



131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc. held at Canley Heights
RSL at 11.30 on 29 March 2011

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

Apologies were received from Nick Proskurin, Ian Amos.

The meeting began at 11.23AM Chaired by Paul Dickson

Item 1	Welcome from Paul Dickson especially good to see George Lane after a visit to hospital.	
Item 2	Minutes of Previous meeting Read and adopted Moved Allen Morley Seconded Ernest Newbold Accepted	
Item 3	<p>Issues arising from previous minutes.</p> <ul style="list-style-type: none"> • Insurance – further 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. Allen Morley has a personal concern regarding lack of insurance and this has been noted by the committee. As insurance was not a requirement of the DVA for the grant the committee resolved that on balance we do not progress this item any further. • Audit arrangements will be provided by Jim Fitzgerald prior to the AGM for ordinary meetings and the AGM <p>Moved Vic Danko Seconded George Lane Accepted</p>	George to liaise with Jim re dates

	The next meeting will be on 19 April 2011 if required for website progress	
	Meeting closed at 1430 hrs Signed P Dickson President elect	