



131 Locators Association Inc.

Minutes of the General Meeting of the 131 Locators Association Inc.
Held at Canley Heights RSL at 11.00 on 14th February 2012

Attendees were:
Allen Morley, Ernest Newbold, Ged Carroll, George Lane, Nick Proskurin,
Bob Billiards & Grahame Dignam

The meeting began at 11.15AM Chaired by Allen Morley

Item 1	Welcome by Allen Morley President.	
Item 2	Apologies were received from. Paul Dickson and Ian Amos	
Item 3	Minutes of the previous General Meeting held were read and moved for acceptance Moved Ged Carroll Second Ern Newbold Accepted	
Item 4	Matters arising from the Previous minutes. Item 7 DVA Grant final Report – a reminder has been received.	
Item 5	Receive Treasurers Report and Accounts payable: The treasurer reported a balance at bank of \$5741.37 No accounts are outstanding at this time. Grahame Dignam suggested we should re-order 50 lapel pins as supply currently stands at 18. Allen Morley has confirmed a supply of "Tracks of the Dragon" and suggested we should acquire a number for provision to interested members Moved George Lane Seconded Ern Newbold Accepted	
Item 6	Correspondence. In. The President has received a reminder re the DVA Grant Report. <i>We are awaiting finalisation of the accounts and audit before complying</i> Out: The association has requested a letter of support from MP Chris Bowen for the Plaque Dedication grant application. Apart from the above, membership applications have been received from Bob Retrot, Peter Binns and John Lochore. Also membership forms have been sent to John Dean, Kevin Maker and David Dougherty. Active members are 87 with 5 to return forms. Moved Ern Newbold Seconded Nick Proskurin	

Item 7	<p>Plaque Dedication & Grant.</p> <p>The Grant Proposal has been complicated by confusion over what is appropriate for the occasion. The committee is actively pursuing a position going forward. (???)</p> <p>Meanwhile, numbers of intending attendees for the event and confirmations @ \$50 per head for the DINNER are URGENTLY being solicited.</p>	
Item 8	<p>Anzac Day 2012.</p> <p>Zest will again be the venue for the "after March" dinner in Sydney. Arrangements are in train and as the menu will be fixed a pre-payment will be requested. An email will be issued seeking interest and responses.</p>	
Item 9	<p>Website development & Content.</p> <p>Issues were discussed:</p> <ul style="list-style-type: none"> • Passwords have been issued to 98% of active members • 17 password enquires have been resolved. • Profiles of members are being published and greatly add to the "interest factor" • A number of positive comments have been received-refer "Comment" tab. • Extra tabs "Contact a Member" & "Notice Board" has been added to the Contact menu. 	
and 10	<p>The website construction phase is complete.</p>	
	<p>The date if the next meeting was set at 15th March 2012.</p> <p>There being no further business the Meeting closed at 1.25 AM AEST</p> <p>Signed A Morley President</p>	