



## 131 Locators Association Inc.

Minutes for the Ordinary Meeting of the 131 Locators Association Inc.  
held at Canley Heights RSL and Sporting Club  
following the AGM on 19<sup>th</sup> November 2013

Attendees were: Grahame Dignam, Allen Morley, Ernest Newbold, George Lane, Ian Amos, ~~Bob Billiard~~, Bert Blink, Nick Proskurin, Geoff Blackwell, Barry Guzder, Jim McGuiggan. Ken Woodbine, and Ged Carroll and George Kijurina

Apologies: Paul Dickson, Vic Danko, Jim Fitzgerald, Rieny Neuwenhof, Stu Sporn, Rob Tompsett, Bob Billiards.

Item 1	Minutes of the previous meeting were circulated with the Agenda and as previously adopted are deemed to be read and correct except as mentioned in Issues arising below.	
Item 2	Recent Correspondence (uncirculated) NIL.	
Item 3	<p>Issues arising from <b>All Correspondence</b> and the previous minutes (not mentioned below). A motion for the Association to investigate reserving a place at the 2015 Gallipoli commemoration was moved. That place would then be offered to an Association member who expressed interest and who was capable of meeting the expenses involved with a small contribution from our Association.</p> <p>It was decided that the Secretary would contact the organising body to establish if the proposal was viable.</p> <p>Moved Barry Guider                      Second Ern Newbold    Against Nil                      Accepted</p>	
Item 4	<p>Financial Report</p> <p>Up to date figures were not available at the meeting however the current Bank balance is in excess of \$10957.34 due to the sale of caps and hats. Actual figures will be circulated by the end of the day.</p> <p>Membership has not changed and is currently 139 (2 x 1 yr renewals o/s).</p> <p>Decals- no action this month. \$58.00 in the black</p> <p style="text-align: center;">(Late Circulated financials attached to these minutes)</p> <p>Moved Nick Proskurin    Second Ern Newbold    Against Nil    Accepted</p>	

Item 5	<p>Webmaster Update.</p> <p>Monthly activity data for Sept and October 2013 was circulated. Activity was consistent demonstrating no loss of interest from our audience although Mexico was slipping marginally.</p> <p>Bob Billiards.</p>	
Item 6	<p>Agent Orange issue.</p> <p>This is an issue affecting all ex SVN Vets. It is being kept in the public eye as a new report is to be released in 2014 and we all are potential victims. The information is circulated without comment as we all should be guided by our personal expert Medical practitioners.</p>	
Item 7	<p>Gallipoli 2015 See 3 above.</p>	
Item 8	<p>Other Matters.</p> <ul style="list-style-type: none"> <li>• Nick Proskurin has produced a paper version of the proposed paver design to size. The paver is destined for placement in the Seymour Viet Vets Memorial Walk. The cost of production has been covered by donations.</li> <li>• Bert advised that the paver could not be placed near the panel containing Jim Menz name as the area for the paver is at the opposite ends of the memorial walk.</li> <li>• A suggestion was received that the balance of membership fees from Expired Vets Members be applied to a benevolent fund. The meeting actively discussed the issued and declared unanimously, by a show of hands, that as the funds involved would be small that they remain in general revenue which would be to the benefit of all veteran members anyway.</li> </ul>	
Item 9	<p>Next meeting is set for 1.00 PM on 17<sup>th</sup> December 2013 at the Tuggerah Lakes RSL : The club has reserved a room for the meeting and arranged for the Museum to be open from 11.00AM for our perusal (closes at 1.00PM).</p> <p>Rsl Club 315 The Entrance Rd Long Jetty NSW 2261 (02) 4332 4992</p> <p><a href="http://www.diggersattheentrance.com.au/">http://www.diggersattheentrance.com.au/</a></p>	
Item 10	<p>Meeting closed at 12 .30 pm AEST</p>	
	<p>Signed A Morley                      Chairman</p>	

## **Addendum A**

### **131Locators Meeting Action Items Oct 2013 Prior Action Items**

- Projects worthy of Support of 131Locator Association Members. **Ongoing** - details of proposed & current projects and their status to be identified. Suggestions - George Lane suggested 2 x \$500 scholarships be offered annually. Further ideas are encouraged.

### **Current Meeting Topics**

1. For mention – plan and co-ordinate Paver for Det 131 DLB service in SVN at Seymour Vietnam Memorial Walk
  2. For Mention - DVA Pension Questionnaire and Survey Monkey.
- Further to the community assistance projects - other ideas are required.

### Updates **Completed** on Prior Action Items

1. AGM – Changes to the 131Locators Constitution as detailed in the AGM Agenda. Agreed , voted and passed at AGM on 19<sup>th</sup> November 2013

### **Current Action Items**

To be updated after meeting.