sup>th</sup> Day of May 2004

Before me: ... Margaret M Campbell JP ...

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 9924  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

IN THE SUPREME COURT OF VICTORIA      No      of 2004  
FULL COURT – CRIMINAL JURISDICTION

IN THE MATTER of the *Crimes Act* 1958  
And

IN THE MATTER of an Application by  
Brian William Shaw

**EXHIBIT**

*mc 28th*  
\_\_\_\_\_  
Date of Document:      May *27*, 2004  
Filed on behalf of:      The Applicant  
Prepared by:      Brian William Shaw  
\_\_\_\_\_

This is the exhibit referred to and marked **GG 1** in the affidavit of Brian William Shaw  
Affirmed on the *mc 27th* day of      May      at Werribee in the State of Victoria.  
*28th*

Before me: *Margaret Campbell JP*

**Masonic Article**

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 9924  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

## New Governor General a committed Freemason

Governor General Major General Michael Jeffery is a keen and committed Freemason.

Bro. Jeffery was initiated in St George's Lodge in Western Australia in November 1994, passed in Hale Lodge 308 in December and raised in St George's in March 1995, where he served as Senior Warden.

"Freemasonry fundamentally teaches morality, self knowledge and an approach to life to make a brother a better man within himself," he said.

"It reinforces the family responsibilities of its members, while supporting an ethical and compassionate

consideration for others in the community, business and society in general. It also promotes charity.

"This is no doubt due to the calibre and good character of the men it has attracted to its ranks."

Bro. Jeffery has a long and enviable military record and was awarded the Military Cross for courageous action and the South Vietnamese Cross of Gallantry.

Today he sees the battle being for the future of our youth, an area in which Freemasons should become involved.

"In order to maintain a societal code of ethical behaviour, we need to provide

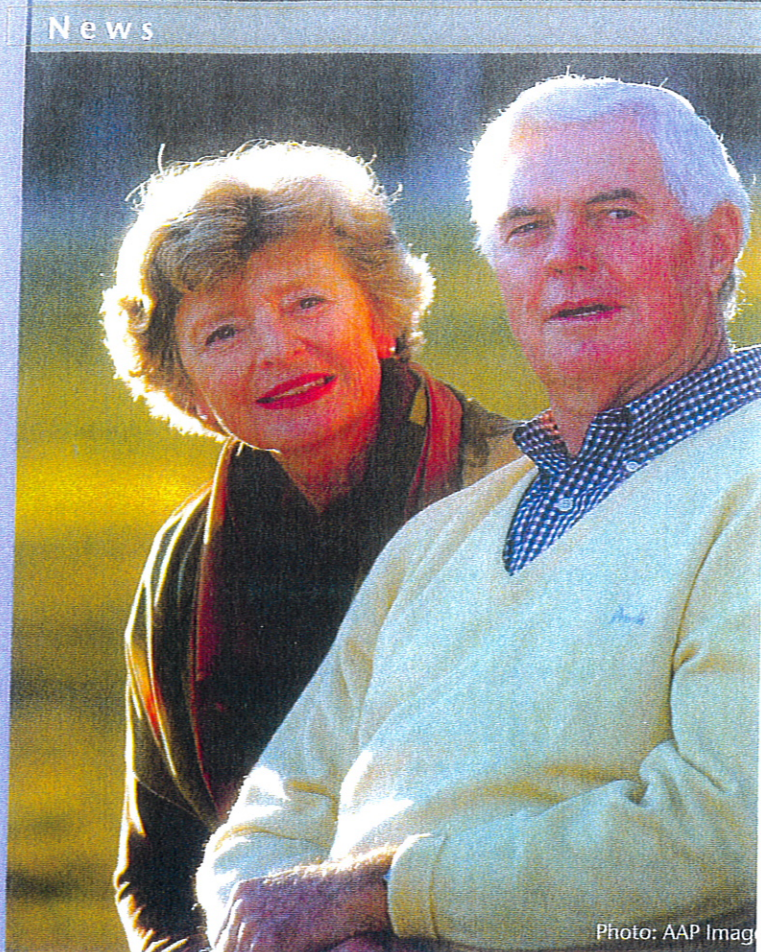


Photo: AAP Imag

Governor General Bro. Maj.-Gen. Michael Jeffrey and his wife, Marler

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Coburg, Frankston, Knox, Mornington, Springvale.

role models who promote good moral behaviour," he said.

"A strong and sustained relationship with at least one adult with an even temperament and the ability to evoke positive responses can help even high-risk youth from falling off the rails.

"Freemasons are one such group of people who can have a profound impact in the lives of many young people."

Bro. Jeffery and his wife Marlena have four

adult children and four grandchildren. Two sons, Craig and David, are serving army officers.

A former Governor of Western Australia, Bro. Jeffery was sworn in as Governor General on August 11.

**By WBro David Hudleston, WAC.**

*\*WBro Hudleston assisted Bro. Jeffery in researching and developing speeches during his term as Governor of WA. He is a Past Master of Wadjemup Lodge 322, WAC.*

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IN THE SUPREME COURT OF VICTORIA      No      of 2004  
FULL COURT – CRIMINAL JURISDICTION

IN THE MATTER of the *Crimes Act* 1958  
And

IN THE MATTER of an Application by  
Brian William Shaw

**EXHIBIT**

*MC 2864*

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Date of Document:	May 27, 2004
Filed on behalf of:	The Applicant
Prepared by:	Brian William Shaw

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This is the exhibit referred to and marked **GG 2** in the affidavit of Brian William Shaw  
Affirmed on the *27<sup>th</sup>* day of May at Werribee in the State of Victoria.  
*30th*

Before me: *Margaret McCampbell JP*

**Masonic Constitution WA**

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 9924  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

**THE GRAND LODGE OF WESTERN  
AUSTRALIA OF ANTIENT FREE AND ACCEPTED MASONS  
INCORPORATED**

**CONSTITUTION**

**1. NAME**

The name of the Association is "The Grand Lodge of Western Australia of Antient Free and Accepted Masons Incorporated" (hereinafter called "The Association").

**2. INTERPRETATION**

In this Constitution and any Rules and Regulations thereunder unless the context otherwise requires:—

"The Act"— means the Freemasons' Property Act, 1956.

"Board of General Purposes"— means the Board of General Purposes constituted under clause 25 hereof.

"Board of Directors"— means the Board of Directors constituted under clause 10 hereof.

"Building Fund"— means the Building Fund referred to in clause 19 hereof.

"Communication"— means a meeting referred to in clause 23 hereof.

"Constituent Lodge"— means a Lodge constituted whether before or after the date of incorporation under the authority of and owing allegiance to The Association.

"Date of incorporation"— means the date upon which The Association was incorporated pursuant to the Associations Incorporation Act 1987.

"Deputy Grand Master"— means the Deputy Grand Master of The Association.

"Finance Director"— means the Finance Director elected or appointed under clause 10 hereof.

"Freemason"— means a member of a Constituent Lodge or a member of another Lodge recognised by The Association.

"Freemasonry"— means a system of public and private morality and charity described and taught by antient ritual.

"Freemasons Homes for the Aged"— means The Grand Lodge of Western Australia Freemasons Homes For the Aged Incorporated.

"Fund of Benevolence"— means the Fund of Benevolence referred to in clause 18 hereof.

"General Meeting"— means a meeting under clause 12 hereof.

"Grand Lodge"— means a ceremonial meeting of The Association conducted in accordance with the Antient Rites and Customs and shall include Communications, Grand Installations, Grand Proclamations, pursuant to this Constitution and Regulations.

"Grand Master"— means the Grand Master of The Association referred to in clause 22 hereof.

"Grand Officer"— means a Grand Officer of The Association referred to in clause 23 hereof.

"Grand Secretary"— means the Grand Secretary appointed under clause 15 hereof.

"Lodge"— means a number of Freemasons associated together and operating as one Masonic body under a warrant issued by The Association or any other Grand Lodge recognised by The Association.

"Masonic real property"— means real property that is or has been used exclusively or in part for the purposes of a Masonic ceremonial meeting place in Western Australia and is owned by, held in the name of, held in trust by, held as nominee for, or held in the name

of a corporation principally controlled by, a person or persons within or associated with The Association.

"Member"— means a member of The Association.

"Nominations Committee"— means the Nominations Committee constituted under clause 11 hereof.

"Past Grand Officer"— means a Freemason who has been a Grand Officer or who has had that status conferred on him by the Grand Master.

"Past Master"— means a Freemason who has been Master of a Lodge.

"Regulations"— means regulations made under clause 26 hereof.

### 3. OBJECTS

The objects of The Association are:—

3.01 To pursue the objects of Freemasonry being:

- (1) to teach and encourage both a public and private morality by supporting the standards and morals on which public life as well as private conduct should be based;
- (2) to practise public charity and philanthropy (including where necessary, mutual support for members and their families) by recognising and responding to the needs of the whole human community;
- (3) to promote both interest in and support for society and its institutions, by participating openly and actively in the life of the community.

3.02 To extend every kind of aid, help, relief, support, assistance, charity and benevolence, whether financial or otherwise, to a person, lodge, association, institution or organisation in any kind of need or necessity, whether associated with Freemasonry or not.

