



131 Locators Association Inc.

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

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

The meeting began at 11.30AM Chaired by Paul Dickson

Item 1	Welcome from Paul Dickson	
Item 2	Apologies NIL	
Item 3	Minutes of Previous meeting Read and adopted Moved : George Lane Seconded : Ernest Newbold Accepted	
Item 4	Issues arising from previous minutes. <ul style="list-style-type: none"> Jim Fitzgerald confirmed arrangements that he will happy to provide audit of the ASSOCIATIONS BOOKS for this financial year and prior to the AGM (a date has yet to be determined) 	
Item 5	Financial Report: The Treasurer provided a financial snapshot and bank statements showing Cash at Bank : \$18301 Income totaled : \$22245 Expenditure totaled : \$3944 DVA Grant. : A second Laptop including software and remote drive approved at the March meeting was purchased by Allen Morley.	

	<p>Membership.</p> <p>Following Anzac Day we recruited 4 new members and 3 others have taken Application forms for completion and return.</p>	
Item 6	<p>Correspondence</p> <ul style="list-style-type: none"> • Letter from Victor Danko to Tony Abbott re DVA Grant • Reply from Tony Abbott MP acknowledging receipt • Electronic correspondence from some members has expressed the view that this Association appears to be Sydney-centric. Also that the objectives of the Association have not been clearly defined and publicized. A discussion ensued around these issues being addressed by the website when it appears. Also a suggestion by President Dickson that a correspondent be sought from each State to act as a conduit for the concerns of each States' members. This matter will be investigated further. 	PD to FU
Item 7	<p>Web design.</p> <p>Bob Billiards had requested Bruce (web designer) for up to date information to produce at this meeting however none was forthcoming. The meeting expressed its concern and disappointment at this delay but resolved to press ahead as any other action would exacerbate the problem. A proposal to host the incomplete website to allow the committee to gauge its impact will be put to Bruce.</p>	RB to FU
Item 8	<p>Commerative Plaque.</p> <p>Collection of information is ongoing where a number of committee members will visit the AWM to get firsthand information on cost and siting. Also a discussion ensued around siting an additional plaque at the Seymour Memorial park???? in lieu of Mt Pleasant in the grounds of Duntroon Military College.</p> <p>A vigorous discussion ensued around a ceremonial unveiling of the plaque at the AWM.</p> <p>A Morley produced a document with thoughts on funding for the plaque and a DVA grant to assist members with Interstate travel costs on a limited basis. Also mentioned was the quest for a patron for our Association</p>	Ernrst Nick and Ian Amos to FU
Item 9	<p>Victor Danko posed the question: HOW DO WE RESPOND AS AN ASSOCIATION TO CONTENTIOUS ISSUES?</p> <p>Ideas were discussed as to avenues available to us to promote issues to reflect our point of view as an Association and also to allow our members to ventilate their personal point of view on the website without responsibility to the Association.</p>	To be further researched.

Item 10	<p>Anzac Day- report from the president.</p> <ul style="list-style-type: none"> • Aim for Banner to be in place at 9.30AM- Marshalls reacted to low marcher numbers by moving groups up the march route causing confusion. • LAA had a small turn up • LAA have offered for us to takeover the running of their website • Service and meal at ZEST was great –well deserved thank you to Victor for his organizational skills. 	
Item 11	<p>Other matters: We need to consider worthy projects for donation when and if we are flush with funds. Would we sell our Association badge as a fund raiser- NO! Memberships are the avenue to obtain the Lapel pin. Coffs Harbour: reminder to book and receive discount on fees.</p>	
	<p>Next meeting to be at hotel Cnr Devonshire and Elizabeth Sts Strawberry Hills on 16/6/2011 Meeting closed at 1400 Hours AEST</p> <p>Signed P Dickson President elect</p>	