

## 131 Locators Association Inc.

Minutes for the General Meeting of the 131 Locators Association Inc. held at Canley Heights RSL and Sporting Club at 11.00AM on Tuesday 23<sup>rd</sup> September 2014

Attendees were: Allen Morley, Grahame Dignam, Ernest Newbold, George Lane, Ian Amos, Bob Billards, Nick Proskurin, Bert Blink.

Apologies: Paul Dickson, Vic Danko, Ged Carroll,

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.
	Moved B.Blink Second G Lane Against Nil Accepted
Item 2	Recent Correspondence (uncirculated). Nil.
Item 3	<ul> <li>Issues arising from All Correspondence and the previous minutes were:         <ul> <li>A discussion ensued regarding a photo being used by the N V V Museum where approval was given to use the pic as a backdrop to a display. Subsequently ownership was claimed by Gnr Bob King who is now talking with the Museum representative to resolve the impasse.</li> </ul> </li> </ul>
	Moved B.Blink Second G Lane Against Nil Accepted
Item 4	Financial Report  Current Balance at the Bank is \$11,055.33  Renewals of 7 yearly memberships are outstanding and will be followed up.
	Financial Membership is unchanged and is currently 147.
	Merchandise is also unchanged.  Decals - stock is 300 - Cost price \$759.  Caps/Hats - stock is 34 caps/35 hats/7 surf. Cost @ \$1654 - ROI is \$1695 Surplus \$41
	Moved G Dignam Second E Newbold Against Nil Accepted

	Signed A Morley Chairman	
Item 11		
Item 10	Meeting Closed 12.10PM.	
Item 9	Next meeting.  Next meeting will on the 28 October 2014 at 11.00AM at:  Canley Heights RSL and Sporting Club  26 Humphries Rd Wakeley NSW 2176  PHONE [02] 9604 9975	
Item 8	<ul> <li>Other Business.</li> <li>George Lane has suggested a 131 Locators Association function be scheduled for Seymour Vic. which could draw Locators from NSW VIC and SA together. Enquiries will be made from contacts in that area who might be of assistance in our Planning for an event on 4 May 2015. An official plaque unveiling, day trips and a visit to "Pukka" could also feature.</li> </ul>	
Item 7	Webmaster Update Usage details have been distributed to normal mailing list. Web activity has been down slightly in recent times.	
Item 6	Public Officer Report. Absent with apologies.  In Vics'absence, preparations for the AGM will commence. The Audit of the Associations books for the past year is under way.	
	<ul> <li>Humphries Rd Wakeley NSW 2176 at 11.00AM to be followed immediately by an ordinary meeting.</li> <li>A paver on behalf of the Association's to be laid at the North Head Memorial Walk previously agreed to have been costed at \$3850. A BBQ function to unveil the paver will be held in that area and support for both activities will be sought via a Grant from DVA via the "Saluting their Service" programme.</li> <li>A plaque to be erected in stone and displayed at the National Vietnam Veterans Museum Philip Island is being designed by Nick Proskurin on behalf of the Association.</li> <li>Moved G Dignam Second E Newbold Against Nil Accepted</li> </ul>	
Item 5	<ul> <li>Presidents report.</li> <li>Allen has been instrumental in facilitating the resolution of "picturegate" at the N V V Museum and trusts that an amicable solution will be found.</li> <li>The "Where to from here?" Document situation will be updated shortly.</li> <li>The AGM has been set for 25/11/2014 at Canley Heights RSL and Sporting Club, 26</li> </ul>	

## Addendum A

## 131Locators Meeting Action Items March 2014 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 to a
Locators family annually

## **Current Meeting Topics**

- 1. Arrange for Meeting Minutes to be placed in Members Only area of Website (Sec/Treas to arrange pdf files for webmaster).
- 2. For Mention and Action DVA Pension Questionnaire and Survey Monkey.
- 3. George Lane has suggested a 131 Locators Association function be scheduled for Seymour Vic. see above

Updates **Completed** on Prior Action Items

OCs recollections project is underway. Target date April 2015