3.03 In the course of pursuing the objects stated in clauses 3.01 and 3.02:—

- (1) to control, regulate and promote the practice of Freemasonry in the State of Western Australia;
- (2) to provide facilities for the practice of Freemasonry;
- (3) to warrant Lodges;
- (4) to assume control as from the date of incorporation of the assets and liabilities of The Grand Lodge of Western Australia of Antient Free Homes for the Aged Incorporated;
- (5) to take over the assets of any Constituent Lodge which becomes defunct, or otherwise so requests.

### 4. POWERS

The powers of The Association are:

4.01 To establish funds for the purposes specified in Clause 3.02 hereof and for educational bursaries, scholarships and prizes.

4.02 To hold all property not specifically entrusted to a separate trustee or trustees and not being held by "Trustees of a Lodge" under the Act and in place of the trustees of the existing unincorporated association known as The Grand Lodge of Western Australia of Antient Free and Accepted Masons, and to act as trustee of trust funds not being held under The Act.

4.03 To take on lease, exchange, receive by way of gift, purchase or otherwise acquire any lands whatsoever or any interest in lands, buildings, easements or property real or personal which may from time to time be required for the purposes of or conveniently used in connection with any of the objects and to sell, demise, lease, let on hire, mortgage, encumber, give in exchange or deal

with or dispose of the same or any part or parts thereof from time to time, and to grant easements in through over or upon any land and to acquire easements and other rights over any other land.

- 4.04 To enter into any contract to build, erect, construct, repair, renovate, maintain, alter, add to, extend, convert, demolish or rebuild any building or buildings.
- 4.05 To raise or borrow money upon such terms and in such manner and upon such securities as it shall think fit, and to secure the same or the repayment or performance of any debt, liability contract or engagement incurred or to be entered into by in any way and in particular by the issue of debentures or debenture stock or by giving mortgages, charges, or securities and to purchase, pay off or redeem any such securities.
- 4.06 To levy fees and dues from Constituent Lodges.
- 4.07 To invest and deal with its moneys in such manner as may from time to time be determined.
- 4.08 To hire, employ, appoint, remove, retire, superannuate or dismiss servants, workers, caretakers, clerks, managers, bankers, agents, auditors and others and to determine their wages, salaries or other remuneration, gratuities or pensions and conditions of service.
- 4.09 To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures and other negotiable or transferable instruments.
- 4.10 To investigate and decide all matters of a Masonic nature or pertaining to Freemasonry or an individual Freemason or relating to a Constituent Lodge.
- 4.11 To do all such acts, matters and things and enter into all contracts and other arrangements whether legally binding or otherwise being incidental to or conducive to its objects.

## **5. EXERCISE OF POWERS**

The powers of The Association are to be exercised by the Board of Directors, except for those described in Clause 4.10 which shall be exercised by the Grand Master and the Board of General Purposes.

## **6. NON-PROFIT**

The Association shall not carry on any activity for the purposes of profit or gain to individual members of The Association and its funds shall be applied—

- (1) in the case of benevolent funds or other funds held upon specific trusts or for specific purposes for those trusts or purposes;
- (2) in all other cases for the carrying out of the objects of The Association.

The property and income of The Association shall be applied solely towards the promotion of the objects or purposes of The Association and no part of that property or income may be paid or otherwise distributed, directly or indirectly, to members of The Association, except in good faith in the promotion of those objects or purposes.

## **7. RECOGNISED DEGREES**

The Association shall not practise any Degree of Freemasonry other than those of Entered Apprentice, Fellow Craft, and Master Mason, and shall not recognise any other Degrees, save those of the Honourable Degree of Mark Master Mason, and the degrees of the Supreme Order of the Holy Royal Arch.

## **8. CONSTITUENT LODGES**

All Lodges on the register of The Grand Lodge of Western Australia of Antient Free and Accepted Masons at the date of incorporation and all further Lodges subsequently warranted by The Association, shall be Constituent Lodges of The Association.

## **9. MEMBERSHIP**

- 9.01 Every Freemason who is a member of a Constituent Lodge shall ipso facto be a member of The Association.
- 9.02 Each constituent Lodge shall from time to time prescribe the annual and other membership fees, entrance fees and other amounts payable by its members and shall maintain a register of its members.
- 9.03 Every Lodge shall remit for each member half yearly an amount as determined from time to time by the Board of Directors, except that if any member is a member of more than one Lodge, contributions in respect of such member shall be payable only by the first of such Lodges on the register of The Association. Such dues shall not be payable in respect of a member who has been awarded the Fifty-year Jewel and who is an honorary member of his Lodge.
- 9.04 The Grand Secretary shall on behalf of The Association keep and maintain in an up to date condition a register of the members of The Association and their postal or residential addresses.

## **10. BOARD OF DIRECTORS**

- 10.01 Subject to the provisions of this Constitution, the affairs of The Association shall be the exclusive responsibility of the Board of Directors, which is authorized to exercise the powers of The Association and to delegate the day-to-day management to the Grand Secretary, with the exception of the care and regulation of the practice of Freemasonry by members and Constituent Lodges pertaining to all matters of ceremony and ritual (as detailed in the Regulations) for which the Board of General Purposes shall have responsibility;
- 10.02 The Board of Directors shall consist of:
  - (1) Three directors each elected for a term of three years or appointed under Clause 10.09, except that in the case of the first election after this clause takes effect one of the directors, to be determined by lot, shall only hold office for a term of two years and another, also to be determined by lot, shall only hold office for a term of one year.
  - (2) A finance director elected for a term of three years or appointed under Clause 10.09.
  - (3) the Chairman of the Board of Management of Freemasons Homes for the Aged who, while he holds that position, shall be an ex officio member of the Board of Directors.
  - (4) A member of the Board of General Purposes, other than the Grand Master, who shall be appointed by the Grand Master and shall be an ex-officio member of the Board of Directors.

The term of office of each director elected under paragraphs (1) and (2) above shall commence at the conclusion of the Annual General Meeting that follows their election and finish at the conclusion of the Annual General Meeting in the third year after that, and in the second year and the first year in the case of the directors who hold office

for only two years and one year respectively following the first election under paragraph (a) above.

10.03 At the first Board meeting following the Annual General Meeting the members of the Board of Directors shall elect a Chairman of the Board of Directors from amongst those persons specified in Clause 10.02 (1) and (2).

10.04 Subject to Clause 10.05, a member of The Association is eligible for election to membership of the Board of Directors under Clause 10.02 (1) or (2) only if:

(1) a nomination in accordance with paragraph (2) below is given to the Grand Secretary not later than 5.00pm on the 30<sup>th</sup> day of June preceding the Annual General Meeting.

(2) a nomination is in writing and contains:

(a) the name of the proposer, who must be a member eligible to vote in The Association;

(b) the name of the member nominated, who must be a member of The Association and the position for which he is being nominated;

(c) details of the nominee's experience and qualifications to serve in that position, with reference to the criteria published by the Board of Directors under Clause 11.04;

(d) the signatures of the nominator and the nominee;

10.05 Clause 10.04 does not apply to or in relation to a retiring member of the Board of Directors who has notified the Grand Secretary in writing by 5.00pm on the 30<sup>th</sup> day of June preceding the Annual General Meeting that he nominates for re-election to the same position on the Board of Directors.

10.06 The Grand Secretary shall ensure that all nominations received by him under Clause 10.04 are given to the Nominations Committee immediately following the date specified in Clause 10.04(1).

10.07 If the number of persons nominated for election to the Board of Directors exceeds the vacancies available:

(1) The Grand Secretary shall forward by post to every member of The Association not later than 28 days before the date fixed for the holding of the Annual General Meeting

(a) a ballot paper showing the full names of the candidates nominated and listed in the order as shall be decided by lot to be drawn by the Grand Secretary in the presence of one of the candidates selected by him;

(b) an envelope marked 'Ballot Paper - Election of Board of Directors'; and

(c) another envelope addressed on the front to the Grand Secretary and with the following declaration printed on the back: 'Grand Lodge - Election of Board of Directors'. I declare I am a member of The Grand Lodge of Western Australia of Antient Free and Accepted Masons Incorporated and that I have not previously voted at this election.

Signature:.....

Full Name (Block Letters):.....

At the same time the Grand Secretary shall advise each member of the brief details of the curriculum vitae which shall comprise of no more than one hundred and fifty words prepared or approved by the nominee, and whether or not the nominee has been approved by the Nominations Committee pursuant to Clause 11.

- (2) The ballot shall be open forthwith upon the posting of the ballot papers as aforesaid and shall close at 5.00 pm on the day, 10 days before the day fixed for the holding of the Annual General Meeting.
- (3) The Grand Secretary or such other person as the Board of Directors
- (4) Each member desiring to vote shall do so on and by the ballot paper forwarded to him as aforesaid by placing an 'X' in the space provided against the name of the candidate he prefers. In the case of the first election under clause 10.02 (1) each member shall be entitled to place an 'X' in the space provided against the names of the three candidates he prefers.
- (5) Having marked his ballot paper in accordance with the provisions of (4) above, the member shall place it without any other matter in the envelope marked 'Ballot Paper - Election of Board of Directors', seal the envelope and then place it in the envelope addressed to the Grand Secretary and marked 'Grand Lodge - Election of Board of Directors' on the back. That envelope shall then be sealed and signed in accordance with (1) (c) above and forwarded to the Grand Secretary.
- (6) The Grand Secretary shall, as each envelope marked 'Grand Lodge - Election of Board of Directors' is received up to the closing time specified for the ballot:
  - (a) check the name of the member who has made the declaration with the master register of members of The Association;
  - (b) open each envelope on which the declaration has been signed; and
  - (c) place the envelope marked 'Ballot Paper - Election of Board of Directors' unopened in a ballot box marked "Board of Directors".

