



131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL at 11.30AM on 16 June 2011

Attendees were: Ian Amos, Ernest Newbold, Grahame Dignam, George Lane Robert
Billiards Allen Morley

The meeting began at 11.40 AM Chaired by Allen Morley Vice President.

Item 1	Welcome from Chair Allen Morley.	
Item 2	Apologies: Paul Dickson, Vic Danko and Nick Proskurin	
Item 3	Minutes of Previous meeting Read and adopted Moved George Lane Seconded Ian Amos Accepted	
Item 4	Issues arising from previous minutes. 1. The issue of placement of a plaque at the Seymour Vic site is unresolved as the Vic Vietnam Vets Assn is involved and has not responded to our enquiries.	Ian Amos to FU
Item 5	Agenda Items:- Financial Report: The Treasurer provided a financial snapshot with Bank statements showing: Cash at Bank \$18469. This follows the payment for the 2 nd Laptop, software and hardware. 2 Audits will be requested for ordinary and AGM	

Item 6	Correspondence. Reminders for renewal of 1 st year membership provided for comment prior to dispatch – proceed.	GD to FU
Item 7	<p>Web design update-</p> <ul style="list-style-type: none"> • Artwork is completed and 6 versions of the design have been submitted for approval. The Light blue outline has been selected. • Bob has requested more pictures for Bruce to work with. • Bob advised that the BETA version of the website should be visible online by mid July. <p>It was suggested that the DVA be requested to do a Press release for the Website Launch at the appropriate time. Also that MPs involved in the DVA grant application be advised of the progress and imminent website unveiling with a view to their support and local publicity.</p>	GD and AM and VD to FU
Item 8	<p>Report on Plaque project:</p> <ul style="list-style-type: none"> • We need to apply to the AWM for permission to proceed with the manufacture and planting of the plaque. • Also we need to establish times for the official unveiling and seek a DVA grant to assist with cost of travel and accommodation in the capital. 	AM to Fu
Item 9	Funeral Protocols for the Association. Item deferred to a later date.	deferred
Item 10	Half Yearly report to DVA on Grant utilization. Draft copy of the report has been compiled by Allen Morley and is held by the Secretary. The final report will be tabled at the next meeting	AM to Fu
Item 11	DVA future funding. A grant will be requested to assist with the plaque project as outlined above. Local MPs will again be approached to demonstrate their support for the project.	AM to Fu
Item 12	<p>Other items:</p> <ul style="list-style-type: none"> • AGM be provisionally set for Nov 10 at a venue to be advised within the Associations guidelines. • Next ordinary meeting set for Tuesday 19 July 2011 at 11.00AM • LAA are seeking 3 further committee members. Our members were canvassed if it would be in our interests to be further involved having regard for their declining membership base. Little interest was registered and the item was deemed closed. 	
	<p>Meeting closed at 1305 hours AEST</p> <p>Signed A Morley Chairman</p>	