



131 Locators Association Inc.

Minutes of the Annual General Meeting of the 131 Locators Association Inc. Held at Canley Heights RSL at 11.00A.M. on 17th November 2015.

Attendees were,

Ernest Newbold, Grahame Dignam, Ged Carroll, Bert Blink, George Lane, Terry Westerway, Nick Proskurin, Ian Amos, Victor Danko, Des McGuiggan

Apologies were received from. Allen Morley, Alan Adams, Rieny Nieuwenhof, Terry Erbs, Ron Mason Paul Dickson, Stu Sporn, Geoff Blackwell, Barry Guzder and Jim Fitzgerald, and Bob Billiards

Item 1	In the planned absence of President Allen Morley, the meeting was chaired by Vice President, Bert Blink who extended a warm welcome to all.	
Item 2	<p>Minutes of the previous Annual General Meeting held at 11.00 A.M. on 25th November 2014 having been circulated prior and deemed to be read and as no matters were arising were confirmed and tabled.</p> <p>Moved George Lane Seconded Ged Carroll Against Nil Accepted</p>	
Item 3	<p>Receive and adopt the Balance Sheet and Accounts audited by Jim Fitzgerald FCPA for the full year of operation 2014-15 which were also circulated prior to this meeting.</p> <p>The Association again had a successful year and the Bank balance at close of the financial year was credit \$11,095.95.</p> <p>Moved Nick Proskurin Seconded George Lane Against Nil Accepted</p>	
Item 4	<p>Receive and adopt the Presidents Annual Report previously circulated by A Morley. (A copy is attached to this document).</p> <p>Moved Grahame Dignam Seconded George Lane Against Nil Accepted</p>	
Item 5	<p>The Election of office-bearers for the 2015/16 year.</p> <p>Chairman Bert Blink declared all positions vacant and election proceeded. The Chair was handed to Grahame Dignam during this portion of the meeting. All positions were declared vacant.</p> <p>As the past committee were all eligible for re-election and having consented to stand in their past positions, all were nominated and on the voices were duly elected unopposed.</p> <p>The Chair was handed back to Bert Blink and the meeting proceeded.</p>	

Item 6	<p>Appointment of Auditor for the following year.</p> <p>Jim Fitzgerald FCPA has indicated that he would be available to act as Auditor for the Association for the 2015/2016 financial year.</p> <p>Moved Grahame Dignam Seconded Bert Blink Against Nil Accepted</p> <p>Jim Fitzgerald was duly appointed.</p>	
Item 7	<p>Other Business.</p> <p>No other business advices were received prior to the meeting.</p>	
Item 8	<p>Statement of the Association to the Dept of Fair Trading.</p> <p>Completion of the documentation required by the Dept of Fair Trading under section 49 of the Act was tabled regarding the financial affairs of the Association.</p> <p>Payment of lodgment costs of \$54 to cover this item was proposed</p> <p>Moved Ern Newbold Seconded Bert Blink Against Nil Accepted</p>	
Item 9	<p>Meeting closed at 11.15AM AEST</p> <p>Signed by Bert Blink Vice President (acting chairman)</p>	