



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 24th June 2014

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

Apologies: Paul Dickson, Bob Billiards, Vic Danko

Item 1	<p>Minutes of the previous meeting were circulated with the Agenda and deemed to be read and correct except as mentioned in Issues arising below.</p> <p>Moved G.Lane Second G Carroll 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"> • Nil <p>Moved E Newbold Second I Amos Against Nil Accepted</p>	
Item 4	<p>Financial Report</p> <p>Current Balance at the Bank is \$10,360.82.</p> <ul style="list-style-type: none"> • donations to RAAHC of \$200.00 for “18 pounder “project and \$150.00 to NVVMuseum for 131 DLB display panel were direct credited on 25 March 2014 (see attached). • Renewal of yearly memberships are beginning to trickle in <p>MEMBERSHIP is currently 148.</p> <p>Merchandise.</p> <p>Decals - stock is 300 – Cost price \$759. ROI is \$877 – Profit \$118</p> <p>Caps/Hats - stock is 44 caps/36 hats/7 surf. Cost @ \$1654 - ROI total \$1495 Def \$159</p> <p>Moved G Dignam Second N Proskurin Against Nil Accepted</p>	

Item 5	<p>Presidents report.</p> <p>Allen had produced a “Where to from here?” document which the committee received on 22 June and asked some questions that could determine our longevity. He has a couple of replies from Vic and Paul but would like more thoughtful insights.</p> <p>During a discussion Ern Newbold suggested we revisit “The aim of the Association” used when we Incorporated (Excerpt attached) to examine where we can further contribute to our members.</p> <p>Bert has produced a definitive list of SVN personnel for the Website but the challenge is to identify those 131 DLB personnel who did not travel overseas and seek their involvement (we have a number of members who were CMF and another who was post SVN.</p> <p>Moved G Dignam Second E Newbold Against Nil Accepted</p>	
Item 6	<p>Public Officer Report.</p> <p>Absent with apologies.</p>	
Item 7	<p>Webmaster Update</p> <p>Absent with apologies.</p>	
Item 8	<p>Other Business.</p> <p>Nick confirmed that Des McGuiggan has the necessary information to proceed with the larger adhesive campaign sticker but is waiting on his partner who is ill.</p>	
Item 9	<p>Next meeting.</p> <p>Next meeting will on the 22nd July 2014 at 11.00AM at: Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176 PHONE <u>[02] 9604 9975</u></p>	
Item 10	<p>Meeting Closed 12.10PM.</p>	
Item 11	<p>Signed A Morley Chairman</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 – The committee agreed that 3 x \$200 scholarships be offered to a **financial member of 131 Locators family** annually. Further ideas are encouraged.
2. Donation to seed a Movie project “Well done those Men” from a book by Barry Heard. We will be advised when the project is ready to proceed.

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. 131 DLB unit history project including CO's being asked to place their recollections on voice recorder.

Updates **Completed** on Prior Action Items

Current Action Items