Provided that if there is any doubt as to the authenticity of any signature or the eligibility of any member to vote the Grand Secretary shall investigate the matter and decide whether or not the signature is authentic or the matter is otherwise in order and his decision thereon shall be final.

- (7) If a member marks his ballot paper otherwise than provided in (4) above his vote shall not be counted in the election unless the returning officer is of the opinion that the ballot paper clearly indicates the intention of the voter and in writing certifies the ballot paper as being acceptable.
- (8) Each candidate for an election may, if he so desires, appoint a member as a scrutineer to be present during the counting of votes. The appointment if made shall be in writing on the prescribed form and shall include the full name of the member to be appointed, his rank and the name(s) and number(s) of the Lodge(s) of which he is a member. The form duly signed by the candidate shall be submitted to the

returning officer prior to the commencement of the count and shall be signed by the scrutineer and the returning officer at that time.

- 10.08 The counting of the votes cast shall be done in accordance with the procedures laid down in the "First Past the Post" system prescribed by the Australian Electoral Commission.
- 10.09 If the number of persons nominated for election to a position does not exceed the vacancy available then the Grand Secretary shall declare that each of such persons have been elected to that position. If the number of persons nominated for a position on the Board of Directors is less than the vacancy available, or if a member of the Board of Directors dies, resigns or is disqualified then the Board of Directors may appoint a member to fill such a vacancy as provided by clause 10.15.
- 10.10 All members of the Board of Directors, whether elected or appointed under Clause 10.09, shall be eligible for further election to the Board of Directors.
- 10.11 The Grand Secretary shall be required to attend all meetings of the Board of Directors as an observer.
- 10.12 The Grand Master shall be entitled to attend and speak at all meetings of the Board of Directors.
- 10.13 A person who is an elected member of either the Board of General Purposes or the Board of Management of Freemasons Homes for the Aged is disqualified from being an elected member of the Board of Directors.
- 10.14 The Board of Directors may at any time appoint committees and shall determine the membership, duties and powers of such committees. All such committees shall report to and be subject to the direction of the Board of Directors. Each such committee shall have power to invite to any of its meetings for the purpose of consultation any person possessed of special knowledge.
- 10.15 Vacancies
- (1) If any elected member of the Board of Directors shall resign, die or in the opinion of the Board of Directors become permanently incapacitated from acting or become disqualified or his seat become vacant, as hereinafter provided, the vacancy shall be filled by an appointment by the Board of Directors and the member so appointed to fill such vacancy shall hold the position only for the remainder of the period for which his predecessor was elected or appointed. If the number of members of the Board of Directors is less than the number fixed under this Constitution as a quorum of the Board of Directors the continuing members may still act for the purpose of increasing the number of members of the Board of Directors to that number.
  - (2) If any elected member shall absent himself from three meetings of the Board of Directors without valid reason (of which the Board of Directors shall be the sole judge) his seat upon the Board of Directors shall thereupon become vacant by reason of such absence and the vacancy shall be filled as hereinbefore provided.

## **11. NOMINATIONS COMMITTEE**

- 11.01 The members of the Nominations Committee shall initially be appointed by the Board of General Purposes. After the Board of Directors has been elected, the members of the Nominations Committee shall be appointed, and may also be removed, by the Board of Directors. A member of the Nominations

Committee does not have to be a member of The Association, but must not be a member of the Board of General Purposes nor a nominee for election to the Board of Directors nor a nominee for election to the Board of Management of Freemasons Homes for the Aged.

- 11.02 There shall be not less than three nor more than five members of the Nominations Committee.
- 11.03 The Nominations Committee shall assess whether or not it considers each nominee for election to the Board of Directors to be sufficiently experienced and qualified to serve in the position on the Board of Directors for which they have been nominated.
- 11.04 The Board of Directors shall publish the criteria against which the Nominations Committee will assess each nominee for the position for which they have been nominated prior to nominations being invited for each election.
- 11.05 Upon receipt of each nomination from the Grand Secretary under Clause 10.06, the Nominations Committee shall interview and assess the nominee against the criteria published by it under Clause 11.04.
- 11.06 If the Nominations Committee decides that a nominee is sufficiently experienced and qualified to serve in the position on the Board of Directors for which they have been nominated then it shall advise the Grand Secretary in writing that such nominee has been endorsed by it. The Grand Secretary shall then advise the nominee in writing of that decision.
- 11.07 If the Nominations Committee decides that a nominee is not sufficiently experienced and qualified to serve in the position on the Board of Directors for which they have been nominated then:
- (1) the Nominations Committee shall advise the Grand Secretary in writing of the reasons for it so deciding;
  - (2) the Grand Secretary shall forward that advice to the nominee and give the nominee the opportunity for a period of 14 days to provide further information in writing to endeavour to persuade the Nominations Committee to change its decision;
  - (3) the Grand Secretary shall forward to the Nominations Committee any further information received from the nominee under paragraph (b) above;
  - (4) the Nominations Committee shall assess further information supplied to it under paragraph (3) above and review whether or not the nominee is sufficiently experienced and qualified to serve in the position on the Board of Directors for which they have been nominated and advise the Grand Secretary in writing whether or not the nominee has been endorsed by it. The Grand Secretary shall advise the nominee in writing of that decision.
  - (5) A nominee who has not been endorsed by the Nominations Committee shall be entitled to either withdraw his nomination or to continue with his nomination as an unendorsed nominee.
- 11.08 The Nominations Committee shall also assess whether or not it approves as being sufficiently experienced and qualified each person which the Board of Directors proposes to appoint to the Board of Management of Freemasons Homes for the Aged under clause 21 of this Constitution. The Nominations Committee shall base its decision on whether or not to approve the appointment of each such person on their demonstrated business skills and

experience appropriate to the business and operations of Freemasons Homes for the Aged.

## 12. MEETINGS

- 12.01 (1) The Chairman of the Board of Directors shall preside at all general meetings of The Association and of the Board of Directors. In his absence from a meeting the members present shall elect a chairman for that meeting.
- (2) The chairman of a meeting shall have a deliberative as well as a casting vote.
- 12.02 A minute book shall be kept and proper entries made therein of all business transactions of every general meeting of The Association and of the Board of Directors.
- 12.03 At any general meeting of The Association or of the Board of Directors a declaration by the chairman of the meeting that a resolution has been carried or carried by a particular majority, or lost and an entry to that effect in the book containing the minutes of the meeting shall be conclusive evidence of the fact, without proof of the number or proportion of the votes recorded in favour of or against that resolution.
- 12.04 At every general meeting of The Association and of the Board of Directors every member shall have one vote. Except where specified otherwise in this Constitution, questions at all meetings of The Association and of the Board of Directors shall be determined by the majority of members present and voting.
- 12.05 Any member may move any motion in a general meeting of The Association provided that (except in the case of motions for the adoption of reports or procedural or purely formal motions) notice in writing shall have been given to the Board of Directors through the Secretary not later than the thirtieth day of June preceding the date of the meeting, unless in the case of any motion not relating to a decision of the Board of Directors the Board shall have resolved that the proposed motion is scandalous, irregular or not within the cognizance of The Association.
- 12.06 General Meetings of The Association:
- (1) The Annual General Meeting of members of The Association shall be held on the last Thursday in the month of October each year PROVIDED that when in the opinion of the Chairman of the Board of Directors it is desirable he may determine:
- (a) that the meeting be held on a day not being more than thirty five days before or after that hereinbefore prescribed and
  - (b) that a meeting be adjourned to another day within the period of time hereinbefore stated.
- (2) The business to be transacted at the Annual General Meeting shall be:
- (a) To receive and if thought fit accept the minutes of the previous meeting as a true and correct record.
  - (b) To receive and act upon reports and recommendations from the Board of Directors.
  - (c) To receive and if thought fit adopt the financial statements of The Association and the report of the auditor thereon.
  - (d) To deal with any motion notice of which has been given in accordance with Clause 12.05.

- (3) A special general meeting of The Association may be convened by the Grand Master or the Chairman of the Board of Directors at any time and shall be convened by the Chairman of the Board of Directors (or in his absence the Secretary) on the receipt of a requisition for a meeting signed by at least one hundred members of The Association.
- (4) The time and place of all general meetings shall be determined by the Chairman of the Board of Directors (or in his absence the Secretary) PROVIDED that in the case of a requisitioned meeting it shall be held within a period of sixty days from the requisition being received under Clause 12.06 (3).
- (5) At least fourteen days' notice in writing shall be given of all general meetings.
- (6) A quorum for a general meeting of The Association shall be fifty members.

