



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 28th October 2014

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

Apologies: Paul Dickson, Vic Dank, 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.	
Item 2	<p>Recent Correspondence (uncirculated) included:</p> <ul style="list-style-type: none"> • A reply from MP Chris Bowen supporting our DVA Grant • A receipt for a \$200 donation to RAAHC for "18 Pounder" gun project • A Media release from DVA re funding in the Anzac Grants programme. <p>Moved G Lane Second E G Newbold Against Nil Accepted</p>	
Item 3	<p>Issues arising from All Correspondence and the previous minutes were :</p> <ul style="list-style-type: none"> • WEBSITE – Bob Billiards will arrange urgent action to restore MODX software ASAP to allow us to restore our update capability. • All OC's of Det 131 have been re-contacted and a "Sitrep" has been requested. The OC's were advised of our recent find of "missing Operational Reports" at the AWM. Brian Kennedy has supplied his finished version. It was very well received and provided his interesting insights as was hoped for. • Seymour Dedication ceremony agenda proposed as : 2015 May 2/3 Sat/Sun travel days - May 4 Monday Ceremonial unveiling of plaque a formal Dinner May 5 Tuesday Day trip to Puckka - subject to access approval May 6/7 TBA other activity (proceed to Phillip Island for a visit.) <p>Moved G Lane Second E G Newbold Against Nil Accepted</p>	

Item 4	<p>Financial Report</p> <p>Current Balance at the Bank is \$11,178.81</p> <ul style="list-style-type: none"> 8 renewals of yearly memberships are outstanding and members will be advised of their Association and Website status. <p>Financial Membership is currently 129</p> <table style="margin-left: 40px;"> <tr> <td>Associates</td> <td>2</td> </tr> <tr> <td>Affiliates</td> <td>9</td> </tr> <tr> <td>Total</td> <td>140</td> </tr> </table> <p>Merchandise.</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 G Lane Second E G Newbold Against Nil Accepted</p>	Associates	2	Affiliates	9	Total	140	
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Total	140							
Item 5	<p>Presidents report.</p> <ul style="list-style-type: none"> Allen has spoken with Dicko and he will in country in late May 2015 but will miss the Seymour event. Allen provided a copy of a Grant that will be submitted via the “Saluting their Service” programme to assist with the placement of a Det 131 unit paver at the North Head Memorial Walk. The Grant application will need additional letters of supported from Local MPs Abbot and Hockey. The LSTAA End of year function will at 11.15 AM at Paddo RSL on 16 Nov 2014. There will be a separate table where meals will be ordered individually and drinks will be subsidized by the Assn. <p>Moved G Dignam Second E Newbold Against Nil Accepted</p>							
Item 6	<p>Public Officer Report. Absent with apologies.</p> <p>However in Vics’ absence and as the AGM approaches Notices, Agenda, Proxies and Audit Certificates will need to be circulated by email prior to 4 November 2014 due to the website issues mentioned above.</p>							
Item 7	<p>Webmaster Update</p> <p>Usage details are unavailable due to website access issues. Refer Item 3 above.</p>							
Item 8	<p>Other Business.</p> <ul style="list-style-type: none"> Ern Newbold attended the LSTAA meeting - President Joe Kaplun visited 20STA Regiment and is cementing their relationship. The Regiment is raising another Battery to supplement 131 and 132 UAV Btys and have mooted a possible name change to reflect the relevancy of their roles. Ern mentioned the discovered OP Reports at the AWM. Joe replied that he had possession of “Daily reports “for a period? The meeting agreed to approach Joe with a view to obtaining copies for our archives and possible access via the website. Bert mentioned he needed a copy of one of the daily reports to take to the AWM research section to see if any ever got to the AWM or National Archives. We need to get this material to Archives and in easily available digital format. Surveyors website will be offered access if items are relevant . 							

Item 9	<p>Next meeting. Next meeting will be the AGM followed by an Ordinary meeting on</p> <p>the 25th November 2014 at 11.00AM at: Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176</p> <p>PHONE <u>[02] 9604 9975</u></p>	
Item 10	Meeting Closed 12.20PM.	
Item 11	<p>Signed A Morley</p> <p style="text-align: right;">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 - 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 progressing.