



## 131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc. held at Granville RSL at 12.30Pm on 28 Feb 2011

Attendees were: Ian Amos, Ernest Newbold, Paul Dickson, Victor Danko, Grahame Dignam, Robert Billiards Allen Morley

Apologies were received from Nick Proskurin, George Lane.

The meeting began at 12.45PM during Yum Cha Chaired by Paul Dickson

Item 1	Welcome from Paul Dickson recently returned from abroad.	
Item 2	<p>Minutes of Previous meeting Read and adopted</p> <p>Moved Allen Morley Seconded Ernest Newbold</p> <p>Accepted</p>	Follow up by
Item 3	<p>Issues arising from previous minutes.</p> <ul style="list-style-type: none"> <li>• Insurance &amp; Audit requirements. – Discussions by Victor Danko have established that the Insurance industry would not provide information in writing without a firm proposal, however, the consensus is “The Assn” would most likely NOT require insurance for content on the website. However individual cover for the Committee members would be prudent in case “due care” regarding placing content was not followed. This will be further developed for the next meeting</li> <li>• Audit arrangements will be provided by Jim Fitzgerald prior to the AGM</li> </ul>	

Item 4	<p>Agenda Items:- Financial Report: The Treasurer provided a financial snapshot with Bank statements showing : Cash at Bank \$20978.67</p> <p>Income to date:</p> <table border="0" style="margin-left: 40px;"> <tr><td>Grant</td><td style="text-align: right;">\$17,500.00</td></tr> <tr><td>Membership</td><td style="text-align: right;">3,295.00</td></tr> <tr><td>Donations</td><td style="text-align: right;">920.00</td></tr> <tr><td>Interest</td><td style="text-align: right;">30.28</td></tr> <tr><td>Float</td><td style="text-align: right;">50.00</td></tr> </table> <p>Expenditure to date:</p> <table border="0" style="margin-left: 40px;"> <tr><td>Lapel Pins</td><td style="text-align: right;">729.98</td></tr> <tr><td>Postage &amp; Stat</td><td style="text-align: right;">65.20</td></tr> </table> <p>Sec/Treas requested a further \$50 be approved to top up float</p> <p>Moved Ian Amos Seconded Bob Billiards Accepted</p>	Grant	\$17,500.00	Membership	3,295.00	Donations	920.00	Interest	30.28	Float	50.00	Lapel Pins	729.98	Postage & Stat	65.20	
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Item 5	<p>Correspondence</p> <ul style="list-style-type: none"> <li>• From Warren Snowden MP advising approval of the DVA grant</li> <li>• Correspondence to Chris Bowen MP thanking him for his support for the DVA grant</li> <li>• Correspondence from Chris Bowen MP congratulating us on our success re the DVA grant</li> <li>• Correspondence from</li> </ul>															
Item 6	<p><b>DVA Grant.</b> Reporting Compliance is on-going re Insurance (see Items arising from Minutes)</p>	Victor to F/u														
Item 7	<p>Web design Bob has circulated a copy of the Website Content Diagram as produced by Bruce. Discussion ensued regarding :</p> <ul style="list-style-type: none"> <li>• the Banner format and position of the links</li> <li>• adjusting the position of some of the sub-menu tabs</li> <li>• adjusting the relevance of some of the "Member only" tabs</li> <li>• Pics to be sent to Bob Billiards for evaluation for Banner</li> </ul>	RB to F/u														
Item 8	<p>Anzac Day 2011.</p> <ul style="list-style-type: none"> <li>• Order of March has been resolved</li> <li>• Search for a home for the Det banner is on-going</li> <li>• Anzac Day lunch at Zest will be expanded to cater for extra nominations</li> <li>• Drinks after March and prior to Zest at Civic Hotel</li> </ul>															
Item 9	<ul style="list-style-type: none"> <li>• Social lunch with partners pre Anzac Day looks to be a goer</li> </ul>															
Item 10	<p>Membership. Currently we are: 1 associate: 6 Affillliate: 52 Ord Financial totaling 60</p>															
	<p>Next meeting proposed for 28/3/2011.</p> <p>Meeting closed at 1500 Hrs AEST</p> <p>Signed P Dickson President elect</p>															