#### 12.07 Meetings of the Board of Directors:

- (1) The Board of Directors shall meet monthly at a time date and place to be determined by the Chairman of the Board of Directors (or in his absence the Grand Secretary). Provided that
  - (a) the Chairman of the Board of Directors (or in his absence the Grand Secretary) shall have power to cancel a meeting if there is insufficient business; and
  - (b) the Board of Directors shall meet at least once every two months.
- (2) A special meeting of the Board of Directors may be called at any time by the Chairman of the Board of Directors (or in his absence the Grand Secretary) or on receipt of a requisition signed by at least five members of the Board of Directors.
- (3) The Board of Directors shall have the power to regulate its own procedures at its meetings.
- (4) At least five days' notice in writing of all meetings of the Board of Directors shall be given to members of the Board.
- (5) Four members of the Board of Directors shall constitute a quorum.
- (6) A resolution in writing authorized by all members of the Board of Directors shall be as valid and effectual as if it had been passed at a meeting of the Board of Directors duly convened and held. Any such resolution may consist of separate authorizations by one or more members of the Board of Directors.

#### 12.08 Communication Meetings

- (1) Grand Lodge shall meet half yearly at the times and in the manner prescribed in the Regulations to consider matters relating to the practice of Freemasonry in Western Australia and each such meeting shall be known as a Communication and not less than 14 days written notice thereof shall be given to all members.
- (2) The Grand Master, or, in his absence, the Deputy Grand Master or in his absence the member of The Association present who is senior in rank, shall preside at all Communications and shall have a deliberative and a casting vote.
- (3) The procedure for Communications shall be prescribed by The Regulations and the business to be considered shall be decided by the Board of General Purposes.

- (4) All members shall be entitled to attend speak and vote at Communications.
- (5) Resolutions of Communications shall be binding on all members.
- (6) Notwithstanding the provisions of Clause 12.08 (3) hereof any member may move any motion in a Communication relating to a matter relating to the practice of Freemasonry in Western Australia provided that (except in the case of motions for the adoption of reports or procedural or purely formal motions) not less than two calendar months prior notice in writing shall have been given to the Board of General Purposes unless in the case of any motion not relating to a decision of the Board of General Purposes the Board shall have resolved that the proposed motion is scandalous, irregular or not within the cognizance of Grand Lodge.

#### **12.09 Service of Notice of Meetings**

Any notice of a meeting served by post shall be deemed to have been received by the member to whom it is addressed on the day when in the ordinary course of post it would have been delivered at the address to which it was sent.

### **13. DISTRIBUTION OF MINUTES**

#### **13.01 The Association**

A copy of the minutes of the preceding general and Communication meetings of The Association shall be sent at least fourteen days before each subsequent meeting to the Secretary of each Lodge holding a warrant issued by The Association. A copy shall also be forwarded to any member of The Association who in writing requests the same not later than sixty days after the meeting.

#### **13.02 The Board of Directors**

A copy of the minutes of the preceding meeting of the Board of Directors shall be sent to each member of the Board of Directors at least five days before each subsequent meeting.

### **14. REPORTS OF THE BOARD OF DIRECTORS TO MEETINGS OF THE ASSOCIATION**

The Board of Directors shall submit a report in writing to each general meeting of The Association.

### **15. THE GRAND SECRETARY**

15.01 The Grand Secretary shall be appointed by the Board of Directors and invested by The Grand Master as prescribed in regulation 5.1 and shall hold office during the pleasure of the Board of Directors.

15.02 The Grand Secretary shall be the Chief Executive Officer of The Association.

15.03 The Grand Secretary shall have custody of all books, documents, records and registers of The Association.

15.04 The Grand Secretary shall be responsible for ensuring that The Association complies with all requirements of The Associations Incorporation Act 1987, including the inspection by members of The Association of the records and documents of The Association that they are entitled to inspect under that Act.

### **16. COMMON SEAL**

The Association shall have a common seal which shall be affixed to such documents as are issued or executed with the authority of the Board of Directors. The common seal shall remain in the custody of the Grand Secretary who shall affix it only by

authority of the Board of Directors in the presence of any two members of the Board of Directors who shall sign as witnesses to the use of the common seal.

## **17. ACCOUNTS**

### **17.01 Moneys of The Association**

All moneys belonging to The Association (and not invested in accordance with clause 17.3 hereof) shall be deposited in such manner as shall from time to time be determined by the Board of Directors shall be held in the name of The Association.

### **17.02 Financial Year**

The financial year of The Association shall commence on 1st July and terminate on the 30<sup>th</sup> June next following.

### **17.03 Board of Directors May Invest The Association's Funds**

Any of the funds of The Association may be invested by the Board of Directors in any security or manner in which trustees are authorised to invest trust funds by the Law of Western Australia for the time being regulating investments by trustees.

### **17.04 Audit**

All accounts of or incidental to the carrying on of The Association shall be audited annually by an auditor, or auditors, or firm of auditors, appointed by the Annual General Meeting and shall be presented to the next Annual General Meeting.

## **18. FUND OF BENEVOLENCE**

### **18.01 There shall be a Fund of Benevolence administered and applied the Board of**

Directors as trustee under the powers given to it by the Trust Deed dated **XXX** known as the Grand Lodge Fund of Benevolence Trust and which is public and separate from all other funds administered by The Association and conforms with the requirements of the federal Commissioner of taxation in relation to charitable trusts and funds.

### **18.02 Under the Trust Deed, the trustee may apply property and income of the trust to Grand lodge for the provision of relief for the persons in necessitous circumstances. All such property and income (hereinafter referred to as the Fund) so applied shall be dealt with by the board of Directors in accordance with this clause.**

### **18.03 The Fund shall comprise the assets of the Fund of Benevolence and the Widows, Orphans and Aged Freemasons Fund [with the exception of the Cottage Homes Fund] of the Grand Lodge of Western Australia of Antient Free and Accepted Masons as at the date of the commencement of operation of these regulations.**

### **18.04 The Fund shall be devoted solely for the provision or relief to persons in necessitous circumstances [whether or not such persons may be Freemasons or the widows, or children of Freemasons and for such charitable purposes as the Board of General Purposes may determine from time to time.**

### **18.05 Education Grants**

(1) The Board of Directors shall each year allocate from the Fund of Benevolence an amount to be expended for the provision of for persons in necessitous circumstances. Such education grants may be granted to cover:—

- (a) the later years of secondary education;
- (b) post secondary education at any institution approved by the Board;

- (2) The Board of general Purposes shall at its meeting held in November each year appoint an Education grant Selection Committee consisting of members of the Association who are qualified in educational matters and shall determine the terms of reference of the committee.
- (3) The Board of general purposes shall from time to time, on the advice of the Education Grant Selection Committee, establish criteria for the awarding of education grants and the conditions to apply to such education grants.
- (4) The Board of General Purposes shall not be under any obligation to award any educational grant in any year if in its opinion there shall not be an applicant who qualifies for a scholarship or is of sufficient merit to warrant assistance.
- (5) The Board of directors shall be responsible for administering educational grants set up as a result of legacies bequeathed to The Association prior to the coming into operation of these Regulations.

#### 18.06 Applications for Relief

- (1) An application for relief shall be made in the form from time to time prescribed by the Board of General Purposes.
- (2) An application for relief shall be accompanied by a report and recommendation signed by the Grand Almoner or the Master and Wardens of a Lodge.

#### 18.07 Emergency Relief

In an emergency the Grand Master or in his absence the Deputy Grand Master may grant emergency relief up to an amount not exceeding \$5,000 in any period of twelve months.

#### 18.08 Interested Member not to Vote

A member of the Board of General Purposes shall not at any time vote upon an application for relief in favour of a person to whom he is related or a Freemason, or widow of a Freemason, who is or was a member of a Lodge to which he himself belongs. Such member may be heard on the merits of the application but must withdraw whilst the Board adjudicates upon the case.

