



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 15<sup>th</sup> September 2015.

Attendees were: Allen Morley, Grahame Dignam, Ernest Newbold, George Lane,  
Ian Amos, Bob Billiards, Bert Blink, Nick Proskurin, Terry Westerway.

Apologies: Paul Dickson, Ged Carroll, Vic Danko,

Welcome	Allen opened the meeting at 11.05 AM by welcoming all the attendees.	
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	Recent Correspondence (uncirculated) included DVA advice re Vietnam Grant funding.	
Item 3	Issues arising from <b>All Correspondence</b> and the previous minutes were : Items were reviewed however issues arising were Nil.  Move George Lane                      Second Bert Blink              Against Nil              Accepted	

Item 4	<p>Financial Report. Current Balance at the Bank is \$12,448.07</p> <p>Financial Membership is currently 141</p> <table border="0" style="margin-left: 40px;"> <tr><td>Associates</td><td style="text-align: right;">2</td></tr> <tr><td>Affiliates</td><td style="text-align: right;">9</td></tr> <tr><td>Total</td><td style="text-align: right;">152</td></tr> </table> <p>Renewing Members - 5Y x 6    yet to renew                                       1y X 3    yet to renew</p> <p>Merchandise. Decals        - stock: 288 – Cost price \$759.                                  ROI is \$937 – Surplus <b>\$178</b> Caps/Hats - stock : 32 caps/33 hats/7 surf. Cost @ \$1654 -    ROI is \$2083    Surplus <b>\$429</b></p> <p>Moved George Lane                                  Second Robert N Proskurin                  Against Nil                  Accepted</p>	Associates	2	Affiliates	9	Total	152	
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Item 5	<p>Presidents report.</p> <ul style="list-style-type: none"> <li>• Allen wrote to Bob King regarding his issue with the use of a photograph by the N V V Museum Phillip Island Vic. no reply to date.</li> <li>• The DVA have opened the Grant Application process for Vietnam related events.</li> <li>• Allen had been contacted re the SVN service history of BDR R Hutchinson regarding an article in a regional Victorian newspaper.</li> <li>• Details of the design of the Paver for the Geelong Paver project have been settled and payment of the donation can proceed</li> <li>• Having secured a discount from RAAHC we can proceed with ordering the paver designated for the North Head Walk (Nick to liaise with Allen.)</li> </ul>							
Item 6	<p>Public Officer Report. Vic has apologised for his absence due to overseas business commitments.</p>							
Item 7	<p>Webmaster Update. Bob provided an email of website stats which showed a small but steady growth in activity. A notable figure is the number of hits from Mexico and downloads of archived editions of Eyes &amp; Ears.</p>							
Item 8	<p>ANZAC DAY 2016. Enoggera QLD</p> <p>The information provided by Terry is expansive and will be very useful when we get some idea of numbers. A message appeared in last Newsletter and will be followed up with a request for some firm commitments.</p>							
Item 9	<p>V V Day Canberra 2016 is progressing with discussions around pricing continuing before release of information by Bert and George.</p>							
Item 10	<p>Other Matters.</p> <ul style="list-style-type: none"> <li>• Allen has commenced discussion about polo shirts with the Dragon emblem and “131” shown either vertically beside or horizontal beneath. Cost for a minimum of 50 has been requested.</li> <li>• Allen has been gifted a mystery holiday which occurs when the AGM is due and so will be unavailable and has apologized.</li> </ul>							

Item 11	Next General meeting will be on 20 <sup>th</sup> October 2015 at 11.00 AM Canley Heights RSL and Sporting Club 26 Humphries Rd Wakeley NSW 2176  <b>PHONE [02] 9604 9975</b> or Sec/Treas 0437 361 602	
Item 12	Meeting Closed 12.16PM	
	Signed A Morley <span style="float: right;">Chairman</span>	

#### **Addendum A**

#### **131Locators Meeting Action Items April 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 for).
2. Review website tabs to accommodate OCs recollections

#### Updates **Completed** on Prior Action Items

1. Meeting Minutes are now in the Members Only area of Website
2. OCs recollections project is close to fruition with 1 to be beaten into shape.