

131 Locators Association Inc.



Minutes for the General Meeting of the 131 Locators Association Inc. held at Canley Heights RSL and Sporting Club at 11.05AM on Tuesday 20 October 2015

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

Apologies: Paul Dickson Ged Carroll, Vic Danko, Bob Billiards, Des Mcguiggan

Allen opened the meeting at 11.05 AM by welcoming all the attendees and mentioned the passing				
Allen monson on 7th October last	and whose fulleraris t	o-uay.		
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.				
Recent Correspondence (uncirculat	ed) included NIL			
Issues arising from All Correspondence and the previous minutes were :				
Items were reviewed however issues arising were Nil.				
Move Nick Proskurin S	econd George Lane	Against Nil	Accepted	
Financial Report.				
Current Balance at the Bank is \$12461.14				
Financial Membership is currently 141				
Associates	2			
Affiliates	9			
Total 1	152			
	Minutes of the previous meeting ar to be read and correct except as me Recent Correspondence (uncirculated Issues arising from All Correspondentems were reviewed however issued Move Nick Proskurin Serial Report. Current Balance at the Bank is \$124 Financial Membership is currently 10 Associates Affiliates	Minutes of the previous meeting and Correspondence we to be read and correct except as mentioned in Issues arising Recent Correspondence (uncirculated) included NIL Issues arising from All Correspondence and the previous of Items were reviewed however issues arising were Nil. Move Nick Proskurin Second George Lane Financial Report. Current Balance at the Bank is \$12461.14 Financial Membership is currently 141 Associates 2 Affiliates 9	to be read and correct except as mentioned in Issues arising below. Recent Correspondence (uncirculated) included NIL Issues arising from All Correspondence and the previous minutes were: Items were reviewed however issues arising were Nil. Move Nick Proskurin Second George Lane Against Nil Financial Report. Current Balance at the Bank is \$12461.14 Financial Membership is currently 141 Associates 2 Affiliates 9	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. Recent Correspondence (uncirculated) included NIL Issues arising from All Correspondence and the previous minutes were: Items were reviewed however issues arising were Nil. Move Nick Proskurin Second George Lane Against Nil Accepted Financial Report. Current Balance at the Bank is \$12461.14 Financial Membership is currently 141 Associates 2 Affiliates 9

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	Merchandise.
	Car Decals - stock: 288 – Cost \$759. ROI is \$937 – Surplus \$178
	Nasho ribbons - stock 87 -Cost \$300 ROI is \$65 - Short \$235
	Caps/Hats - stock: 32 caps/33 hats/7 surf. Cost @ \$1654 - ROI is \$2083 Surplus \$429
	Moved George Lane Second Bert Blink Against Nil Accepted
Item 5	Presidents report.
	 Allen expressed the wish to finalise the issue with the NVVM and our member. Return of the CD of pictures is a priority. Identification of ANKPQ/1 radars is proceeding with the Enoggera example remaining in place. The Bandiana example is intended for the Museum leaving the example currently in storage at North Head as the example to be transported to the National Vietnam Veterans Museum at Phillip Island. Transportation will be at our cost. Payment of \$50 for the Geelong Walk paver has been made. Payment to RAAHC of \$1000 for the flagstone paver at North Head has been made. Confirmed the AGM date as 17 November 2015 followed by a General meeting and Allen has provided his apologies as a family event will prevent him from attending. He will stand again for President. We will proceed with the Polo and Tee shirt merchandise project. The polo design will be dark blue with red piping on collars and sleeves with "our Dragon" and "131" on the left breast with nothing on the back. Our supplier cannot supply the polo without the red flashes. The tee shirt front will be same as the polo and will bear a version of the plaque dedication on the back.
Item 6	Moved G Dignam Second E Newbold Against Nil Accepted Public Officer Report.
	Nil.
Item 7	Webmaster Update. Bob provided website stats which showed a steady level of activity. Pleasing to see members are beginning to access the archive of Meeting minutes which were recently place on the website.
Item 8	April 2016 Enoggera event. • The detail for the DVA grant needs to be completed by 24 th October for delivery to Granville VVA and
	 submission by cutoff on 30 October. The meeting unanimously agreed to the programme provided by Terry Erbs for the Anzac Weekend
	 next year. Sat 23/4 Welcoming drinks and dinner at Kedron Wavell Services Club.
	 Sat 25/4 Welcoming units and diffier at Redroft Waven Services Club. Sun 24/4 Plaque unveiling and ANQP/1 Radar Dedication at Enoggera around 11am
	followed by family barbeque at James Menz Club
	 Mon 25/4 Dawn service at Regimental Memorial at Enoggera & "gunfire breakfast" at Menz Club then ANZAC Day march in Brisbane CBD, followed by drinks & lunch at the Stock Exchange Hotel Brisbane CBD.
	So start with an evening function, followed the next day by the lunchtime Dedication and barbecue because the final day, Anzac Day, starts with the Dawn service and will be the longest and most tiring – we have to pace ourselves these days! Cheers Terry
	A comprehensive list of personnel who served in SVN prepared by Bert Blink and edited by Nick Proskurin will be mounted in a presentation panel and presented to 131 Bty in April 2016.

Item 9	Other Matters. Ern Newbold has commenced a fitness programme with an Exercise Physiologist funded by DVA and has immediately felt the benefits and recommends it to all.	
Item 10	Next General meeting will follow the AGM on 17 th November 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 Refer to the website for more information. http://www.131locators.org.au	
Item 11	Meeting Closed 12.12PM	
	Signed A Morley Chairman	

Addendum A

131Locators Meeting Action Items October 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. North Head Flagstone paver

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.
- 3. Review website tabs to accommodate OCs recollections