### 19. LODGE BUILDINGS

#### 19.01 Building Fund

- (1) There shall be a Building Fund and all property both real and personal by this Constitution and the Regulations incorporated therein shall be kept separate from all other funds of The Association and shall be used solely for all or any of the purposes and the Board of Directors is hereby empowered to carry out all or any such purpose, viz.—

- (a) the acquisition of lands of any tenure for purposes of Masonic ceremonial meetings;
- (b) the erection of new buildings, the rebuilding or alterations of or additions to or otherwise improving any existing buildings used or to be used wholly or mainly for purposes of Masonic ceremonial meetings;
- (c) maintaining, cleaning, repairing, renovating or ventilating buildings used or to be used wholly or mainly for purposes of Masonic ceremonial meetings;
- (d) equipping and furnishing any building used wholly or mainly for purposes of Masonic ceremonial meetings and the maintenance, repair, renovation and replacement of such equipment and furnishings;

- (e) payment of rates, taxes, insurance, electric current and all other outgoings relating to the lands hereinbefore referred to and any buildings thereon;
  - (f) payment of interest payable on any moneys borrowed for any of the purposes of the Building Fund either from outside sources or by transfer on loan from any other fund of The Association and repayment of moneys so borrowed;
  - (g) any other purpose or purposes ancillary to any of the matters aforesaid;
  - (h) in payment of all reasonable costs, charges and expenses of and incidental to the administration of the Building Fund; and
    - (i) make grants or loans to Lodges or other owners of buildings used or to be used wholly or mainly for purposes of Masonic ceremonial meetings to assist with the cost of erecting, maintaining, altering, repairing, renovating or ventilating such buildings and determine the conditions applicable to such grants or loans provided that moneys standing to the credit of the Building Fund or any part of such moneys may be loaned to any charitable or other funds of or established by The Association or under the control of its Trustees for such term with or without interest and otherwise upon such terms and conditions as the Board of Directors may think fit.
- (2) All payments from the Building Fund shall be authorised by the Board of Directors.
- (3) The Building Fund shall consist of the following property—
- (a) all moneys and other property both real and personal which immediately prior to this provision coming into operation comprised or stood to the credit of the Building Fund as heretofore established;
  - (b) all contributions, gifts and payments of whatever description and from whatsoever source received or receivable by or on behalf of The Association to or for the purposes of the Building Fund;
  - (c) all income derived from time to time from all or any assets of the Building Fund;
  - (d) all contributions to the Building Fund received by The Association;
  - (e) all moneys (if any) which by this Constitution or The Regulations are to be applied to or for the purposes of the Building Fund;
  - (f) all moneys and other property which the Board of Directors from time to time may appropriate to or for the purposes of the Building Fund.
- (4) Each Lodge shall contribute half yearly for each of its members to the Building Fund an amount to be determined from time to time by the Board of Directors PROVIDED THAT if any member is a member of more than one Lodge contributions in respect of such member shall be payable only by the first of such Lodges on the register of The Association AND THAT this provision shall not apply to an Honorary Member under Regulation 8.70 or to a Lodge of Research constituted under Regulation 8.84.

#### 19.02 Sale of Interest in Masonic Real Property

- (1) No member or Lodge shall be party, either directly or indirectly, to offering for sale, selling, leasing, encumbering or otherwise disposing of any interest in

Masonic real property without first obtaining the consent in writing of the Board of Directors.

- (2) The Master of any Lodge shall report to the Grand Secretary any involvement by his Lodge or a member thereof to his knowledge in the intended selling, leasing or encumbering or otherwise disposing of any interest in Masonic real property.
- (3) The proceeds of any such disposition shall be deposited in the Building Fund Account of The Association.
- (4) The Board of Directors shall ensure that any interest received on such deposit will be applied to the cumulative value of such deposit.
- (5) The Board of Directors shall retain the deposit for the purpose of improvements to existing or acquisition of new buildings with preference being given to buildings in the area from where the proceeds were derived. If at some future date a subordinate Lodge or other Masonic body (Hall Company, Corporation, Unincorporated Body, Registered Company) that has deposited proceeds with the Building Fund and seeks to establish a new Masonic Centre or Masonic meeting place and those proceeds have not already been expended on behalf of that Lodge or Masonic body for alterations, repairs or the building of another Masonic Centre or Masonic meeting place the Board of Directors may grant an equivalent amount together with interest earned towards the construction or purchase of a new centre.
- (6) If the Lodge making the deposit surrenders its Warrant, is wound up or otherwise ceases to exist, all such money shall be used only in the manner prescribed in this Constitution and Regulations for the purposes of the Building Fund.
- (7) The Board of Directors may exempt a member or members from the operation of this provision upon such terms as the Board of Directors may determine from time to time in its unfettered discretion.

## **20. TRUSTEES**

- 20.01 The members of the Board of Directors from time to time shall be the Trustees of The Association within the meaning of the Act and for all other relevant purposes.
- 20.02 The Trustees shall exercise all powers conferred upon them by the Act in accordance with the directions of the Board of Directors.

## **21. APPOINTMENTS TO THE BOARD OF MANAGEMENT OF FREEMASONS HOMES FOR THE AGED**

The Board of Directors shall appoint two persons to the Board of Management of Freemasons Homes for the Aged, one of whom is to have financial and accounting expertise PROVIDED THAT each such person must be a member of The Association and must be approved by the Nominations Committee as being sufficiently experienced and qualified to serve in that position.

## **22. GRAND MASTER**

22.01 The Grand Master shall be -

- (a) the principal ceremonial officer of Grand Lodge;
- (b) the public spokesman for The Association; and
- (c) ex officio a member of all committees of the Board of Directors.

22.02 The Grand Master shall have the ample power and authority possessed by Grand Masters of Grand Lodge prior to the date of incorporation to determine all matters affecting the practice and control of Freemasonry in Western Australia subject only to this Constitution and Regulations and any decision of a Communication or the Board of General Purposes or the Board of Directors.

22.03 The Grand Master who shall be a Past Master shall be elected annually as prescribed by the Regulations but shall not be entitled to hold office for more than five consecutive years.

22.04 In the event of the Grand Master being the Governor of the State of Western Australia he may appoint a Pro Grand Master who shall exercise all the powers during his term of office.

## **23. GRAND OFFICERS**

23.01 In addition to the Grand Master the Grand Officers of the Association shall comprise such other Grand Officers as may from time to time be prescribed by The Regulations.

23.02 The duties applicable to each Grand Office, the qualifications required of the appointee thereto, the tenure and method of appointment or election thereto shall be prescribed by The Regulations.

## **24. POWERS OF ACTING GRAND OFFICERS**

24.01 Where a specific power is entrusted to the Grand Master by the Constitution or Regulations thereunder, in his absence, it shall be exercisable in order of precedence by the Deputy Grand Master, the Senior Grand Warden and the Junior Grand Warden.

24.02 Every member who, pursuant to this Constitution or Regulations thereunder, presides or acts in Grand Lodge or in any Constituent Lodge, or on any board or committee, for or in the place of any officer or member who is absent from the meeting, shall, while so presiding or acting, have all the rights, powers, duties, authority and privileges of the officer or member whose substitute he is, or in whose place he presides or acts; he shall enforce all rules and regulations, and his acts while so presiding or acting shall have the same validity in all respects as those of such officer or member.

## **25. BOARD OF GENERAL PURPOSES**

25.01 Subject to this Constitution and the resolution of any Communication the Board of General Purposes shall have the care and regulation of the practice of

Freemasonry by members and Constituent Lodges pertaining to all matters of ceremony and ritual

25.02 All instructions and directions of the Board of General Purposes relating to the practice of Freemasonry shall be obeyed and observed by all members and Constituent Lodges.

25.03 The Board of General Purposes shall consist of:

- (1) the Grand Master who shall be its Chairman;
- (2) the Deputy Grand Master, appointed pursuant to the Regulations, who shall be its Deputy Chairman;
- (3) the Senior Grand Warden, appointed pursuant to the Regulations;
- (4) the Junior Grand Warden, appointed pursuant to the Regulations;
- (5) three elected members who shall each hold office for a term of three years, except that in the case of the first election after this Clause takes effect one of the elected members, to be determined by lot, shall only hold office for a term of two years and another, also to be determined by lot, shall only hold office for a term of one year;

And notwithstanding sub-clause (1) hereof, the Grand Master may delegate his powers and responsibilities as Chairman of the Board of General Purposes to any other member of the Board of General Purposes. The term of office of each Board member elected under paragraph (5) above shall commence at the conclusion of the Annual Communication Meeting that follows their election and finish at the conclusion of the Annual Communication Meeting in the third year after that, and in the second year and the first year in the case of the Board members who hold office for only two years and one year respectively following the first election under paragraph (5) above.

25.04 Vacancies

- (1) If any elected member of the Board of General Purposes shall resign, die or in the opinion of the Board of General Purposes become permanently incapacitated from acting or become disqualified or his seat become vacant, as hereinafter provided, the vacancy shall be filled by an appointment by the Grand Master and the member so appointed to fill such vacancy shall hold the position only for the remainder of the period for which his predecessor was elected or appointed.
- (2) If any elected member shall absent himself from three consecutive meetings of the Board of General Purposes without valid reason (of which the Board of General Purposes shall be the sole judge) his seat upon the Board of General Purposes shall thereupon become vacant by reason of such absence and the vacancy shall be filled as hereinbefore provided.

25.05 Mode of Election of Members of the Board of General Purposes

- (1) The mode of election of elected members of the Board of General Purposes shall be prescribed by the Regulations.
- (2) A nomination of a candidate for election to the Board of General Purposes shall not be valid if prior to the date of election the candidate has or will have served as an elected member of the Board of General Purposes for a continuous or aggregate period of twelve years unless he has ceased to be a member of the Board of General Purposes for a period of not less than two years immediately preceding the date of election.

#### 25.06 Disqualification

A person who is an elected member of either the Board of Directors or the Board of Management of Freemasons Homes for the Aged is disqualified from being an elected member of the Board of General Purposes.

#### 25.07 Quorum

Five members shall constitute a quorum of the Board of General Purposes.

#### 25.07 Observers

The Grand Secretary and the Grand Registrar appointed pursuant to The Regulations may, during their terms of office, attend all meetings of the Board of General Purposes as observers.

