

131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc. held at Canley Heights RSL and Sporting Club at 11.15AM on Tuesday 17th November 2015

Attendees were: Grahame Dignam, Ernest Newbold, George Lane, Ian Amos, Bert Blink, Nick Proskurin, Terry Westerway, Ged Carroll, Vic Danko, Bob Billiards, Des McGuiggan.

Apologies: Allen Morley, Alan Adams, Rieny Niewenhof, T Erbs, Ron Mason, Paul Dickson, Stu Sporn, Geoff Blackwell, Barry Guzder and Jim Fitzgerald

Welcome	Chairman, Vice President, Bert Blink opened the meeting at 11.15 AM	
Item 1	Minutes of the previous General meeting and Correspondence were circulated with the Agenda and deemed to be read and correct except as mentioned in Issues arising below.	
Item 2	Recent Correspondence (uncirculated) included NIL	
Item 3	Issues arising from All Correspondence and the previous minutes were: 20 October 2015 Minutes- Item 9 - typo was changed to read" exercise physiologist" Move George Lane Second Terry Westerway Against Nil Accepted	
Item 4	Financial Report. Current Balance at the Bank is \$12,768.33 Financial Membership is currently141 Associates 2 Affiliates 9 Total 152	

	Merchandise. Assn Car Decals - stock: 286 - Cost \$759. ROI is \$937 - Surplus \$178 Nasho ribbons - stock 85 - Cost \$300 ROI is \$75 - Short \$225 Caps/Hats - stock : 26 caps/26 hats/5 surf. Cost @ \$1654 - ROI is \$2083 Surplus \$429	
	Moved G Dignam Second Ged Carroll Against Nil Accepted	
Item 5	Presidents report. Presented in Allens 'absence by Chairman VP Bert Blink (copy attached here and on the website)	
Item 6	Public Officer Report. Vic proposes to have Health reminder published monthly in the Eyes and Ears with subjects on a rotating basis but all designed to remind Vets not to neglect their health check-ups.	
Item 7	Webmaster Update. Bob provided an email of website stats which showed a steady level of activity on the website.	
Item 8	Other Matters. Nick is gathering information on the best option for the "Names" plaque for Enoggera 2016. We need to liase with 20STA as to placement, size, material (Bronze or parchment under glass) and precedents that may be set. LSTAA final meeting and Xmas gathering will be held at Panania RSL at 1100hrs on 22 November2015.	
Item 9	Next General meeting will be on 15 th December 2015 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176 PHONE [02] 9604 9975 or Sec/Treas 0437 361 602	
Item 10	Meeting Closed 12.16PM	
	Signed Bert Blink Chairman	

Addendum A

131Locators Meeting Action Items November 2015 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 Locator's family annually.

Current Meeting Topics

- 1. Ongoing: Arrange 2016 Enoggera event including sourcing Plaque and Personnel list.
- 2. 131 Bty flag project
- 3. Refurbish 131 sign
- 4. North Head Flagstone paver dedication date

Updates **Completed** on Prior Action Items

- 1. OCs recollections project has 1 item outstanding.
- 2. Meeting Minutes are now on the website in Members Only area requiring password access.