



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 23rd 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	<p>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.</p> <p>Moved B.Blink Second G Lane Against Nil Accepted</p>	
Item 2	Recent Correspondence (uncirculated). Nil.	
Item 3	<p>Issues arising from All Correspondence and the previous minutes were :</p> <ul style="list-style-type: none"> • 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. <p>Moved B.Blink Second G Lane Against Nil Accepted</p>	
Item 4	<p>Financial Report</p> <p>Current Balance at the Bank is \$11,055.33 Renewals of 7 yearly memberships are outstanding and will be followed up.</p> <p>Financial Membership is unchanged and is currently 147.</p> <p>Merchandise is also unchanged.</p> <p>Decals - stock is 300 – Cost price \$759. ROI is \$877 – Surplus \$118 Caps/Hats - stock is 34 caps/35 hats/7 surf. Cost @ \$1654 - ROI is \$1695 Surplus \$41</p> <p>Moved G Dignam Second E Newbold Against Nil Accepted</p>	

Addendum A

131Locators Meeting Action Items March 2014 Prior Action Items

1. 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