### 26. REGULATIONS

26.01 The Board of General Purposes may from time to time pursuant to Clause 26.02 introduce, amend or repeal regulations, which are not inconsistent with this Constitution, for the regulation of the practice of Freemasonry by The Association and the conduct of Constituent Lodges and members and in particular without derogating from the generality thereof the following purposes:

- (1) To create such Grand Offices as it deems fit and to define the powers and duties of the holders;
- (2) To provide for the appointment or election of Grand Officers and appoint boards or committees and to delegate to them such powers as it sees fit;
- (3) To discipline, suspend or remove a Lodge from the Register of The Association and to discipline or expel a Freemason;
- (4) To prescribe the conditions under which Constituent Lodges may continue to operate and new Lodges may be warranted;
- (5) To prescribe the ritual, dress and regalia and all matters relating to the practice of Freemasonry by Constituent Lodges;
- (6) To provide for consolidation and amalgamation of Constituent Lodges
- (7) To create District Grand Lodges;
- (8) To carry out the charitable and benevolent functions of The Association or create organisations for that purpose within budgets and financial controls set by the Board of Directors.

And may from time to time amend or repeal any of such regulations PROVIDED that any member may, provided he shall have given at least two calendar months prior notice in writing to the Board, move in a Communication that any regulation prescribed by the Board be disallowed or amended or repealed.

26.02 Subject to Clause 26.03, changes to the Regulations under Clause 26.01 can only be made by a resolution passed by a majority of not less than three-fourths of the members of the Board of General Purposes present and voting at a meeting of the Board of General Purposes of which not less than fourteen days notice (including notice of the motion) has been given to all members of the Board of General Purposes.

26.03 Changes to the Regulations can be made by a resolution passed at a Communication, notice of which has been given to the Board of General Purposes at least two calendar months prior to the Communication.

- 26.04 All changes to the Regulations must be communicated by the Grand Secretary to the secretary of each Constituent Lodge within 45 days of being made, with an instruction to communicate it to the members of the Lodge.

## **27. AMENDMENT OF THE CONSTITUTION**

- 27.1 Notice of any proposal to amend or alter or add to the Constitution shall be submitted in writing to the Grand Secretary at least two months prior to the general meeting at which it is to be considered.
- 27.2 Details of the proposal to amend or alter or add to the Constitution shall be included in the notice convening the meeting at which the proposal is to be considered.
- 27.3 An amendment or alteration of or addition to the Constitution shall not take effect unless it is carried by not less than three-fourths of the members present and voting.

## **28. WINDING UP**

- 28.1 The Association may be wound up voluntarily whenever a notice of motion to that effect, of which at least twenty-one days' notice has been given to all members, has been duly passed by a majority of three-fourths of the members present and voting at a meeting of The Association called to consider the notice of motion.
- 28.2 If upon the winding-up or dissolution of The Association there remains after satisfaction of all its debts and liabilities any property whatsoever the same shall not be paid to or distributed amongst the members of The Association but shall be given or transferred by The Association for the purposes or objects set out in clause 3 hereof or any of them or if this is not possible shall be transferred to a charitable fund or funds of a kind listed in item 4.1.1 Section 30-45 (1) of the Income Tax Assessment Act 1997 to be decided at a meeting of The Association or failing that by a judge of the Supreme Court of Western Australia.

## **29. NOTICE TO COMMISSIONER OF TAXATION**

Notice of any amendment to or alteration of or addition to the constitution or of the fact that The Association has been wound up, dissolved or become defunct shall be given to The Federal Commissioner of Taxation.

IN THE SUPREME COURT OF VICTORIA      No      of 2004  
FULL COURT – CRIMINAL JURISDICTION

IN THE MATTER of the *Crimes Act 1958*  
And

IN THE MATTER of an Application by  
Brian William Shaw

**EXHIBIT**

*MC 28th*  
Date of Document:      May *27*, 2004  
Filed on behalf of:      The Applicant  
Prepared by:      Brian William Shaw

This is the exhibit referred to and marked **GG 3** in the affidavit of Brian William Shaw  
Affirmed on the *MC 27th* day of      May      at Werribee in the State of Victoria.

Before me: *Margaret M Campbell JP*

**Certified Extracts Magistrates Court**

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 9924  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

CERTIFIED EXTRACT

The Magistrates' Court of Victoria at MELBOURNE made the following entries  
in the register on the 17th day of May 2004

ase Number	S01024880		
harge Number	1		
iformant, Plaintiff, omplainant or Applicant	SHAW , BRIAN		
efendant/Respondent	JEFFERY , MICHAEL		D.O.B:
low before the Court	CHARGE AND SUMMONS	Fees:	
ature of Charge or Civil Proceeding	Defendant at EAST MELBOURNE from 1/11/1994 to 30/4/2004 did commit a breach of Act 6231.316 UNLAWFUL OATH RE TREASON/MURDER		

COURT ORDER

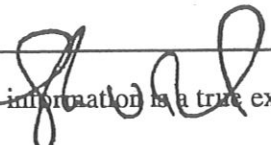
truckout.  
reason(s):  
WITHDRAWN

J POPOVIC  
MAGISTRATE

PG 1  
Remarks No Plea Taken  
MS PRIDE

I am a registrar of the Magistrates' Court of Victoria and I certify that in my opinion this information is a true extract from the register of the court at the abovementioned location.

Dated at MELBOURNE this 24th day of May 2004

  
STEPHEN RECK  
Deputy Registrar  
Magistrates' Court of Victoria  
233 William St. Melbourne

REGISTRAR OF THE MAGISTRATES' COURT

CERTIFIED EXTRACT

at Magistrates' Court of Victoria at MELBOURNE

made the following entries

in the register on the 17th day of May 2004

Case Number	S01024880		
Charge Number	2		
Informant, Plaintiff, Complainant or Applicant	SHAW , BRIAN		
Defendant/Respondent	JEFFERY , MICHAEL		D.O.B:
How before the Court	CHARGE AND SUMMONS	Fees:	
Nature of Charge or Civil Proceeding	Defendant at EAST MELBOURNE from 1/11/1994 to 30/4/2004 did commit a breach of Act 6231.316.2.A.II PRES AT/CONSENT OATH-COMMIT INDICT OFFEN		

COURT ORDER

truckout.  
Reason(s):  
WITHDRAWN

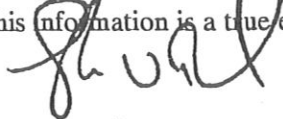
PG 1

J POPOVIC  
MAGISTRATE

Remarks No Plea Taken  
MS PRIDE

I am a registrar of the Magistrates' Court of Victoria and I certify that in my opinion this information is a true extract from the register of the court at the abovementioned location.

Dated at MELBOURNE      this 24th day of May 2004

  
STEPHEN RECK  
Deputy Registrar  
Magistrates' Court of Victoria  
233 William St. Melbourne  
REGISTRAR OF THE MAGISTRATES' COURT

**CERTIFIED EXTRACT**at the Magistrates' Court of Victoria at **MELBOURNE**

made the following entries

in the register on the **17th** day of **May 2004**

ase Number	S01024880		
harge Number	3		
iformant, Plaintiff, omplainant or Applicant	SHAW , BRIAN		
efendant/Respondent	JEFFERY , MICHAEL		D.O.B:
ow before the Court	CHARGE AND SUMMONS	Fees:	
Nature of Charge or Civil Proceeding	Defendant at EAST MELBOURNE from 1/11/1994 to 30/4/2004 did commit a breach of Act CCRI.43 ATTEMPT TO PERVERT JUSTICE		

COURT ORDER

truckout.  
Reason(s):  
WITHDRAWN

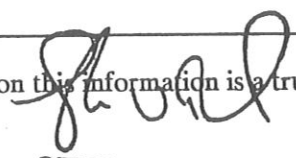
**J POPOVIC**  
**MAGISTRATE**

PG 1

Remarks No Plea Taken  
MS PRIDE

I am a registrar of the Magistrates' Court of Victoria and I certify that in my opinion this information is a true extract from the register of the court at the abovementioned location.

Dated at **MELBOURNE** this **24th** day of **May 2004**

  
**STEPHEN RECK**  
Deputy Registrar  
Magistrates' Court of Victoria  
233 William St. Melbourne

**REGISTRAR OF THE MAGISTRATES' COURT**

**CERTIFIED EXTRACT**The Magistrates' Court of Victoria at **MELBOURNE**

made the following entries

in the register on the **17th** day of **May 2004**

ase Number	S01024880		
harge Number	4		
iformant, Plaintiff, omplainant or Applicant	SHAW , BRIAN		
efendant/Respondent	JEFFERY , MICHAEL		D.O.B:
ow before the Court	CHARGE AND SUMMONS	Fees:	
ature of Charge or Civil Proceeding	Defendant at EAST MELBOURNE from 1/11/1994 to 30/4/2004 did commit a breach of Act 6231.321M ATT. PERVERT COURSE OF PUBLIC JUSTICE		

**COURT ORDER**

truckout.  
Reason(s):  
**WITHDRAWN**

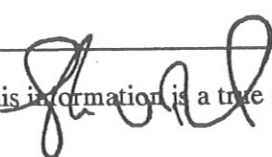
**J POPOVIC**  
**MAGISTRATE**

**PG 1**

Remarks **No Plea Taken**  
**MS PRIDE**

I am a registrar of the Magistrates' Court of Victoria and I certify that in my opinion this information is a true extract from the register of the court at the abovementioned location.

