



## 131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.  
held at Canley Heights RSL at 11.30AM on 19 July 2011

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

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

	Welcome from Chair, Allen Morley and thanked all the Regional Representatives for their commitment namely: Al Adams, Terry Erbs, Stuart Sporn, Barry Guzder, Bert Blink and Geoff Blackwell.	
Item 1	Apologies: Paul Dickson	
Item 2	Minutes of Previous meeting Read and adopted  Moved George Lane                      Seconded Ernest Newbold  Accepted	
Item 3	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 the project has a 3 year timeline and has not responded to our enquiries.	Deferred indefinitely
Item 4	Agenda Items:- Financial Report: The Treasurer provided a financial snapshot with Bank statements showing: Cash at Bank \$16,663	

Item 5	Correspondence. 2 Flyers for Fund Raising received from Military Shop. As our current focus, the AWM Plaque, is progressing well we determined not to proceed further with extra fundraising at this stage.	
Item 6	Web design update- <ul style="list-style-type: none"> <li>• Prior to this meeting Bob provided samples of 8 web pages for evaluation by the committee.</li> <li>• Bob has again requested content be supplied to populated the pages and the following were assigned: "Welcome page" by A Morley, "Membership "- G Dignam," Unit History" E Newbold, "E&amp; E" P Dickson, "News and events " I Amos, "Contact" B Billiard and G Dignam, "Galleries" self populated - All initial items to be submitted by 22/7/2011</li> </ul>	GD, AM, IA. EN and BB to FU ASAP
Item 7	Report on Vietnam Vets Day activities <ul style="list-style-type: none"> <li>• A number of the Assn committee will attend the Springwood march on Sunday 14/8/2011</li> <li>• We will also have a presence at the Sydney function at the Bankstown Sports Club on 18/8/2011</li> <li>• Al Adams, RR for Vic, has advised that there will be a presence at the March in Melbourne and a gathering after. A report will be provided.</li> </ul>	AA to FU
Item 8	Half Yearly report to DVA on Grant utilization. The report has been delivered to the DVA who expressed surprise that we were so efficient. The final report has been circularized to the committee via email.	
Item 9	Report on Plaque project: <ul style="list-style-type: none"> <li>• Nick produced a copy of the final version of the proposed plaque which will be submitted to the AWM for permission to proceed with the manufacture and planting of the plaque.</li> <li>• Details for Travel, Accommodation and Official function were being worked up by A Morley in preparation for the approach to seek a DVA grant to assist with cost of travel and accommodation in the capital. Currently we have 35 people expressed interest in attending the Canberra function on Friday 27/4/2012</li> </ul>	NP to FU  AM to FU
Item 10	AGM confirmed for November 10 with the venue to be advised closer to the date.	
Item 11	Items referred by Regional Reps for Discussion/Decision.  Nil due to short time frame of inception of positions.	

Item 12	<p>Funeral Protocols for the Association.</p> <p>Association action will be determined on a case by case basis using existing RSL protocols as a guideline. Our action is dependent on the timing of us being informed of the passing.</p> <p>Those passing will appear on our Honour Roll as will tributes to the member. A personal message of sympathy from the Association will be conveyed to the deceased relatives.</p>	
Item 13	<p>Other items:</p> <ul style="list-style-type: none"> <li>• The Association is to run a series of articles on the Awards/Medals that were promulgated for service in SVN – One medal per issue in “Eye &amp; Ears”. This will help provide a better understanding of the recognition of the service we provided to our country.</li> <li>• Next ordinary meeting set for Tuesday 23 August 2011 at 11.00AM</li> <li>• Funding of \$100 for secretarial expenses was requested along with expenses of \$28.98 to purchase storage for items rescued from North Fort. Proposed E Newbold Secoded N Proskurin. Carried</li> </ul>	
	<p>Meeting closed at 1415 hours AEST</p> <p>Signed A Morley</p> <p style="text-align: right;">Chairman</p>	