



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 26th August 2014

Attendees were: Allen Morley, Grahame Dignam, Ernest Newbold, George Lane,
Ged Carroll, Bob Billards, Bert Blink.

Apologies: Paul Dickson, Vic Dank, Ian Amos, Nick Proskurin,

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	Issues arising from All Correspondence and the previous minutes were : <ul style="list-style-type: none"> • A discussion ensued regarding the Group photo from Stu Sporn which confirmed that the last named member was RAEME Sgt Graham Richardson. • A discussion regarding memorabilia to be provided to the Philip Island museum proceeded but no new information was forthcoming. • All OC's of Det 131 have been contacted and spoken to regarding the project and all have agreed to contribute. Moved B.Blink Second G Lane Against Nil Accepted	
Item 4	Financial Report Current Balance at the Bank is \$10,969.95. <ul style="list-style-type: none"> • 9 renewals of yearly memberships are outstanding and will be followed up. Financial Membership is currently 147. Latest Member is Peter Jackson ARA. Merchandise. 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 Moved G Dignam Second G Lane Against Nil Accepted	

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
 - Donation to seed a Movie project "Well done those Men" from a book by Barry Heard

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.

Updates **Completed** on Prior Action Items
OCs recollections project is underway.