Dated at **MELBOURNE** this **24th** day of **May 2004**

  
**STEPHEN RECK**  
Deputy Registrar  
Magistrates' Court of Victoria  
233 William St. Melbourne

**REGISTRAR OF THE MAGISTRATES' COURT**

## CERTIFIED EXTRACT

The Magistrates' Court of Victoria at MELBOURNE

made the following entries

in the register on the 17th day of May 2004

ase Number	S01024880		
harge Number	5		
formant, Plaintiff, omplainant or Applicant	SHAW , BRIAN		
efendant/Respondent	JEFFERY , MICHAEL		D.O.B:
ow before the Court	CHARGE AND SUMMONS	Fees:	
Nature of Charge or Civil Proceeding	Defendant at EAST MELBOURNE from 1/11/1994 to 30/4/2004 did commit a breach of Act CCRI.24AA TREACHERY		

COURT ORDER

truckout.  
Reason(s):  
WITHDRAWN

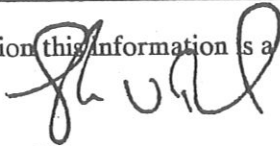
J POPOVIC  
MAGISTRATE

PG 1

Remarks No Plea Taken  
MS PRIDE

I am a registrar of the Magistrates' Court of Victoria and I certify that in my opinion this information is a true extract from the register of the court at the abovementioned location.

Dated at MELBOURNE this 24th day of May 2004

  
STEPHEN RECK  
Deputy Registrar  
Magistrates' Court of Victoria  
233 William St. Melbourne  
REGISTRAR OF THE MAGISTRATES' COURT

IN THE SUPREME COURT OF VICTORIA  
FULL COURT – CRIMINAL JURISDICTION

No                      of 2004

IN THE MATTER of the *Crimes Act* 1958  
And

IN THE MATTER of an Application by  
Brian William Shaw

*mc Jik*  
**EXHIBIT**

---

Date of Document:	May <i>27<sup>th</sup></i> , 2004
Filed on behalf of:	The Applicant
Prepared by:	Brian William Shaw

---

This is the exhibit referred to and marked **GG 4** in the affidavit of Brian William Shaw  
Affirmed on the *mc Jik* *27<sup>th</sup>* day of May at Werribee in the State of Victoria.

Before me: *Margaret M Campbell JP*

**Section 354 Crimes Act Victoria 1958**

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 0001  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

## CRIMES ACT 1958 - SECT 354

### Indictments

Upon the application of any person supported by an affidavit disclosing an indictable offence and either that the same has been committed by some body corporate or that a court has declined or refused to commit or hold to bail the alleged offender or that no presentment was made against him at the court at which the trial would in due course have taken place, or upon the application of the Director of Public Prosecutions, it shall be lawful for the Full Court to order the Juries Commissioner to summon a grand jury to appear at a court to be holden at a time and place to be mentioned in the order; and upon receipt of such order the Juries Commissioner shall summon not less than twenty-three men to attend at such court at the time and place aforesaid to inquire present do and execute all things which on the part of the Queen shall then and there be commanded of them, and such men shall be taken from the jury roll of the jury district in which such place is situate and at the time and place aforesaid the said Juries Commissioner shall bring into court the said order with the name, occupation and date of birth of every grand juror written on a panel signed by him and sealed with his seal of office and shall deliver the said panel to the proper officer of the said court, who shall in open court call aloud the names of the grand jurors on the said panel one after another, and the twenty-three men so first drawn and appearing or if twenty-three men shall not appear such of them as do appear not being less than twelve men shall be the grand jury and shall be sworn and act as such accordingly:

Provided always that every such order shall be delivered to the Juries Commissioner ten days before the day on which the indictment is intended to be preferred.

### (2) Discharge without Prosecution

IN THE SUPREME COURT OF VICTORIA      No      of 2004  
FULL COURT – CRIMINAL JURISDICTION

IN THE MATTER of the *Crimes Act* 1958  
And

IN THE MATTER of an Application by  
Brian William Shaw

**EXHIBIT**

*MC 286k*  
\_\_\_\_\_  
Date of Document:      May *27*, 2004  
Filed on behalf of:      The Applicant  
Prepared by:      Brian William Shaw  
\_\_\_\_\_

This is the exhibit referred to and marked **GG 5** in the affidavit of Brian William Shaw  
Affirmed on the *27<sup>th</sup>* day of      May      at Werribee in the State of Victoria.

Before me: \_\_\_\_\_

*Margaret M Campbell JP*

**Three Masonic Oaths**

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 9924  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

## MASONIC OATH – ENTERED APPRENTICE

In the presence of the great architect of the universe, and of this worthy, worshipful and warranted lodge of free and accepted masons, regularly assembled properly dedicated of my own free will and accord do hereby (v m touches candidates right hand with his left hand and hereon (v m touches The Bible with his left hand) sincerely and solemnly promise and swear that I will always hele, conceal and never reveal. These secret points I solemnly swear to observe, without evasion, equivocation, or mental reservation of any kind, under no less a penalty, on the violation of any of them, than that of having my throat cut across, my tongue torn out by the root, and buried in the sand of the sea at low water mark, or a cable's length from the shore, where the tide regularly ebbs and flows twice in twenty four hours or...

What you have repeated may be considered but a serious promise; as a pledge of your fidelity and to render it a solemn obligation, you will seal it with your lips on the volume of the sacred law.

(The Bible)

## MASONIC OATH – FELLOWCRAFT

In the presence of the grand geometrician of the universe, and of this worthy and worshipful lodge of fellow craft Freemasons, regularly held, assembled, and properly dedicated, of my own free will and accord do hereby (the worshipful master touches candidate's right hand with his left). And hereon (Worshipful Master touches The Bible with his left hand) solemnly promise and swear that I will always hele, conceal and never improperly reveal, any or either of the secrets or mysteries of or belonging to the second degree in Freemasonry.....

These several points I solemnly swear to observe, without evasion, equivocation, or mental reservation of any kind, under no less a penalty, on the violation of any of them, than that of having my left breast laid open, my heart torn there from, and given to the ravenous birds of the air, or devouring beasts of the field as a prey, so help me almighty god, and keep me steadfast in this my solemn obligation of a Fellow Craft Freemason.

Worshipful Master.....As a pledge of your fidelity, and to render this a solemn obligation which might otherwise be considered a serious promise, you will seal it with your lips twice on the volume of the  
sacred law  
(The Bible)

## MASONIC OATH – MASTER MASON

I....in the presence of the most high, and of this worthy and worshipful lodge of master masons, duly constituted, regularly assembled, and properly dedicated, of my own free will and accord, do hereby (Worshipful Master touches candidate's hands with his left hand) and hereon (Worshipful Master touches The Bible with his left hand) most solemnly promise and swear that I will always hele, conceal, and never reveal any or either of the secrets or mysteries of or belonging to the degree of a Master Mason to anyone in the world.....

All these points I solemnly swear to observe, without evasion, equivocation, or mental reservation of any kind, under no less a penalty, on the violation of any of them, than that of being severed in two, my bowels burned to ashes, and those ashes scattered over the face of the earth and wafted by the four cardinal winds of heaven, that no trace or remembrance of so vile a wretch may no longer be found among men, particularly master masons so help me the most high, and keep me steadfast in this my solemn obligation of a master mason.

Worshipful Master.....as a pledge of your fidelity and to render this binding as a solemn obligation for so long as you shall live, you will seal it with your lips thrice on the volume of the sacred law  
(The Bible)

IN THE SUPREME COURT OF VICTORIA  
FULL COURT – CRIMINAL JURISDICTION

No of 2004

IN THE MATTER of the *Crimes Act* 1958

And

IN THE MATTER of an Application by  
Brian William Shaw

**EXHIBIT**

*MC 286*  
Date of Document: May 27, 2004  
Filed on behalf of: The Applicant  
Prepared by: Brian William Shaw

This is the exhibit referred to and marked GG 6 in the affidavit of Brian William Shaw  
Affirmed on the 27<sup>th</sup> day of May at Werribee in the State of Victoria.

Before me:

*Margaret M Campbell JP*

**Charge and Summons**

A JUSTICE OF THE PEACE FOR VICTORIA  
REG. No. 9924  
MARGARET MAY CAMPBELL  
7 MUIRHEAD CRES.  
WERRIBEE 3030

# Charge and Summons

(Bring this with you to Court) ORIGINAL

## TO THE DEFENDANT

Governor General Michael Jeffery  
Government House, Dunrossil Drive,  
Yarralumla ACT

Postcode

You have been charged with an offence against the law.  
Read both pages to see what you must do.

M <input checked="" type="checkbox"/>	F <input type="checkbox"/>	Co. <input type="checkbox"/>
---------------------------------------	----------------------------	------------------------------

Date of Birth / /
----------------------

Registration No.	State
------------------	-------

Licence No.	State
-------------	-------

## Details of the charge against you

What is the charge?

