



131 Locators Association Inc.

Minutes for the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.05AM on Tuesday 16th December 2014

Attendees were: Allen Morley, Grahame Dignam, Ernest Newbold, George Lane,
Ged Carroll, Bob Billards, Ian Amos, Vic Danko, Nick Proskurin.

Apologies: Paul Dickson, Bert Blink.

Opening	<p>Allen opened the meeting by welcoming all the attendees.</p> <p>He then moved a condolence motion to express his regret at the passing on 29 November last of Mrs. 'Mollie' Newbold, mother of Ernest Newbold, our committee member. He offered sympathy on behalf of the Association to Ernest and his entire family in their bereavement.</p>							
Item 1	Minutes of the previous meeting and Correspondence were circulated with the Agenda and deemed to be read and correct except as mentioned in Issues arising below.							
Item 2	<p>Recent Correspondence (uncirculated) included:</p> <ul style="list-style-type: none"> • DVA - 75 YEARS SINCE AUSTRALIAN TROOPS LEFT FOR THE SECOND WORLD WAR • VETERAN SUPPORT CONTINUES OVER THE CHRISTMAS PERIOD <p>Move G Lane Second Nick Proskurin Against Nil Accepted</p>							
Item 3	<p>Issues arising from All Correspondence and the previous minutes were :</p> <ul style="list-style-type: none"> ▪ Nil. 							
Item 4	<p>Financial Report .</p> <p>Current Balance at the Bank is \$10460.89.</p> <p>Financial Membership is currently 130</p> <table style="margin-left: 100px;"> <tr> <td>Associates</td> <td style="text-align: right;">2</td> </tr> <tr> <td>Affiliates</td> <td style="text-align: right;">9</td> </tr> <tr> <td>Total</td> <td style="text-align: right;">141</td> </tr> </table>	Associates	2	Affiliates	9	Total	141	
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Item 4 Cont.	<p>Merchandise.(no change)</p> <p>Decals - stock is 299 – Cost price \$759. ROI is \$882 – Surplus \$120</p> <p>Caps/Hats - stock is 34 caps/35 hats/7 surf. Cost @ \$1654 - ROI is \$1695 Surplus \$41</p> <p>Moved Ged Carroll Second G Lane Against Nil Accepted</p>	
Item 5	<p>Presidents report.</p> <ul style="list-style-type: none"> • DVA Grant –please confirm MPs letter of support via follow up email. • OCs’ recollections - excellent contribution so far - hopefully more to come.(SEC/T will provide personnel list to those whose contribution have not yet arrived as an aide.) • 2015 projects – Seymour ; North Head – publicize and ask via website and E&E newsletter for “notice of intention to attend” to facilitate planning for accommodation & activities; Grants. Final figures required by 28/2/2015 <p>Moved G Dignam Second E Newbold Against Nil Accepted</p>	
Item 6	<p>Public Officer Report.</p> <p>AGM paperwork lodged and \$53.00 fee paid.</p>	
Item 7	<p>Webmaster Update.</p> <p>Usage details have been circulated</p> <p>Access to MODX password issue function to be restored.</p>	
Item 8	<p>Plaque for National Vietnam Veterans Museum Phillip Island.</p> <p>Alliance Casting and Engineering Solutions were contacted to confirm a finish date and delivery option of Plaque to the Phillip Island Museum. The plaque will be completed in early Jan 2015 when we will be contacted to make payment and confirm transport arrangements</p> <p>The Museum was also contacted to confirm that previous commitments will be met. We await their reply.</p>	
Item 9	<p>Enoggera “a living museum”.</p> <p>Keith Aylliffe contacted Terry Erbs regarding this project. Joe Kaplun also is interested and is seeking a working party to assist. We will contact Terry to find out what is in mind and how we can be of assistance.</p>	

