# SHORT MINUTES OF ORDER

### **COURT DETAILS**

Court Supreme Court of New South Wales

Division Equity

List Equity General

Registry Sydney

Case number 2020/00270818

#### TITLE OF PROCEEDINGS

Plaintiff Charles Robert Bray Knox

First defendant Fred Nile

Second defendant Silvana Nile

Number of defendants (if more

than two)

5

### **PREPARATION DETAILS**

Prepared for The Defendants

Legal representative Charles Parisi, WMW Lawyers

Legal representative reference CP:20201506

Contact name and telephone Charles Parisi 02 9938 2444

Contact email cparisi@wmw.com.au

## TERMS OF ORDER MADE BY THE COURT BY CONSENT

The Court orders by consent, without admissions:

- The orders of Rein J dated 6 October 2020 are discharged.
- Until further order that the Parties do all things that are necessary and sign all
  documents that are required to have Rev Fred Nile removed as a signatory on
  the bank accounts of the fifth defendant.
- Until further order that the plaintiff and first to fourth defendants (the defendants) will not cause, without the plaintiff's and the defendants written consent, any change in the required signatories in relation to any bank account held by the fifth defendant.
- 4. Until further order that the plaintiff and first to fourth defendants shall have access to view and take copies of the fifth defendant's financial records including any online bank records but that the plaintiff and first to fourth defendants shall be restrained from undertaking any transactions on the fifth defendant's bank accounts.

- 5. Until further order that the Parties do all things that are necessary and sign all documents that are required to have Michael Voyias (the fifth defendant's accountant) authorised to undertake any transaction as determined by Michael Voyias for the payment of the fifth defendants ordinary operating expenses including the payment of wages, from the fifth defendant's bank accounts.
- 6. Until further order that the parties will not request or cause, any transfer or withdrawal from any bank account of the fifth defendant other than for the payment of the fifth defendants ordinary operating expenses as determined by Michael Voyias being the fifth defendants' accountant and in this regard Michael Voyias may reimburse any member of the fifth defend association for any personal expenses that they may have paid for or on behalf of the fifth defendant including but not limited to personal travel expenses when attending to the fifth defendants business.
- 7. Until further order that the first to fourth defendants will not cause, any transfer or withdrawal from any bank account of the fifth defendant for payment to the third defendant other than for the payment of the third defendants ordinary wages or reimbursement of personal expenses as determined by Michael Voyias.
- 8. The Plaintiff will forthwith provide and permit the first to fourth defendants their authorised agents and contractors to have free and unfettered access to the premises of the fifth defendant at Level 4, 1 Wentworth Street, Parramatta (Premises) including but not limited to providing the first to fourth defendants with a copy of a key to the Premises and any security access codes or security cards.
- 9. The first to fourth defendants shall do all thing necessary to arrange for the fifth defendant to vacate the Premises and to move all of the fifth defendant's records and property located at the Premises to the office premises leased by the fifth defendant at 5/181 High Street Willoughby New South Wales.
- 10. Until further order that the first to fourth defendants take all reasonable steps to allow free and unfettered access to the Plaintiff, during ordinary office hours to the fifth defendant's offices (included the office at 5/181 High Street Willoughby New South Wales) and access to the fifth defendants financial records, provided always that the plaintiff must provide Michael Voyias and or Clifford Jennings (the fifth defend operations manager) reasonable prior written notice of when the plaintiff will be in attendance at the fifth defendants' office and that the plaintiff may not remove any such records from the fifth defendants office or copy any of the records, including by electronic means, without the first or third defendants prior written approval. Any copies made of the fifth defendant's records shall be used by the Plaintiff for proper purposes only and only for purposes related to the administration of the fifth defendant's finances.
- 10.1 The plaintiff agrees to at all times act in good faith with any request to access the fifth defendant's records noting that due to COVID-19 that the fifth defendant office may be generally closed and not occupied by any of the employees of the fifth defendant.
- 11. The Plaintiff will file and serve any Notice of Motion or fresh proceedings and supporting affidavit in regards to any issues concerning the election of the fifth

defendants board to be made returnable before the Corporations List Registrar on Monday 15 February 2021.

- 12. The matter to be stood over for further directions at 9:30am on Monday 15 February 2021; and
- 13. Each party has liberty to apply on 1 days' notice.

Date entered

SIGNATURES	
Defendants	
Signature of legal representative Name of legal representative Capacity Date of signature	Charles Parisi Solicitor
Plaintiff	
Signature of legal representative Name of legal representative Capacity Date of signature	Trevor Hall Solicitor
SEAL AND SIGNATURE	
Court seal	
Signature Capacity	
Date made or given	

# **PARTY DETAILS**

## **PLAINTIFF CLAIM**

**Plaintiff** 

CHARLES ROBERT BRAY KNOX
Plaintiff

**Defendants** 

FREDERICK JOHN NILE
First Defendant
SILVANA FRANCESCA NILE
Second Defendant
ANNIE WRIGHT

Third Defendant
MARK MOODY-BASEDOW
Fourth Defendant

CHRISTIAN DEMOCRATIC PARTY (FRED NILE GROUP) INCORPORATED Fifth Defendant