**1** The defendant at various locations between November / 1994 up to and inclusive of April 2004 at 78 Terrace Rd., Perth. WA., 137 Burswood Road, Burswood WA and 300 Albert St., East Melbourne Vic. The defendant was present at and consented to the administering of an oath and engagement in the nature of an oath purporting to bind the person who takes it to commit treason/murder

Under what law?

☒ State ☒ Act ☐ Other-specify  
☐ C'wealth ☐ Reg.

Act or Regulation No. Crimes Act 1958  
Section or Clause (Full Ref.) 316(1)(A)

Type of offence

☐ Summary offence (You should go to Court) ☒ Indictable offence (You must go to Court)

Are there more charges?

☐ No ☒ Yes - see "Continuation of Charges" attached

Informant

Brian W. Shaw

Agency and Address

280 Leakes Road, Truganina Victoria

Informant Signature

Phone No.

Date 16.4.2004

## Where will the case be heard

Where you must go

The \*Magistrates' / Childrens' Court of Victoria at MELBOURNE

Address

233 William St MELBOURNE

Phone No.

When

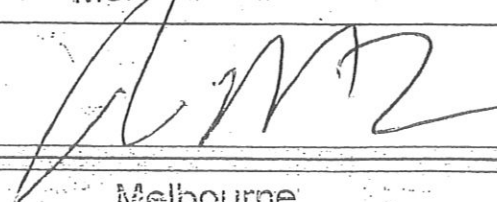
Time 10.00 Day 17 Month MAY Year 2004

## Details about this summons

Issued at

Melbourne

Date 16 APR 2004

Issued by  
(Signature)


☒ Registrar  
☐ Magistrate  
☐ Prescribed Person

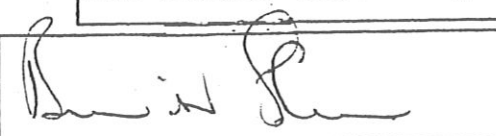
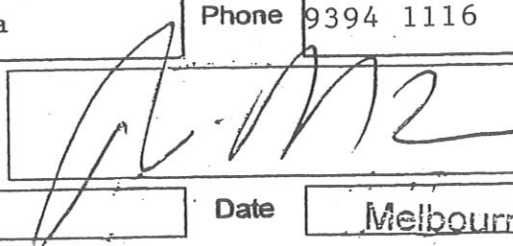
Charge filed at

Melbourne

Date 16 APR 2004

# CONTINUATION OF CHARGES

Defendant Copy - Bring this with you to Court

Person Charged <u>Governor General Michael Jeffery</u>		Page No <u>2</u>	
<p>2 The defendant at (see Charge 1) was present at and consented to the administering of an oath and engagement in the nature of an oath purporting to bind the person who takes it to act in breach of Crimes Act 1958 Vic 316(2)(ii) that is to commit an indictable offence</p>			
<input checked="" type="checkbox"/> State <input type="checkbox"/> C'Vealth		<input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg <input type="checkbox"/> Other - Specify	
Act or Regulation No. Crimes Act 1958		Section or Clause (Full Ref.) 316(2)(A)(ii)	
<input checked="" type="checkbox"/> Summary Offence (You should go to Court but you must go if you are on bail) <input type="checkbox"/> Indictable Offence (You must go to Court)			
<p>3 The defendant by oath has agreed to obey orders/commands of a committee or body of men not lawfully constituted or of any leader or commander or other person not having authority by law for that purpose</p>			
<input checked="" type="checkbox"/> State <input type="checkbox"/> C'Vealth		<input checked="" type="checkbox"/> Act <input type="checkbox"/> Reg <input type="checkbox"/> Other - Specify	
Act or Regulation No. Crimes Act 1958		Section or Clause (Full Ref.) 316(2)(A)(V)	
<input type="checkbox"/> Summary Offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable Offence (You must go to Court)			
Are there more charges? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes - see Page No. 3			
Informant <u>Brian W. Shaw</u>			
Agency and Address <u>280 Leakes Road Truganina Victoria</u>			Phone <u>9394 1116</u>
Informant Signature 		Registrar Signature 	
Charge filed at <u>Melbourne</u>		Date <u>Melbourne</u>	

Charge 2 & 3 at the following locations:

16 APR 2004

- a) 78 Terrace Rd., Perth WA
- b) 137 Burswood Road, Burwood WA and
- c) 300 Albert St., East Melbourne Vic

# CONTINUATION OF CHARGES

Defendant Copy - Bring this with you to Court

Person Charged Governor General Michael Jeffery <i>Brian W Shaw Nov 1994 to Apr 2004</i>	Page No 4
---	-----------

~~XX~~ ~~6~~ <sup>3</sup> The defendant by taking unlawful oaths has attempted to pervert the course of justice.

<input type="checkbox"/> State	<input checked="" type="checkbox"/> Act	<input type="checkbox"/> Other - Specify	Act or Regulation No. Crimes Act 1914	Section or Clause (Full Ref.) 43(1)
<input checked="" type="checkbox"/> C'Vealth	<input checked="" type="checkbox"/> Reg			

<input type="checkbox"/> Summary Offence (You should go to Court but you must go if you are on bail)	<input checked="" type="checkbox"/> Indictable Offence (You must go to Court)
--	---

~~XX~~ ~~7~~ <sup>4</sup> The defendant by taking unlawful oaths has attempted to pervert the course of justice.

<input checked="" type="checkbox"/> State	<input checked="" type="checkbox"/> Act	<input type="checkbox"/> Other - Specify	Act or Regulation No. Crimes Act 1958	Section or Clause (Full Ref.) 321M
<input type="checkbox"/> C'Vealth	<input checked="" type="checkbox"/> Reg			

<input type="checkbox"/> Summary Offence (You should go to Court but you must go if you are on bail)	<input checked="" type="checkbox"/> Indictable Offence (You must go to Court)
--	---

Are there more charges? ☐ No ☐ Yes - see Page No. 3

Informant Brian W. Shaw

Agency and Address 280 Leakes Road, Truganina Victoria Phone 9394 1116

Informant Signature 	Registrar Signature 
--	--

Charge filed at Melbourne Date 16 APR 2004

Charge <sup>3 4</sup> ~~6~~ & ~~7~~ at the following locations:

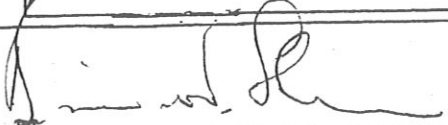
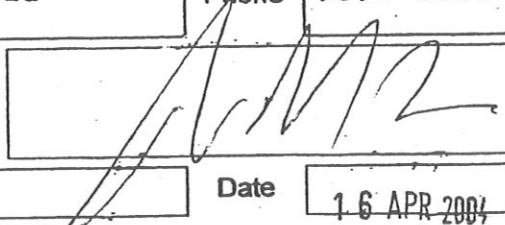
78 Terrace Rd., Perth WA

b) 137 Burswood Road, Burswood WA and

c) 300 Albert St., East Melbourne Vic

# CONTINUATION OF CHARGES

**Defendant Copy - Bring this with you to Court**

Person Charged <u>Governor General Michael Jeffery</u>		Page No <u>6</u>
<input checked="" type="checkbox"/> 10. The defendant without lawful excuse, contained within the oath/engagement has made a threat to inflict serious injury on that other person or any other person.		
<input type="checkbox"/> State <input checked="" type="checkbox"/> C*Wealth	<input checked="" type="checkbox"/> Act <input checked="" type="checkbox"/> Reg	<input type="checkbox"/> Other - Specify _____ Act or Regulation No. <u>Crimes Act 1914</u> Section or Clause <sup>(Full Ref.)</sup> <u>24AA(1)(A)(i)</u>
<input type="checkbox"/> Summary Offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable Offence (You must go to Court)		
<del>BETWEEN NOV 1994 TO APRIL 2004</del> <input checked="" type="checkbox"/> 11. The defendant by permitting and consenting to an unlawful and alternative set of law, oaths, rules and allegiances has by intent and sabotage attempted to overthrow the Constitution of the Commonwealth.		
<input type="checkbox"/> State <input checked="" type="checkbox"/> C*Wealth	<input checked="" type="checkbox"/> Act <input checked="" type="checkbox"/> Reg	<input type="checkbox"/> Other - Specify _____ Act or Regulation No. <u>Crimes Act 1914</u> Section or Clause <sup>(Full Ref.)</sup> <u>24AA(1)(A)(i)</u>
<input type="checkbox"/> Summary Offence (You should go to Court but you must go if you are on bail) <input checked="" type="checkbox"/> Indictable Offence (You must go to Court)		
Are there more charges? <input type="checkbox"/> No <input type="checkbox"/> Yes - see Page No. 3		
Informant <u>Brian W. Shaw</u>		
Agency and Address <u>280 Leakes Road, Truganina Victoria</u>		Phone <u>9394 1116</u>
Informant Signature 	Registrar Signature 	
Charge filed at <u>Melbourne</u>		Date <u>16 APR 2004</u>

Charge ~~10 & 11~~ <sup>5</sup> at the following locations:

- a) 78 Terrace Rd., Perth WA
- b) 137 Burswood Road, Burswood WA and
- c) 300 Albert St., East Melbourne Vic.

ALL CHARGES OCCURRING BETWEEN NOV 1994 TO APRIL 2004