



## 131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.  
held at Canley Heights RSL at 11.00AM on 23<sup>rd</sup> October 2012

Attendees were: Ernest Newbold, Grahame Dignam, George Lane, Allen Morley,  
Nick Proskurin, Ged Carroll, Vic Danko

Item 1	Welcome from Chair President Allen Morley	
Item 2	Apologies: Paul Dickson, Robert Billiards	
Item 3	Minutes of Previous meeting Read and adopted Moved George Lane Seconded Ern Newbold Accepted	
Item 4	Issues arising from previous minutes. Item 6 Dot point 3 - Delete "adverts" Inset "notices". Item 7 clarification - Banners were to be sourced from Pakistan not the entities. Item 12 meeting closed at 1240 hours – second reference to "meeting closed at 1325 hours AEST" should have been deleted from template. Adjustments moved Ern Newbold Second Nik Proskurin Accepted	
Item 5	Financial Report: The Treasurer provided a financial snapshot with copies of Bank statements showing cash at Bank \$8217.71. No accounts are due. Membership active now 113 Moved George Lane Second Ged Carroll Accepted	
Item 6	Correspondence IN. <ul style="list-style-type: none"> <li>• Reply from RSL re Honour Roll project</li> <li>• Message from LBdr Greenwood 131 Bty re our Lung Dragon design</li> <li>• Message re Australia Memorial Walk at North Fort 1 December 2012</li> <li>• Add link to <a href="http://Artilleryhistory.org.au">http:// Artilleryhistory.org.au</a></li> <li>• Website stats from Bob Billiards</li> </ul>	

	<p>Correspondence out.</p> <ul style="list-style-type: none"> <li>• Contacted Mark Lee from NSW RSL OFFICE re our Honour Roll project</li> </ul> <p>Moved George Lane      Second Ged Carroll      Accepted</p>	
Item 7	<p>Presidents Report.</p> <ul style="list-style-type: none"> <li>• Allen provided Reports due to Dept of Fair Trading after our AGM</li> <li>• Preparations need to be made for Warbirds over Wanaka 2014</li> <li>• Attended Ardmore 29 September for first flight of the restored Mosquito</li> <li>• Venue for January 2014 meeting will be Lane Cove RSL</li> </ul> <p>Moved GDignam      Second Ern Newbold      Accepted</p>	
Item 8	<p>Public Officers Report.</p> <p>We still need a community project we can identify and become involved in. Locate the locator.</p> <p>Vic noted the disparity in the member names Vs those appearing on the website about 200 vs. those receiving Eyes &amp; Ears. We need to reach and get responses from all available audience and then each out further to our Mates' mate to maximize effectiveness.</p> <p>We need to develop a source of income – a raffle etc?? to improve our financial position.</p> <p>We also need to exercise prudence in our marketing activities.</p> <p>Moved GDignam      Second Ged Carroll      Accepted</p>	
Item 9	<p>Report on Website matters.</p> <p>Bob sent apologies for the meeting but provided website stats.</p>	
Item 10	<p>Other items:</p> <ul style="list-style-type: none"> <li>• Association Emblem car stickers numbers will be reduced and cost reworked</li> <li>• Cap project is continuing</li> <li>• Ceramic plate project now to be considered as a tile 8 x 8 inches square.</li> </ul>	
Item 11	<p>Next meeting is AGM on 20<sup>th</sup> November 2012 Next ordinary meeting on 19<sup>th</sup> December The Entrance RSL 11.00AM</p>	
Item 12	<p>Meeting closed at 1225hours.</p>	
	<p>Signed A Morley      Chairman</p>	