



131 Locators Association Inc.



Minutes of the General Meeting of the 131 Locators Association Inc.
held at Canley Heights RSL and Sporting Club
at 11.00AM on Tuesday 15th December 2015

Attendees were: Allen Morley, Grahame Dignam, Ernest Newbold, George Lane, Ian Amos,
Nick Proskurin, Terry Westerway, Ged Carroll, Merv Nairn, Des McGuiggan.

Apologies: Paul Dickson, B Billiards, Vic Danko, Bert Blink, Jim Fitzgerald and State Reps

Welcome	Chairman, Allen Morley opened the meeting at 11.00 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 :																													
	<table style="width: 100%; border: none;"> <tr> <td style="width: 33%;">Move George Lane</td> <td style="width: 33%;">Second Nick Proskurin</td> <td style="width: 33%;">Against Nil</td> <td style="width: 33%;">Accepted</td> </tr> </table>	Move George Lane	Second Nick Proskurin	Against Nil	Accepted																									
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Item 4	<p>Financial Report. Current Balance at the Bank is \$12,821.93 Financial Membership is currently</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"></td> <td style="width: 10%;"></td> <td style="width: 10%; text-align: right;">.137</td> <td style="width: 20%;"></td> </tr> <tr> <td></td> <td style="text-align: right;">Associates</td> <td style="text-align: right;">2</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Affiliates</td> <td style="text-align: right;">8</td> <td></td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td style="text-align: right;">147</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Members lapsed (Web access cancelled)</td> <td style="padding-left: 20px;">1 Year</td> <td style="text-align: right;">6</td> <td></td> </tr> <tr> <td></td> <td style="padding-left: 20px;">2 Yrs</td> <td style="text-align: right;">3</td> <td></td> </tr> <tr> <td></td> <td style="padding-left: 20px;">3 Yrs</td> <td style="text-align: right;">3</td> <td style="text-align: right;">total 159</td> </tr> </table>			.137			Associates	2			Affiliates	8			Total	147		Members lapsed (Web access cancelled)	1 Year	6			2 Yrs	3			3 Yrs	3	total 159	
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	<p>Merchandise.</p> <p>Assn Car Decals - stock: 286 – Cost \$759. ROI is \$937 – Surplus \$183</p> <p>Nasho ribbons - stock 85 -Cost \$300 ROI is \$75 – Short \$220</p> <p>Caps/Hats - stock: 26 caps/26 hats/5 surf. Cost @ \$1654 - ROI is \$2083 Surplus \$471</p> <p>Moved G Dignam Second Ern Newbold Against Nil Accepted</p>	
Item 5	<p>Presidents report.</p> <p>Allen advised :</p> <ul style="list-style-type: none"> • There is a tellurometer and ANKPQ/1 Radar complete at North Head which is destined for the NVVM Phillip Island - a project we need to facilitate and arrange. • The placement of the 131 Det. flagstone paver has been delayed due to the engraver ceasing business. Further discussions are proceeding with updates to be advised. • The DVA Grant application for the reunion and dedication at Gallipoli Barracks Enoggera ANZAC DAY 2016 has finally been accepted after massaging the paperwork to comply with DVA standards for the Grant. • An order for Polo shirts is ready to be placed as soon as our contact returns from her UK holiday and should be available for ANZAC Day 2016. 	
Item 6	<p>Public Officer Report.</p> <p>Vic advised via email that Services NSW have processed our AGM return but then advised: Re: 131 LOCATORS ASSOCIATION INCORPORATED - INC9893637</p> <p>I refer to your Annual summary of financial affairs for the above Association that was received by NSW Fair Trading on 26/11/2015.</p> <p>The document has been processed and now forms part of the association’s record.</p> <p>The Register of Incorporated Associations records the Public Officer as VICTOR DANKO and the official address of the Association as 80 MACPHERSON STREET CREMORNE NSW 2090.</p> <p>Only the Form A12 is required to be lodged by Tier 2 associations.</p> <p>The financial statement presented to members at the AGM and other documents such as the minutes, agenda and notice of meeting are not required or suitable for the Public Register.</p>	
Item 7	<p>Webmaster Update.</p> <p>Bob provided an email of website stats which showed a consistent level of activity on the website.</p>	
Item 8	<p>Special events 2016</p> <ul style="list-style-type: none"> • Nick presented a sample for acceptable size of the “Names” plaque for Enoggera 2016. The finer detail is yet to be settled. Cost is being sought for a version in bronze as the 1st option as this was the preferred option of the committee. • Bert emailed an “Expression of interest” matrix for the coming events which will be expanded before dissemination. • Agenda and transport arrangements for Enoggera were discussed and will be incorporated in the expression of interest request along with a cost estimate. • A depiction of the cover for the Enoggera Radar is attached for your information courtesy of 	

	Keith Aylifffe	
Item 9	Next General meeting will be on 19 th January 2016 at 11.00 AM North Fort Museum site North Head Manly NSW Sec/Treas 0437 361 602	
Item 10	Meeting Closed 12.10PM	
	Signed Allen Morley 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. Other suggestions are welcomed.

Current Meeting Topics

1. Ongoing: Arrange 2016 Enoggera event including sourcing Plaque and Personnel list item.
2. Ongoing: Arrange the Canberra 2016 Vietnam Veteran's Day 50th Anniversary programme (including Commemorative Dinner.
3. 131 Bty flag project
4. Refurbish 131 sign
5. North Head Flagstone paver dedication date

Updates **Completed** on Prior Action Items

1. OCs recollections project has been completed and all are available on the website.
2. Meeting Minutes are now on the website in Members Only area requiring password access.

Attachment - A depiction of the cover for the Enoggera Radar

