



131 Locators Association Inc.

Minutes of the Annual General Meeting of the 131 Locators Association Inc. Held at Canley Heights RSL at 11.00 A.M. on 20th November 2012.

Attendees were, Ernest Newbold, Victor Danko, Grahame Dignam, Robert Billiards,
Allen Morley, George Lane, Geoff Blackwell, Nick Proskurin and Ian Amos

Apologies were received from. Paul Dickson, Ged Carroll, Bert Blink, Jim Fitzgerald
Proxy for this meeting were received from Bert Blink in favour of G Dignam

The meeting began at 11.15 A.M. Chaired by President Allen Morley

Item 1	Welcome by Allen Morley Vice President.	
Item 2	Minutes of the Annual General Meeting held at 11.00 A.M. on 10 November 2011 were read. Moved they be accepted Bob Billiards Seconded Ern Newbold Against Nil Accepted	
Item 3	Receive and adopt the audited Balance Sheet and Accounts for the first full year of operation 2011-12. Jim Fitzgerald, auditor for the Association, provided his report for the Associations' operations for the past financial year. (The figures were circulated as soon as they were available prior to the AGM and we apologise for the short notice). The Association had a successful year and had cash in the Bank of \$6094.00 at the close of the year. Moved George Lane Seconded Ian Amos Against Nil Accepted	
Item 4	Receive and adopt the Presidents Annual Report read by A Morley. (A copy is attached to this document). Moved Geoff Blackwell Seconded Nick Proskurin Against Nil Accepted	

<p>Item 5</p>	<p>The Election of office-bearers for the next year.</p> <p>Allen Morley declared all positions vacant and election proceeded.</p> <p>The Chair was handed to Grahame Dignam during this portion of the meeting.</p> <p>A Nomination of Allen Morley for President was received from George Lane and seconded by Bob Billiards. Allen Morley accepted the nomination and there being no other nominations Mr. Morley was duly elected.</p> <p>The chair of the meeting was passed back to the new President- elect Allen Morley for the balance of the meeting.</p> <p>Bert Blink has been nominated by Grahame Dignam and seconded by Geoff Blackwell for the vacant position of Vice President , there being no other nominations Mr. Blink was duly elected. (The question of Non attendance was resolved when we agreed that we can skype the meeting live to Bert in Canberra).</p> <p>The Election of Grahame Dignam as Secretary/Treasurer and Vic Danko as Public Officer was unopposed and both having accepted were therefore returned.</p> <p>Moved Bob Billiards Seconded George Lane against Nil Accepted</p> <p>Bob Billiard was returned unopposed as President of the 131 locators' branch of the Locating Artillery Association and Webmaster of the 131 Locators Association Inc. The previous Committeemen, namely Ernest Newbold, Nick Proskurin, Ian Amos, George Lane and Ged Carroll all being agreeable were re -elected.</p> <p>The above committeemen were nominated as a group:</p> <p>Moved G Dignam Seconded Allen Morley against Nil Accepted</p> <p>The regional Representatives who were appointed recently are not elected and so continue in their roles.</p> <p>President-elect Allen Morley expressed his appreciation to Paul Dickson especially, for his continued efforts in publishing the Eyes & Ears regularly . Mr. Morley also expressed his appreciation for the committee who assisted during the year.</p>	
<p>Item 6</p>	<p>Appointment of Auditor for the following year. Jim Fitzgerald has indicated that he would be available to act as Auditor for the 2011/2012 financial year.</p> <p>Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
<p>Item 7</p>	<p>Other Business. Nil.</p>	

Item 8	Statement of the Association to the Dept of Fair Trading. Completion of the documentation required by the Dept of Fair Trading under section 45 & 49 of the Act was tabled and payment of the required fee of \$51 was proposed. Moved Ian Amos Seconded Nick Proskurin Against Nil Accepted	
Item 9	Meeting closed at 12.05P.M AEST Signed Allen Morley President	